

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, OCTOBER 12, 2015
AT ST. PAUL TOWN HALL**

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

APPROVAL OF MINUTES: Sept. 14, 2015 Council meeting; Motion to approve minutes as written made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.
Sept. 28, 2015 Council workshop; Motion to approve minutes as written made by Mr. Dunn, seconded by Mr. Simmons. Motion passed unanimously.

APPROVAL OF EXPENSES: Motion to approve expenses made by Mr. Dunn, seconded by Mr. Simmons. Motion passed unanimously. Council reviewed the YTD Budget vs. Actual report.

CITIZENS COMMENTS: There were no citizen comments.

DISCUSS, CONSIDER, ACT ON TOWN SECRETARY PAY/VACTATION HOURS: Mr. Simmons motioned to approve secretary pay rate of \$25/hr. and for previously approved paid federal holidays to be for 6 paid hours per holiday.

DISCUSS, CONSIDER, ACT ON AUDIT ENGAGEMENT LETTER: Mr. Gensler motioned to approve the engagement letter with Mike Vail (Vail & Knauth, LLC) for the FY14-15 audit, seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON INTER-LOCAL PURCHASING AGREEMENT WITH COLLIN COUNTY: Motion to approve agreement made by Mr. Gensler, seconded by Mr. Dunn. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON ORDINANCE 207 – NO PARKING FOR NORTHERN 150’ ON BOTH SIDES OF N. ROLLING MEADOWS: Motion to approve ordinance made by Mr. Simmons, seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON ORDINANCE 208 – NO PARKING ON THE EAST SIDE OF NORTH ROLLING MEADOWS FROM ST. PAUL RD. UP TO THE LAST 150’ AT THE NORTHERN END OF THE ROAD: Motion to approve ordinance made by Mr. Gensler, seconded by Mr. Simmons. Motion passed unanimously.

MAYOR’S COMMENTS:

- a) Code enforcement / Mowing reports reviewed.
- b) St. Paul Clean-up day will be Oct 31. From 8am to 2pm. Council members encouraged to participate

ADJOURNMENT: Motion to adjourn at 8:15 pm made by Mr. Gensler, seconded by Mr. Simmons. Motion passed unanimously.

