

**MINUTES OF THE COUNCIL
REGULAR MEETING OF APRIL 08, 2013
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:31 p.m. by Mayor Walter. Councilman Scanlan was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Presentation/Discussion of Auditor's Report for FY 2011/2012: Auditor Mike Vail reviewed the results of the recent audit and answered questions from Council, concluding that we are in excellent financial condition and had no recommendations for process changes. Councilman Gensler motioned to approve the audit results with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Citizen's Comments: - Mr. Sakaria of Plano, the liquor election petitioner, reviewed his plans for a liquor store should the liquor election succeed. He will use the easternmost part of the Lakeway shopping center building for the store and renovate the center as funds are available.

Approval of Minutes:

Council reviewed the minutes from the March 11 Public Hearing for Coventry. Councilman Simmons motioned to approve the minutes with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Council then reviewed the minutes from the March 11 Council Meeting. Councilman Gensler 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 Simmons motioned to approve the report with a second to the motion made by Councilman Kellow. The motion passed unanimously. A correction to an incorrect money market interest rate will be made.

Discussion/Action on Supporting a Supplemental Environmental Project (SEP) for Hazmat Cases: The County has requested that the court case against the Hazmat company be presented as an SEP. This requires any awarded money to be used only for environmental cleanup projects. Mayor Walter suggested a fall clean up. Councilman Simmons mentioned cleaning up the area at the end of Rolling Meadows. Councilman Simmons motioned to approve the change to an SEP with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Discussion/Action on a Lavon 593 Agreement: Mayor Walter noted that he and consultant Trent Petty are working with Huffines on a developer's agreement and discussed some of the discussions and conditions. No Council action is required at this time.

Discussion/Action on Handling E-mails to Remain in Compliance with the Open Meetings

Requirement: Council discussed emails sent to council from staff, how the emails should be sent and how important it is to not reply all to them so as to avoid violating the open meetings act.

Discussion/Action on Handling the Renaming a Segment of Parker Road: Council discussed renaming the segment of Parker Rd that will be bypassed by the removal of the Parker "dogleg".

Councilman Simmons motioned to use the name of Old Parker Road with a second to the motion made by Councilman Kellow. The motion passed unanimously.

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Discussion/Action on Re-Staffing Procedures: Council discussed how to proceed on finding a replacement for the Town Secretary that is planning on leaving at the end of June. Staff will place advertisements locally, regionally and statewide with council doing final interviews. Secretary Dunn noted he would be available after July 1 for consulting if required.

Mayor's comments:

Code Enforcement/Status – Council reviewed the enforcement activity reports.

Other: The board of Adjustments will meet on April 22.

Adjournment: Councilman Gensler motioned to adjourn the meeting at 8:55 p.m. with a second to the motion made by Councilman Kellow. The motion passed unanimously.