

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, September 3, 2009
6:00pm

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

Members Absent: Stephen Peters

Others Present: Debbie Charbonneau – Tourism Director, Lyndsey Ayers - Admin Assistant,
Citizens: 7

Mayor Stalcup called the meeting to order at 6:00 p.m., 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 August 20th. Motion was seconded by Alderman McCort, motion carried unanimously.

Chief of Police Report: None.

Mayors Report: None

Unfinished Business:
None

New Business:

1. Proposed 2009-2010 Village Budget (Public Hearing Item)
Mayor Stalcup asked the citizens and the Aldermen if they had any questions regarding the 2009-2010 proposed Village budget and there were none. Mayor Stalcup announced that the final hearing on the proposed Village budge will be held on September 17, 2009.
2. Proposed 2009-2010 Hotel/Motel Budget (Public Hearing Item)
Mayor Stalcup asked the citizens and the Aldermen if they had any questions regarding the 2009-2010 proposed Hotel/Motel budget and there were none. Mayor Stalcup announced that the final hearing on the proposed Hotel/Motel budge will be held on September 17, 2009.

3. Appointment of New Tourism Council Members

Debbie Charbonneau stated that the tourism council nominated two new council members, Teresa Compose as voting member, and Carol Strong as alternate council member.

Motion was made by Alderman Walls to appoint Teresa Compose as a voting member of the Tourism Council. Seconded by Alderman Fritch, motion carried unanimously.

4. Appointment of Tourism Chair and Tourism Co-Chair

Debbie Charbonneau stated that on August 18, 2009 the Tourism Council nominated Ronnie Tynes as Chair and Bill Shepperd as Co-Chair of the Tourism Council.

Motion was made by Alderman Terry to appoint Ronnie Tynes as Chair and Bill Shepperd as Co-Chair of the Tourism Council. Seconded by Alderman Fritch, motion carried unanimously.

5. Request by Civic Center Foundation for Financial Assistance with Public Restrooms

The Board of Alderman and the Mayor discussed the letter regarding rent and plans making the Civic Center more aesthetic and functional. Mayor Stalcup stated that the letter is the beginning of the agreement and that any questions that the board had would be addressed with the Salado Civic Center Foundation. Below are questions the Board of Alderman has regarding the Salado Civic Center agreement:

If we pay the Civic Center rent will it be monthly or one lump sum? (Alderman McCort)

Are there any grants the Civic Center may qualify for? (Alderman Walls)

What budget is the rent money coming from? (Alderman Walls)

What are the Civic Center sources of income? (Alderman Terry)

What are the Civic Center's projected expenses? (Alderman Terry)

Who will be in charge of the maintenance, upkeep, and provisions? (Alderman Walls)

What will the charge be to rent the Civic Center beyond the three special meetings? (Alderman Walls)

Mayor Stalcup tabled this item pending further discussion with the Salado Civic Center Foundation.

Announcements:

1. Next scheduled Board meeting is September 17, 2009 at 6:00PM.

Motion was made by Alderman McCort to adjourn the meeting at 6:23pm. Motion was seconded by Alderman Walls; motion carried unanimously.

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

Respectfully submitted,

Lyndsey Ayers
Administrative Assistant

Merle Stalcup
Mayor