

**MINUTES OF THE COUNCIL
REGULAR MEETING OF OCTOBER 12, 2009
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 8:06 p.m. by Mayor Walter. Councilman Roberts and mayor pro tem Korbelic was absent. There was a quorum.

Approval of Minutes:

Council reviewed the minutes from the September 14 Budget Hearing. Councilman Tussy motioned to approve the minutes with a second motion made by Councilman Scanlan. The motion passed unanimously.

Council reviewed the minutes from the September 14 Council Meeting. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman McCasland. The motion passed unanimously.

Expenses: Council reviewed the financial report. Councilman Tussy clarified the payment for Wylie Fire as quarterly. Councilman Scanlan motioned to approve the finance report with a second motion made by Councilman McCasland. The motion passed unanimously.

Citizen Comments: Mr. Kellow mentioned that there is a truck with a large sign on it on St. Paul Rd. Staff is aware of it and will determine what we can do about it.

Discussion/Action on Energy Efficiency Block Grant: Mayor Walter reviewed the Grant parameters and examples. Councilman Scanlan motioned to pursue the grant with a second motion made by Councilman Tussy. The motion passed unanimously.

Discussion/Action on Ordinance 194 – De-annexation of Property at 825 Legend Trail: Council noted that this reverses an improper annex. Councilman Tussy motioned to adopt the ordinance with a second motion made by Councilman Scanlan. The motion passed unanimously.

Mayor's comments:

Code Enforcement Status: – Council reviewed the report. It was noted that the Smokehouse has closed and our inspectors are working with the owner to determine what is needed to use the building as a restaurant. Also Mr. Olk is trying to contact a new tenant to enforce zoning violations.

Road Repair: Wopac has leveled and chip sealed McCree and Valley View. They are working on Rolling Meadows, Cove View and St. Paul Rd. The water department still plans on fixing Lakeview.

Lavon Bridge Update: - Mayor Walter reviewed the recent County public meeting at Wylie City Hall and reported the large crowd was mostly opposed to it.

Fall Clean Up: Clean up day is October 17. Council finalized the staffing schedule.

The Mayor announced that the Public Hearing for the Philips request will be held at 7 pm on Monday October 19. Council can email proposed restrictions to Staff.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8.36 p.m. with a second motion made by Councilman McCasland. The motion passed unanimously.