

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, MARCH 13, 2017
AT ST. PAUL TOWN HALL**

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

ANNUAL TOWN AUDIT REPORT: M.Vail and Associates performed a full scope audit in accordance with Government Auditing Standards. Mike Vail gave the report to council. He reported that the design, implementation, and internal controls of the Town's finances were free from any material misstatement whether due to fraud or error. He reported that the town was in sound financial condition.

APPROVAL OF FEBRUARY 13, 2017 COUNCIL MINUTES: Motion to approve minutes made by Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

APPROVAL OF FEBRUARY 27 COUNCIL WORKSHOP: Motion to approve made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously

APPROVAL OF MARCH 6, 2017 COUNCIL WORKSHOP: Motion to approve minutes made by Mr. Gensler, seconded by Mr. Simmons. Motion passed unanimously.

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

CITIZENS COMMENTS: Jacob Tschetter of 2402 Silver Maple proposed a landscaping plan for the historical maker at town hall as an Eagle Scout Project. He is investigating sponsorships and contributions to help in funding the project..

DISCUSS, CONSIDER, ACT ON RESOLUTION IN SUPPORT OF THE DEVELOPMENT OF A 2017 COLLIN COUNTY TRANSPORTATION BOND PROGRAM: The mayor presented the county's request for support by resolution to the council. There was no motion to approve the resolution.

DISCUSS, CONSIDER, ACT ON COVEVIEW LANE REPAIRS AND TO PUT JOB OUT TO BID: Motion to approve road repairs and put job out to bid made by Mr. McCasland, seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON STORAGE CONTAINER ORDINANCE: Motion to approve passage of ordinance made by Mr. Dunn, seconded by Mr. Gensler. Motion passed by 4 to 1 vote with Dunn, Gensler, Simmons, and Kellow voting for approval and Mr. McCasland voting against.

DISCUSS, CONSIDER, ACT ON SALES TAX ELECTION INFORMATIONAL LETTER: Motion to approve text and send out letter to all residents made by Mr. Gensler, seconded by Mr. Simmons. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON COUNCIL WORKSHOP RECORDINGS: Motion to record any workshop where a member is absent made by Mr. Dunn. There was no second. A motion to record all council workshop sessions was made by Mr. Simmons, seconded by Mr. Dunn. Motion passed unanimously.

DISCUSSION ON RECOMMENDED PROCEDURES TO ACCESS TOWN RESERVES:

The opinion of TSP CPA, Joseph Madden, was reviewed by council. Proper procedures were reviewed.

DISCUSS, CONSIDER, ACT ON REPEALING ORDINANCE 64: Motion to repeal Ordinance 64 made by Mr. Simmons, seconded by Mr. Kellow. Kellow, Simmons, Dunn, and McCasland voted for the motion Gensler voted against. Motion passed 4 to 1.

ADJOURNMENT: Motion to adjourn made by Mr. Kellow at 8:27, seconded by Mr. McCasland. Motion passed unanimously.