

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, MAY. 12, 2014
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:32 p.m. by Mayor Walter. All members were present. There was a quorum. Mayor Walter led the Pledge of Allegiance.

ST.PAUL FLAG PRESENTATION CERTIFICATE: Mr. Dan Reed of The National Society of the Sons of The American Revolution presented a certificate of commendation to the Town in recognition of exemplary patriotism in display of the Flag of the United States of America. Mr. Reed was wearing the uniform that the North Carolina Militia wore during the American Revolution. He is member of the Plano Chapter #37.

EXECUTIVE SESSION: Certified minutes of Executive Session kept separately.

APPROVAL OF MINUTES: April 14, 2014 Council minutes were reviewed. Minutes were amended to include that Council reviewed year to date budget vs. actual expenses. Motion to approve minutes as amended was made by Mr. Scanlan, 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: No comments to record.

ORDINANCE 200: Farmers Electric Cooperative Franchise Agreement. (a 20 year agreement maintaining the 3% franchise fee) This was basically a renewal a previous agreement. A motion to approve Ordinance 200 was made by Mr. Scanlan, seconded by Mr. Simmons. Motion passed unanimously.

MAYOR'S COMMENTS:

- a. **CODE ENFORCEMENT/STATUS:** Letters being sent for tall grass.
- b. **ELECTION:** Canvassing and Oaths of Office to occur at June 9, 2014 meeting. This must be done no earlier than 6 days after election. May meeting is only 2 days after election.

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