

**MINUTES OF THE COUNCIL  
REGULAR MEETING OF JANUARY 10, 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 December 13 Board of Adjustments Meeting. Councilman Scanlan motioned to approve the minutes with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Council reviewed the minutes from the December 13 Council Meeting. It was noted that the signage issues discussed were meant to apply Town wide. Councilman Scanlan motioned to approve the minutes with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Approval of Expenses: Councilman Simmons motioned to approve the monthly expenses report with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Citizen's Comments: None

Discussion/Action on WNESUD Easement Request: Council reviewed and discussed the latest changes made to the easement request to replace their existing water line with a new 12" line. It was noted that a construction time limit was needed and any touch ups made by Attorney Dillard would be acceptable. Councilman Kellow motioned to accept the easement as amended with a second to the motion made by Councilman Scanlan. Councilman McCasland abstained. The motion passed.

Mayor's comments:

Code Enforcement Status - Council reviewed the enforcement activity and reports. Recent criminal activity was discussed. Staff will put a warning on the website and in the newsletter.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:05 p.m. with a second to the motion made by Councilman Kellow. The motion passed unanimously