

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, April 8, 2010 6:00pm

Members present: Merle Stalcup, Danney McCort, Susan Terry, Carol Walls, Bryan Fritch

Members Absent: Stephen Peters

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, citizens: 2

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Mayor Stalcup gave the invocation.

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated March 18th. Motion was seconded by Alderman McCort, motion carried unanimously.

Chief of Police Report: No Report. Chief Hensley introduced the new police officer, Bill Salter.

Unfinished Business:

1. Purchase of Power Supply Boxes for Pace Park

Alderman Fritch asked the Board for authorization to purchase five more power boxes at \$220.00 each to supply power to artists at the Art Fair in Pace Park. This would give the Village a total of eight power boxes.

Motion was made by Alderman Fritch to purchase five more power supply boxes. Motion was seconded by Alderman Terry; motion carried unanimously.

2. Power Supply Box Extension Cords

Alderman Fritch stated that the extension cords that would run from the electrical panel to each power box would have to be fabricated. Central Electric can do this for \$200.00 per 100' extension cord. Alderman Fritch stated that after checking with other businesses this price was comparable.

Motion was made by Alderman Fritch to authorized Central Electric to fabricate eight 100' extension cords at \$200.00 each to be used with the power boxes at Pace Park. Motion was seconded by Alderman Walls; motion carried unanimously.

3. Interlocal Agreement with Clearwater District to Monitor Salado Creek

The interlocal agreement was presented again to the Board with the amendments of adding a 30 day written notice of termination clause to Section 2; adding a dollar amount limit of \$500.00 to Section 3.2(a); and by adding the same \$500.00 limit to Section 3.3.

Motion was made by Alderman Terry to authorize the Mayor to sign the Interlocal Agreement with Clearwater with the above stated changes. Motion was seconded by Alderman McCort; motion carried unanimously.

New Business:

4. Drainage Cleanout Recommendation by Village Engineer John Simcik on Mill Creek Drive

Due to many places in Salado having drainage problems that are caused by poor development, placement of vegetation by property owners, etc., the Board felt like spending the unbudgeted monies and manpower to repair a drainage problem on Mill Creek Drive would set a precedence that the Village could not maintain. The Board is willing to facilitate the process of repairs if the property owners want to go in together and fix the problem themselves.

Motion was made by Alderman McCort to reject the Engineer's recommendation for fixing the drainage problem on Mill Creek Drive (would only fix part of the problem). Motion was seconded by Alderman Fritch; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is April 22, 2010 at 6:00PM.

Motion was made by Alderman Walls to adjourn the meeting at 6:22pm. Motion was seconded by Alderman Terry; motion carried unanimously.

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

Respectfully submitted,

Dianna Zulauf
Village Secretary

Merle Stalcup
Mayor