

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes
Municipal Building, 301 N. Stagecoach Rd.
Thursday, September 4, 2014 6:30pm

Members present: Skip Blancett, Fred Brown, Hans Fields, Michael McDougal, Amber Preston Dankert, Frank Coachman

Members Absent: none

Others Present: Jim Martin - CTCOG, Debbie Charbonneau - Tourism Director, Margaret Murray - Village Secretary, Dan Nixon - Investment Officer

Mayor Blancett called the meeting to order at 6:30, quorum present.

Pledge of Allegiance and Texas Pledge of Allegiance were recited. James Haney of Salado Church of Christ lead the invocation.

Citizen Comments

- Mr. David Prater, Salado – Is unhappy with the availability and quality of internet in Salado.
- Mr. Charles Kowalski, Salado – Speaking in opposition to the proposed tax increase.
- Jim Boynton, Salado – He feels that there are businesses in town that have faults and should not be open. We need to think of the firefighters and their safety.

Alderman Coachman made a motion to accept the minutes of August 21, 2014. Motion was seconded by Mayor ProTem Brown, motion passed unanimously.

Reports -

Village of Salado Departmental Reports

Mayor's Report: Activity Report / Update

Village Administrator's Report: Activity Report / Update

Aldermen Updates

- **Alderman McDougal:** Roads
- **Alderman Coachman and Alderman Fields:** Ordinances
- **Mayor ProTem Brown:** Downtown Plan

New Business:

1. *Alderman Fields made a motion to postpone discussion on the addition of College Hill as an organization under the Village of Salado to a later date. Motion was seconded by Alderman Coachman, motion passed unanimously.*
2. *Mayor ProTem Brown made a motion to approve the hiring of Kim Foutz as Village Administrator and that the contract be negotiated by Mayor and Village Administrator. Motion was seconded by Alderman McDougal, motion passed unanimously.*

Announcements:

Next Scheduled Board of Aldermen meeting is September 18, 2014.

Meeting was adjourned at 7:25pm.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Margaret Murray
Village Secretary

Skip Blancett
Mayor