

**MINUTES OF THE COUNCIL  
REGULAR MEETING HELD MONDAY, AUGUST 8, 2016  
AT ST. PAUL TOWN HALL**

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

**APPROVAL OF JULY 11, 2016 COUNCIL MINUTES:** Motion to approve minutes made by Mr. Gensler, seconded by Mr. McCasland. Motion passed unanimously.

**APPROVAL OF JULY 25, 2016 COUNCIL WORKSHOP:** Motion to approve minutes made by Mr. McCasland, seconded by Mr. Gensler. Motion passed unanimously.

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

**CITIZENS COMMENTS:** Paul Egbers of 2300 Country Club Rd. provided pictures of overflowing dumpsters behind Goodfella's Pizza.

**DISCUSS, CONSIDER, ACT ON JAIL SERVICES AGREEMENT (annual contract):** Motion to approve contract made by Mr. Gensler, seconded by Mr. Simmons. Motion passed unanimously.

**DISCUSS, CONSIDER, ACT ON AUDIT ENGAGEMENT LETTER WITH M. VAIL AND ASSOCIATES, P.C. FOR FY 15/16 TOWN AUDIT:** Motion to approve engagement letter made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously.

**SCHEDULE BUDGET WORKSHOP FOR FY 16-17 BUDGET:** Next workshop date set for August 15, 2016 at 7:00pm.

**MAYOR'S COMMENTS:**

Council reviewed code enforcement and mowing reports.  
Discussed road repairs and damage to Lavon Pkwy.

**ADJOURNMENT:** Motion to adjourn made by Mr. Gensler at 7:55, seconded by Mr. McCasland. Motion passed unanimously.