

**MINUTES OF THE COUNCIL  
REGULAR MEETING HELD MONDAY, AUGUST 11, 2014  
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Mr. Gensler, Mr. McCasland, and Mr. Simmons, Mr. Kellow, and Mr. Walter were present. Mr. Scanlan was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

**APPROVAL OF MINUTES:** July 14, 2014 Council minutes were reviewed. Motion to approve minutes was made by Mr. Simmons, seconded by Mr. McCasland. Motion passed unanimously. Aug. 4, 2014 Council Workshop minutes were reviewed. A motion to approve workshop minutes was made by Mr. McCasland, seconded by Mr. Gensler. Motion passed unanimously.

**APPROVAL OF EXPENSES:** Council reviewed the previous month's expenses. Motion to approve expenses made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

**CITIZENS COMMENTS:** Helen Rhine Discussed consent agendas she observed on TV at another city's council meeting. Didn't think it was very transparent to the citizenry.

**NTACA CONTRACT RENEWAL:** A presentation was given by Kerry Payne of NTACA. He discussed reasons for cost increase as being increased population and fuel prices. He requested Council to table this item due to the recent drop in fuel prices. He plans to present a new contract with lower annual cost for Council to consider. Motion to table this item made by Mr. Simmons, seconded by Mr. McCasland. Motion passed unanimously.

**RESOLUTION 14-08-11B-ESTABLISHMENT OF TOWN FINANCIAL INVESTMENT POLICY:** Motion to approve resolution made by Mr. Simmons, seconded by Mr. McCasland. Motion passed unanimously.

**RESOLUTION 14-08-11C-INTERLOCAL ROAD CONSTRUCTION AGREEMENT WITH COLLIN COUNTY:** Motion to approve resolution made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

**CODE ENFORCEMENT:** Mowing status report reviewed. Violation status report reviewed.

**ECONOMIC DEVELOPMENT:** Research by the mayor and Town Secretary on an Economic Development Corporation revealed it would be very difficult to recruit, train, and keep a 7 member board. Chapter 380 might be a better option for the town to pursue. More research is needed.

**AMAZING GRACE FELLOWSHIP FIRE:** Building was destroyed by fire and town is in process of working with owners on demolition details.

**ADJOURNMENT:** Motion to adjourn meeting at 8:35 was made by Mr. Gensler, seconded by Mr. McCasland. Motion passed unanimously.