

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD TUESDAY, JANUARY 13, 2015
AT ST. PAUL TOWN HALL**

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

APPROVAL OF MINUTES: Motion to approve December 8, 2014 Council minutes made by Mr. Simmons, seconded by Mr. Gensler. Motion approved unanimously. Motion to approve January 5, 2015 Council workshop meeting made by Mr. Simmons, seconded by Mr. Kellow. Motion passed unanimously.

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

CITIZENS COMMENTS: There were no citizen comments.

DISCUSS CONSIDER ACT ON RESOLUTION 15-01-13A (CALL FOR MAY 9, 2015 ELECTION): Motion to approve Resolution 15-01-13A with correction to Exhibit "A" (change 'two' to 'three') made by Mr. Simmons, seconded by Mr. Gensler. Vote passed unanimously.

DISCUSS CONSIDER ACT ON RESOLUTION 15-01-13B (ILA FOR FIRE INSPECTIONS): Motion to approve resolution made by Mr. Kellow, seconded by Mr. McCasland. Motion passed unanimously.

DISCUSS ORD.130 AS CONCERNING CARPORTS VS. ACCESSORY BUILDINGS DEFINITIONS AND RELATED SETBACK DISTANCES; Council discussed having a future workshop to discuss possible recommendations for definition revisions and setback revisions as it relates to Ord. 130 for carports and accessory buildings on R-1.5 zoned property. Council to advise town secretary on possible dates to schedule workshop.

DISCUSS TSP E-MAIL ADDRESSES AND TECHNOLOGY: Town to ask TML legal dept. about e-mail addresses (home vs. corporate vs. separate TSP designated e-mail addresses) and report to council.

CODE ENFORCEMENT: Reports reviewed. Investigation of 2701 Parker Rd. accessory building red tag issuance requested.

ADJOURNMENT: Motion to adjourn meeting at 8:15 was made by Mr. Kellow and seconded by Mr. Gensler. Motion passed unanimously.