

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, OCTOBER 13, 2014
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 8:30 p.m. by Mayor Walter. The meeting began late to extended BOA meeting. Mr. Simmons, Mr. Gensler, Mr. McCasland, and Mr. Kellow were present. Mr. Scanlan was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

APPROVAL OF MINUTES: September 8, 2014 Council minutes were reviewed. Motion to approve minutes was made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously. September 22, 2014 Special Council minutes were reviewed. A motion to approve minutes was made by Mr. Kellow, seconded by Mr. Gensler. Motion passed unanimously.

APPROVAL OF EXPENSES: Council reviewed the previous month's expenses and profit and loss budget vs. actual report. Motion to approve expenses made by Mr. Gensler and seconded by Mr. Simmons. Motion passed unanimously.

CITIZENS COMMENTS: Warren Seymour of 707 West Shore Dr. had a question about forming an HOA in his neighborhood. He was told his neighbors would have to agree to form one, it's not a city function.

TOWN AUDIT AGREEMENT FOR FY 13/14: A motion was made by Mr. Simmons to approve the contract with Vail & Knauth, LLP, seconded by Mr. Kellow. The motion passed unanimously.

RESOLUTION 14-10-13, 2014 TAX ROLL SUMMARY FOR COLLIN COUNTY: A motion to approve the resolution was made by Mr. Simmons, seconded by Mr. Gensler. The motion passed unanimously.

DISCUSSION OF ANNUAL FIRE INSPECTIONS FOR COMMERCIAL/PUBLIC BUILDINGS: Council desires further investigation of the costs and benefits associated with annual fire inspections.

CODE ENFORCEMENT: Sending out high weed letters. Red tagged one project done without a permit.

CLEAN UP DAY: Will be Sat. Oct. 25. Notice sent to residents. No tires, batteries, chemicals, or tires.

ADJOURNMENT: Motion to adjourn meeting at 8:56 was made by Mr. Gensler and seconded by Mr. Kellow. Motion passed unanimously.