

**MINUTES OF THE COUNCIL
REGULAR MEETING OF APRIL 11, 2011
AT ST. PAUL TOWN HALL**

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

Approval of Minutes:

Council reviewed the minutes from the March 14 Council meeting. Councilman Scanlan motioned to approve the minutes with a second to the motion made by Councilman Simmons. The motion passed unanimously.

Approval of Expenses: Council reviewed the report and Mayor Walter noted the transfer from checking to Texpool. Mayor pro tem McCasland motioned to approve the monthly expenses report with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Presentation/Discussion/Action on Audit Results and Related Fee: Chris Knauth reviewed their audit review of the Town. He noted that they spent additional time converting our records to the GASB 34 entries that were needed to complete the audit. As with past audits, he noted that the Town should be able to do this itself and noted this as a material weakness. He requested an additional \$2,500 to cover this additional effort. Mayor Walter noted that this was a fixed price contract and could not justify the cost increase after the work was complete. Mr. Knauth noted that the Town has a strong financial position and is handling its funds well. Councilman Simmons motioned that we look into other options that would create the conversion information to eliminate this weakness. A second to the motion was made by Councilman Scanlan. The motion passed unanimously. Councilman Kellow motioned to accept the audit. A second to the motion was made by Mayor pro tem McCasland. The motion passed unanimously.

Discussion/Action on Resolution 11-04-11 Canceling the May 14th, 2011 Special and General Election: Council reviewed the resolution to cancel the election. Councilman Scanlan motioned to accept the resolution with a second to the motion made by Councilman Gensler. The motion passed with Councilman Simmons abstaining.

Review/Action on KSA Engineers Signage Study: Council discussed the study and staff noted that the equipment purchasing would be accomplished at lower prices. The Town will need to put up the chevrons on St. Paul Rd. if the county refuses. Staff needs to ask TxDot to perform a traffic study at the St. Paul/ Parker Road intersection.

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Mayor's comments:

Code Enforcement Status - Council reviewed the enforcement activity and reports and was updated on the Court session that was held on March 23rd.

"Clean Up Day" & Allied/Republic Waste Service Update - Spring clean-up will be April 30th, 8 am. to 2 pm. and volunteers are still needed for 1.5 hour timeslots. Ms. LaLonde from Republic discussed the problems and expenses with hazardous materials disposal. She also noted her surprise at the Town exercising the cancelation clause since most Cities continue with them without re-bidding and just renegotiate any additional needs with them.

Road Work Update – Wopac bid \$850 to fill potholes as part of a road level out quote. Staff repaired these for less and will attempt to reduce the remainder of the quote.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:44 p.m. with a second to the motion made by Councilman Gensler. The motion passed unanimously