

**MINUTES OF THE COUNCIL  
REGULAR MEETING HELD MONDAY, MAY 9, 2016  
AT ST. PAUL TOWN HALL**

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

**EXECUTIVE SESSION:** Executive session tabled. Attorney unable to attend.

**APPROVAL OF MAR. 14, 2016 COUNCIL MINUTES:** Motion to approve minutes made by Mr. Dunn, seconded by Mr. Kellow. Motion passed unanimously.

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

**CITIZENS COMMENTS:** Kenneth Lawrence of 2503 Meadowlark Ln. commented on tall grass and trampoline at 2500 Meadowlark Dr.

**DISCUSS, CONSIDER, ACT ON WOPAC ESTIMATE #961 FOR ROAD REPAIRS:** Motion to approve contingent on Rob Dillard's concurrence that state law bidding requirements are met made by Mr. Simmons, seconded by Mr. Kellow. Motion passed unanimously.

**REPORT ON TOWN HALL STORM DAMAGE AND COUNCIL PREFERENCES FOR REPAIR MATERIALS:** Mayor Walter instructed town secretary to get bids for roofing, hardiboard siding and trim, gutters, and painting. Town Secretary to research new carpet and flooring for town hall.

**DISCUSS MAINTENANCE NEEDS/REQUIREMENTS FOR PARK BLVD:** Discussed road buttons on Park Blvd. to denote centerline of road.

**DISCUSSION OF ST. PAUL SALES TAX RATE:** Discussed possibility of raising St. Paul sales tax rate by 1%. Town to send out survey to residents for feedback when next newsletter goes out.

**REPORT ON RECENT BUILDING/ROOF PERMITS:** Staff is extremely busy issuing roofing permits. Staff drives the town daily. Contractors are being cooperative and are obtaining needed permits.

**MAYOR'S COMMENTS:**

- a) Code enforcement - Council Reviewed report.
- b) Election Canvas and Oaths of Office to occur June 13, 2016
- c) Clean up day re-cap – 15% of residents participated (51 families)

**ADJOURNMENT:** Motion to adjourn at 8:31 pm made by Mr. Kellow, seconded by Mr. Dunn. Motion passed unanimously.