

**MINUTES OF THE COUNCIL
REGULAR MEETING OF OCTOBER 13, 2008
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:31 p.m. by Mayor Walter Pro Tem Korbelic. There was a quorum.

Approval of Minutes:

Council reviewed the minutes from the September 08 – Council Meeting. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman Roberts. The motion passed unanimously.

Council reviewed the minutes from the September 10 – Special Council Meeting. Mayor pro tem Korbelic motioned to approve the minutes with a second motion made by Councilman Scanlan. The motion passed unanimously.

Council reviewed the minutes from the September 15 – Special Council Meeting. Councilman Scanlan motioned to approve the minutes with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.

Expenses: Council reviewed the financial report. Councilman Scanlan motioned to approve the finance report with a second motion made by Councilman Tussy. The motion passed unanimously.

Citizen Comments: None.

Discussion/Action on Fall Clean Up Day: Council discussed the logistics of the Clean up day for October 11. A chipper was discussed but would not be used but Mr. Donaldson from Allied Waste offered to have a grappler truck on site to help with the brush. Council asked about the weight of the trucks used within the Town. Mr. Donaldson produced photos of the trucks when weighed showing they were within the limits. He also said they were upgrading their recycling equipment to enhance efficiency.

Discussion/Action on Road Repair Quote: Council reviewed the quote for road maintenance and set the priorities for the work. Fixes to St. Paul Rd., West Shore, Drain and Cove View were approved. The others can wait until the above roads are repaired and all will be reviewed later in the year. Staff will talk to WNESUD about the damage their pipe work did to Drain Dr. and Lakeway Dr., by the water tower, obtain concrete quotes for Lakeview damage near the culverts and get gravel placed on McRee and Valley View.

Discussion/Action on AG Opinion Regarding a Mayor's Comments Section of Agenda: Council reviewed and agreed that our agendas adhered to the AG Opinion.

Discussion/Action on Overnight Parking of Large Trucks: Council reviewed the problem of large trucks parking within the Town limits and our inability to pursue enforcement of them. Staff will work with the Town attorney to work up an Ordinance that can be effective against large trucks/semis that are parked overnight in the Town.

Clarification on ETJ Clause in Fire Protection Services Interlocal Agreement: Council was made aware of the inclusion of the ETJ in the recently approved Agreement with Wylie. Costs were not added to cover the ETJ areas so the inclusion appeared to be an error. Staff has already contacted the Wylie Fire Chief and he has agreed to remove the section on ETJ coverage. Council concurred.

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Mayor's comments:

Code Enforcement Status - Council reviewed the reports and requested that Staff recover costs of overhead as well as mowing costs when we mow a property. This is currently in place for any administrative and tracking costs.

Update on Mayor/Commissioner Hoagland Meetings: Mayor Walter reviewed the two recent meetings to keep all affected parties work together to stay aware of what each is doing in regards to developer activity in ETJ areas.

Update on SUP and Business Requests to Locate to St Paul: A public hearing with Council has been scheduled for Nov 10, 2008 for an SUP for a daycare. Also mentioned were queries for a tobacco shop, a pawn shop, and a realtor office.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 9:05 p.m. with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.