



**Huntsdale Town Council Meeting
January 15, 2008
Katy's Little Lodge B & B**

Meeting called to order by Debby Lancaster at 6:30 p.m.

December 2007 Town Council Meeting Minutes Approved: Kurt Shryack motioned that the minutes be approved. Dallas Lancaster 2nd the motion.

Treasurers Report: Dallas Lancaster motioned that the December Income Statement be approved. Kurt Shryack 2nd the motion.

Old Business

No old business

New Business

Town Clerk Income - Ordinance 03-01

Mayor, Debby Lancaster introduced the topic of paying the Town Clerk an income of \$25 per regular meeting session.

After a brief discussion by council members, Dallas motioned that the \$25 pay rate per regular meeting sessions be approved. Ed McGee 2nd the motion.

All Town Council Members voted yea on the motion.

The motion was later amended to add a February 2008 start date for the wage. Ed McGee motioned this amendment be approved and Dallas Lancaster 2nd the motion.

The floor was opened for public comments.

Festival Update

Festival Coordinator, Ana Lopez, announced that the Festival Committee signed in an amendment to the Huntsdale Festival Constitution to increase the amount of 'seed' money from \$1,300 to \$1,500. This results in the Festival Committee presenting a donation of \$740.91 to the town for general funds.

Dates of events and fundraisers are under discussion at this time.

Dorothy Eberhart motioned that the meeting be adjourned. Dallas Lancaster 2nd the motion.