

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, June 18, 2009
6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Leigh Bracken, Carol Walls

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, Alan Bojorquez - Village Attorney, citizens: 12

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Robert Denman gave the invocation.

Citizen Comments:

Bryan Fritch, 2519 Hester Way - feels the Village workshops are not published adequately or at all in the newspaper or city website.

Karen Kinnison, 1216 Salado Oaks - would like to see the Board do something to prevent deer being injured/killed due to spiked fencing.

Linda Pehoski, Stinnet Mill Rd - requested the Board pass an ordinance regulating the type of fencing that can be put up to help stop the deaths of deer in the village.

Paula Wood, 109 Salado Creek Place - asked the Mayor to get the ball rolling on amending the spiked fences in town by amending his own fence.

Kate Darnell, 2200 Indian Trail - would like to see the Board do something about spiked fencing such as amend the zoning ordinance to regulate the type of fencing that can be erected.

Mrs. Darnell also stated that she would like to see an ordinance in place setting out regulations on pruning trees. This is due to several areas of oak wilt in the village. Mrs. Darnell requested this issue be discussed at the Keep Salado Beautiful meeting on June 23rd. Three documents were submitted to the Village by Mrs. Darnell, an article on oak wilt, a copy of Belton's oak wilt prevention ordinance and an article from the American-Statesman on oak wilt.

Alderman Terry made a motion to approve the previous meeting minutes dated June 4th. Motion was seconded by Alderman McCort, motion carried unanimously.

Alderman Walls made a motion to approve the goals workshop minutes dated June 2nd. Motion was seconded by Alderman Terry; motion carried with four ayes and one abstention, Alderman Peters.

Alderman Terry made a motion to approve the goals workshop minutes dated June 8th. Motion was seconded by Alderman Walls; motion carried with four ayes and one abstention, Alderman Peters.

Chief of Police Report: Chief Hensley reported 149 calls for service during the month of May with 94% of them inside the Village limits. Response time is up slightly to 5.4 minutes.

Report from Tourism Chair: No Report.

Mayors Report: No Report

Mayor Stalcup read and presented to Fire Chief Charles Young a proclamation proclaiming the week of June 21-27 as ***CPR-AED Awareness Week***.

Unfinished Business:

1. Consideration of Amity Estates Phase I Final Plat

Bryan Fritch, 2519 Hester Way - requested the Board make sure the roads in this new subdivision are built to standards.

A Final Plat was presented along with a written recommendation from the Planning & Zoning Commission and the Village Engineer to approve this plat. Infrastructure is in and the Village Engineer has made a site visit. Alderman McCort stated that the subdivision ordinance requires sidewalks and the plat does not show any.

Motion was made by Alderman Peters to send this plat back to the P&Z for their review and to work out the issue of sidewalks. Motion was seconded by Alderman Walls, motion carried unanimously.

New Business:

2. Year-to-Date Financials

Alderman Peters went over the financials. There were no objections.

3. Adoption of 2009-2010 Goals

The finished list of goals from the two workshops was presented. Alderman McCort asked the Village Attorney if Alderman Peters could continue to be the appointed Investment Officer and be an Alderman. Yes, as long as he's not compensated.

Motion was made by Alderman Walls, to adopt the 2009-2010 goals as presented. Motion was seconded by Alderman Terry, motion carried unanimously.

4. Authorization of Investment Officer to Establish Investment/Bank Accounts at Financial Institution in Accordance with Village Policy and Public Funds Investment Act

Alderman Peters stated that because he as the investment officer is not listed on all the Village's accounts, he cannot access the information at the financial institutions.

Motion was made by Alderman Peters to authorize the Village Investment Officer sole authority to open new bank accounts in the name of the Village of Salado and that any bank account opened shall require three (3) authorized signers; normally these three signers shall be the Mayor, Mayor Protem, and the Investment Officer. The Investment Officer will report to the Board of Aldermen any accounts open or closed. Motion was seconded by Alderman Walls; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is July 2, 2009 at 6:00PM.
2. Keep Salado Beautiful Public Forum will be held June 23rd from 9AM to 11AM at the municipal building.
3. The next Budget Workshop will be June 23rd at 4PM at the municipal building.

Motion was made by Alderman Terry to adjourn the meeting at 7:09pm. Motion was seconded by Alderman Bracken; 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