

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD TUESDAY, MAY 14, 2013
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 then reviewed the minutes from the April 8 Council Meeting. Councilman Gensler motioned to approve the minutes with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Council reviewed the minutes from the April 22 public hearing and variance meeting for 2505 Meadowlark. Councilman Scanlan motioned to approve the minutes with a correction with a second to the motion made by Mayor pro tem McCasland. The motion passed unanimously.

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

Citizen's Comments (3 Minute Limit): Tara Rogers discussed plans to purchase property east of Lakeview shopping center to put up a fence company. Council and Building Inspector Olk advised her about items to be aware of for her plans, the need to rezone from commercial retail to light industrial, and to discuss plans with Mr. Olk.

Canvas/Discussion/Action on the May 11, 2013 Election – Acceptance Ordinance 203, Induction into Office Ceremony: Council reviewed the ordinance accepting the results of the recent liquor election with a 57 to 55 vote against vote. Councilman Scanlan motioned to approve the ordinance with a second to the motion made by Mayor pro tem McCasland. The motion passed unanimously.

Discussion/Appointment of Mayor Pro Tem: Mayor pro tem McCasland made a motion to nominate Robert Simmons to the position with a second to the motion made by Councilman Kellow. All members voted aye with Councilman Simmons abstaining.

Discussion/Action on Road/Paving Needs: Council reviewed the road repair quote, the current and approved repairs, and the current budget status for roads. Administrator Dunn will check with the County on costs to rebuild Drain Dr.

Discussion/Action on EMT and Fire Services Contracts: Administrator Dunn provided status on the contracts, reviewed the expected Coalition costs, the possibility that some Cities will pull out of the Coalition, and noted a plan to go with a long term Fire Services contract with Wylie. Finalized contracts will be presented later.

Discussion/Action on Town Secretary Replacement:

Council discussed the status of applicants, the rate for the replacement for the Town Secretary, and the funds availability. Interviews were delayed by the elections work but will be scheduled soon. Mayor pro tem Simmons made a motion to move the hourly rate to \$24.00 with a second to the motion made by Councilman Gensler. The motion passed unanimously.

MINUTES OF THE COUNCIL REGULAR MEETING OF MAY 14 - continued

Mayor's comments:

Code Enforcement/Status – Council reviewed the enforcement activity reports and the WNESUD move to level 3 water restrictions. Court will be held on May 22.

Lavon 593 Developer Agreement – Mayor Walter reviewed the work towards an agreement with Huffines. Rerouting St Paul Road may result in the need to move Town Hall.

“Clean Up Day” Cost Summary – Total cost was about \$4500 and we received \$5000 for it from Allied Waste as part of our contract with them.

Other – Mayor Walter presented election certificates and swore in Councilmembers Gensler, McCasland and Scanlan who were unopposed for the May 11th election.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:45 p.m. with a second to the motion made by Councilman Kellow.