

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, August 2, 2012 6:00pm

Members present: Stephen Peters, Danney McCort, Susan Terry, Shannon Ashe, Hans Fields, Bryan Fritch

Members Absent:

Others Present: Dianna Barker – Village Secretary, Debbie Charbonneau – Tourism Director, citizens: 11

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

Citizen Comments: John Jennings, 351 Salado Creek Rd. - is in favor of Music/Dancing needing a Conditional Use Permit as long an elevated band stand is not put in and businesses comply with current noise ordinance. Mr. Jennings encouraged the promotion of positive things in Salado, not only negative and commended Alderman Peters for his efforts in handling the Village's money.

Rick Ashe, 524 Santa Rosa - December marks the 1 year anniversary of the end of the Iraq war and suggested the Village show support for the military by including them in the Christmas Stroll.

Alderman Ashe made a motion to approve the previous meeting minutes dated July 19th. Motion was seconded by Alderman Fritch, motion carried unanimously.

New Business:

1. Year-to-Date Financials and Quarterly Reports

Alderman Peters went over the financials and quarterly reports. There were no objections. Alderman Peters informed the Board that he intends to account for the \$20,000.00 to be transferred to the Advertising Group (administered under the Tourism Department) in the General Fund and not transfer the money into Hotel/Motel Fund.

2. Review of Conditional Use Permit for The Salado Patio

The Salado Patio was given a C.U.P. in August 2011 to sell alcohol in the Historic District with the condition that there be no complaints and problems stemming from serving alcohol at that location for a twelve month period. There have been no reports of problems or complaints submitted to or by the Village.

Motion was made by Alderman Ashe to renew the C.U.P. for Salado Patio with the same conditions but no time frame. Motion was seconded by Alderman Fritch; motion carried unanimously.

3. Temporary Waiver of Fee on Conditional Use Permit Applications for Restaurants with Music/Dancing

Mayor McCort explained that in an effort to allow those businesses who have been having music/dance at their facility in the past an opportunity to comply with the new zoning rules, he wants to waive the \$200 fee for a thirty day period, July 23 thru Aug 23, 2012. Those businesses will need to apply for a C.U.P. and go through the process. The Village Attorney is in agreement with this effort.

Motion was made by Alderman Fritch to waive the \$200.00 C.U.P. fee for thirty days for those businesses who have been having music/dance in the past. Motion was seconded by Alderman Terry; motion carried unanimously.

Public Hearing Items:

4. Amend Contractor Registration Ordinance to Include the Submittal of a Sales Tax Certificate by Contractors *Second Reading*

There were no comments from the floor.

This change requires contractors to submit a copy of their sales tax certificate to the Village when they register to help determine if companies doing business in Salado are remitting sales tax.

Motion was made by Alderman Fritch to adopt Ordinance No. 2012.06 as amended. Motion was seconded by Alderman Peters; motion carried 4 to 1, Alderman Fields opposing.

Announcements:

1. Next scheduled Board meeting is August 16, 2012 at 6:00PM.

Meeting adjourned at 6:39

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

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor