

MINUTES OF THE COUNCIL

REGULAR MEETING HELD MONDAY, JUNE 12, 2017 AT ST. PAUL TOWN HALL

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

CITIZENS COMMENTS: Paul Egbers, 2300 Country Club, expressed concerns about dumpster at 2260 Parker Rd. He provided pictures of concern to Travis Caperton.

CODE ENFORCEMENT REPORTS: Council reviewed mowing and code enforcement reports. Mr. Caperton answered questions from council. Code officer and town secretary to develop list of procedures.

APPROVAL OF APRIL 10, 2017 COUNCIL MEETING MINUTES:

Motion to approve May 8, 2017 minutes made by Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

Motion to approve May 12, 2017 workshop minutes made by Mr. Gensler, seconded by Mr. Dunn. Motion passed unanimously.

Motion to approve June 5, 2017 workshop minutes with edit “ No voting /action was conducted” made by Mr. Dunn, seconded by Mr. Simmons. Motion passed unanimously.

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 ORDINANCE INCREASING RESIDENTIAL HOMESTEAD EXEMPTION FOR PERSONS SIXTY FIVE AND OLDER TO \$50,000: Motion to approve ordinance made by Mr. Simmons, seconded by Mr. Dunn, Motion passed unanimously.

SELECTION OF MAYOR PRO-TEM: Motion to elect Mr. Simmons for Mayor Pro-Tem made by Mr. Gensler, seconded by Mr. Kellow. Motion passed with 4 votes for and Mr. Dunn voting against.

SCHEDULE DATES FOR COUNCIL WORKSHOPS: On June 26, 2017 there will be a council workshop to prioritize the renovation needs for town hall and FY17/18 budget. On July 17, 2017 there will be a FY 17/18 budget workshop.

DISCUSSION ON IMPROVING CITIZEN INVOLVEMENT IN TOWN BUSINESS: Discussion about going from semi-annual to quarterly newsletters and to increase FY17/18 budget to support it. Discussion about future surveys of town residents based on previous survey topics.

ADJOURNMENT: Motion to adjourn made by Mr. Gensler at 8:30, seconded by Mr. Kellow. Motion passed unanimously.

