

**MINUTES OF THE COUNCIL  
REGULAR MEETING HELD MONDAY, SEPT. 14, 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.

**DISCUSS, CONSIDER, ACT ON RESOLUTION 15-14-09C; APPOINTING CODE ENFORCEMENT OFFICER:** Motion to approve resolution made by Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

**APPROVAL OF COUNCIL MINUTES FROM AUG. 10., 2015:** Motion to approve made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously.

**MINUTES FROM AUG. 24 COUNCIL WORKSHOP:** Motion to approve minutes made by Mr. Kellow, seconded by Mr. Simmons. Mr. Dunn abstained and all others voted to approve. Motion carried.

**CITIZENS COMMENTS:** Carmen Martinez of 2200 McCree Rd. requested that any "No Parking" ordinance that council considers only be for the south side of McCree not both sides. Dan Hofer of 2730 FM 1378 questioned if Town zoning restrictions extend to his property located in the Town's ETJ. Ken Lawrence of 2503 Meadowlark spoke on property at 2502 Meadowlark.

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

**DISCUSS, CONSIDER, ACT ON RESOLUTION 15-09-14A, (to accept 15/16 FY budget):** Motion to decrease proposed budget total amount by \$10,000.00. There was no second. Motion to approve resolution made by Mr. Kellow, seconded by Mr. Simmons. Record vote – Gensler, Kellow, Simmons, and McCasland voted to approve. Dunn voted to not approve. Motion carried.

**DISCUSS, CONSIDER, ACT ON ORDINANCE 206 TO ACCEPT FY15-16 PROPERTY TAX RATE OF \$0.375/\$100 VALUATION:** Motion to approve made by Mr. Simmons, seconded by Mr. Kellow. Mr. Dunn voted to not approve, remainder of council voted to approve Ordinance 209. Motion carried.

**DISCUSS, CONSIDER, ACT ON RATIFICATION OF PROPERTY TAX RATE OF \$0.375/\$100 VALUATION:** Motion to ratify rate made by Mr. Simmons, seconded by Mr. Kellow. Record Vote – Simmons, Kellow, and McCasland voted to ratify. Dunn and Gensler voted not to ratify. Motion carried.

**DISCUSS, CONSIDER, ACT ON ORDINANCE 207 – NO PARKING ON ENTIRE LENGTH OF McCREE AND EAST SIDE OF ROLLING MEADOWS:** Motion to pass Ordinance 207, with it amended to have no parking only on south side of McCree made by Mr. Simmons, seconded by Mr. Dunn. Mr. Dunn and Mr. Simmons voted to approve and Mr. Kellow, Mr. Gensler, and Mr. McCasland voted not to approve. Motion failed.

**DISCUSS, CONSIDER, ACT ON RESOLUTION 15-09-14B – CODIFICATION OF TOWN ORDINANCES:** Motion to select Franklin Legal Publishing, Inc. and pass Resolution 15-09-14B made by Mr. Gensler, seconded by Mr. McCasland. Motion carried with Mr. Dunn being the only vote against.

**MAYOR'S COMMENTS:**

- a) Code Enforcement: Mr. Dunn wants enforcement letters sent to owners in VistaOaks with tall grass
- b) GWB Elementary groundbreaking to be held 9-17-2015 at Inspiration sight.

**ADJOURNMENT:** Motion to adjourn at 8:50pm made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

