

WORK SESSION—OCTOBER 21st, 2010

Minutes of the Huntsville Town Council Work Session, at the Huntsville Town Hall at 6:00 p.m. October 21st, 2010.

Present: Mayor James Truett
Council Member Richard Sorensen
Council Member Alan Clapperton
Clerk/Recorder Gail Ahlstrom
Legal Council Jerald Engstrom

Excused: Council Member Steve Johnson Council Member Max Ferre’

Citizens: Nancy Patton Cory Thompson

Mayor Truett called the work session to order. The work session is being held to update the Town’s Capital Investment Plan. The Mayor explained that in order to apply for a CDBG grant the town has to have an updated version of its Capital Investment Plan.

Mayor Truett explained that originally the thought was to apply for CDBG funding to help with improvements at the water treatment plant, but there are so many things that need attention there that the town really needs to hire a water engineer to help. Gail sent out RFP’s to about 12 engineering firms and their bids are due by November 30th.

The town sheds really need to be upgraded and would qualify as one of the items that can be applied for with a CDBG grant. Mayor Truett has met with Architect Ray Bertoldi who is drawing up a sketch for the new town sheds. Ray thinks the shed could be built for around \$200,000. Cory Thompson mentioned that he would be willing to sale his lot on First Street to the town with the existing shed for \$300,000. There are 6 drive through bays.

The council members revised and updated the 2008 Capital Investment Plan. They went through each category: buildings, parks, cemetery, equipment, landfill, roads, and culinary water.

CM Sorensen made a motion to adjourn. CM Clapperton seconded. All votes aye.

Meeting adjourned at 6:55 p.m.

Gail Ahlstrom, Clerk/Recorder

James A. Truett, Mayor