

**MINUTES OF THE COUNCIL
REGULAR MEETING OF OCTOBER 11, 2010
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Councilman Kellow was out of town. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes:

Council reviewed the minutes from the September 13 Council Meeting. Councilman Scanlan motioned to approve the minutes with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Approval of Expenses: Council reviewed the expenses report. Councilman McCasland motioned to approve the report with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Citizen's Comments: T. Bennett of Wylie requested that Council have the ROW border mowed on Park Blvd. Since that road is in the ETJ Staff will recheck with the Attorney to see if should be mowed at taxpayer expense.

Introduction of and Q&A with New WNESUD General and Office Managers: J. Beach introduced the WNESUD managers C. Adams and A. Horst. They reviewed their qualifications and were welcomed by Council.

Discussion/Action on WNESUD Easement Request: Mr. Adams from WNESUD reviewed their request for an easement in along Butscher's Block. Councilman McCasland objected to the lack of information in the past/present regarding the easement. He also noted that the easement was written with too much leeway that could work against grantors and a no negotiations stance was taken against the potential grantors. Councilmen Scanlan and Simmons concurred. Councilman Simmons also noted the scarcity of information provided which could result in long term liability for grantors. Mr. Beach relayed that he could understand Council's concerns and feels his new managers can work effectively with the Town and improve information to our Citizens. Mayor Walter also asked questions about the CCN that WNESUD requested. Councilman McCasland motioned to table this item with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Engaging Vail Warren & Knauth, LLP as Auditor for 2010/2011: Councilman Scanlan motioned to execute the audit agreement with a second to the motion made by Councilman Simmons. The motion passed unanimously.

Mayor's comments:

Code Enforcement Status - Council reviewed and discussed the enforcement activity and reports.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:40 p.m. with a second to the motion made by Councilman Gensler. The motion passed unanimously