

**MINUTES OF THE COUNCIL  
REGULAR MEETING HELD MONDAY, OCTOBER 10, 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, Mr. Dunn, Mr. Kellow, and Mayor Walter were present. There was a quorum. Mayor Walter led the Pledge of Allegiance.

**APPROVAL OF SEPTEMBER 12, 2016 COUNCIL MINUTES:** Motion to correct spelling error and approve amended minutes made by Mr. Simmons, seconded by Mr. Dunn. Motion passed unanimously.

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

**CITIZENS COMMENTS:** There were no citizen comments

**DISCUSS, CONSIDER, ACT ON ORDINANCE CALLING FOR A SPECIAL ELECTION ON MAY 6, 2017 PROPOSING A ONE PERCENT (1%) SALES TAX TO PROVIDE REVENUE FOR GENERAL TOWN PURPOSES:** A Motion to approve the ordinance was made by Mr. Gensler, seconded by Mr. Kellow. Motion passed 3 to 1 with Mr. Dunn voting against.

**DISCUSS, CONSIDER, ACT ON BUDGETED TOWN SECRETARY PAY RATE OF \$25.50/hr AND TOWN CLERK PAY RATE OF \$16.50/hr. EFFECTIVE 10/1/2016:** Motion made By Mr. Dunn to table this item and call for a council workshop on 10/18/2016 to discuss, seconded by Mr. Gensler. Mr. Dunn and Mr. Gensler voted to approve. Mr. Kellow and Mr. Simmons voted against. Mayor Walter broke the tie vote and voted to approve. Motion passed.

**DISCUSS, CONSIDER, ACT ON RESOLUTION TO APPROVE RENEWAL OF ONCOR FRANCHISE AGREEMENT:** Ron McEwen and Steve Elk represented Oncor and answered questions. Mr. Dunn made a motion to approve the resolution, seconded by Mr. Kellow. Motion passed unanimously.

**DISCUSS, CONSIDER, ACT ON ALLIED WASTE CONTRACT RENEWAL:** Rick Bernas was present to represent Republic Services and answer questions. Mr. Kellow made a motion approve to the 5 year contract renewal, seconded by Mr. Simmons. Motion passed with 3 members voting to approve and Mr. Dunn voting against. Motion passed.

**MAYOR'S COMMENTS:**

- A. Code enforcement report reviewed
- B. Mowing report reviewed

**ADJOURNMENT:** Motion to adjourn made by Mr. Gensler at 8:04, seconded by Mr. Kellow. Motion passed unanimously.

