

**MINUTES OF THE COUNCIL
SPECIAL MEETING HELD MONDAY, MAY 12, 2017
AT ST. PAUL TOWN HALL**

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

CITIZENS COMMENTS: No citizen comments

DISCUSS, CONSIDER, ACT ON RESOLUTION DECLARING UNOPPOSED CANDIDATES ELECTED: Motion to approve the resolution made by Mr. Dunn, seconded by Mr. Simmons. Motion passed unanimously.

ADMINISTER OATH OF OFFICE TO MR. DUNN, MR. GENSLER, AND MR. WEAVER: Mayor Walter administered the oath of office for Mr. Gensler, Mr. Dunn, and Mr. Weaver

DISCUSS, CONSIDER, ACT ON ORDINANCE ADOPTING 1 CENT SALES TAX (CANVASS ELECTION):: A motion to approve the ordinance was made by Mr. Gensler, seconded by Mr. Weaver. The motion passed unanimously.

ADJOURNMENT: Motion to adjourn made by Mr. Weaver at 6:43, seconded by Mr. Gensler. Motion passed unanimously.