

**MINUTES OF THE COUNCIL  
REGULAR MEETING HELD MONDAY, APR. 14, 2014  
AT ST. PAUL TOWN HALL**

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

**EXECUTIVE SESSION:** Meeting with Town Attorney was tabled. He had a last minute scheduling conflict and was unable to attend.

**PRESENTATION/DISCUSSION/APPROVAL OF AUDITORS REPORT FOR FY 2012/2013:** Jacqueline Nguyen from Vail & Knauth, LLP presented auditor's report for FY 2012/2013. Motion to approve the report was made by Mr. McCasland, seconded by Mr. Simmons. Motion passed unanimously.

**APPROVAL OF MINUTES:** March 10, 2014 Council minutes were reviewed. Motion to approve minutes as written was made by Mr. Scanlan, seconded by Mr. McCasland. Motion passed unanimously.

**APPROVAL OF EXPENSES:** Council reviewed year to date budget vs. actual expenses. Motion to approve expenses made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

**CITIZENS COMMENTS:** No comments to record.

**REPORT FROM P&Z ON PRELIMINARY PLAN FOR INSPIRATION:** P&Z chair, Cam Davis gave report to council on March 18, 2014 P&Z Public Hearing to consider Inspiration Preliminary Plan. The Commission voted to recommend that council approve Preliminary Plan.

**DISCUSS, CONSIDER, ACT ON PRELIMINARY PLAN FOR PHASES 1 AND 2 OF THE INSPIRATION DEVELOPMENT:** After lengthy discussion regarding Plan, Motion to approve plan was made by Mr. McCasland and seconded by Mr. Kellow. Motion passed 4 to 1 with Mr. Simmons voting against. Elvio Bruni of Huffines Communities promised to provide a letter to serve as their commitment that any damage which may occur to St Paul Road due to their construction operations will be repaired by HC Inspiration One, LLC at their expense.

**MAYOR'S COMMENTS:**

- a. **CODE ENFORCEMENT/STATUS:** Grass is growing, mowing season is upon us. Property owners with tall weeds will soon be contacted.

**ADJOURNMENT:** Mr. Scanlan motioned to adjourn the meeting at 8:35pm, seconded by Mr. Kellow. Motion passed unanimously.