

**MINUTES OF THE COUNCIL  
REGULAR MEETING OF JANUARY 09, 2012  
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 12 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 expenses report. Councilman Scanlan motioned to approve the monthly expenses report with a second to the motion made by Mayor pro tem McCasland. The motion passed unanimously.

Citizen's Comments: - none

Discussion/Action on Ordinance 198 - Franchise Agreement with WNESUD: Council reviewed the franchise ordinance and information from the Attorney regarding abstention from voting. Councilman Scanlan motioned to approve the Ordinance with a second to the motion made by Councilman Simmons. The motion passed with Mayor pro tem McCasland and Councilman Kellow not voting.

Discussion on the Coalition Renewing Our Contract with ETMC: Council reviewed the schedule and the questions provided by the coalition chairman. It was noted that the ambulances could use a softer suspension system. Council will inform Secretary Dunn if they have any requests for changing the service.

Mayor's comments:

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

Audit Status – We are still working on journal adjustments with the auditor and working towards report completion in February.

Other - Council discussed the roof repair status and Mayor Walter thanked Mayor pro tem McCasland for keeping Town Hall running in January during unexpected staff absences.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 7:49 p.m. with a second to the motion made by Councilman Simmons. The motion passed unanimously.