

**Village Board of Aldermen
Meeting Minutes**

Salado Civic Center Auditorium
Thursday July 19, 2001
6:30pm

Members Present: Vic Means, Rick Ashe, Michael Cooper, Jackie Mills, Alan Rogers

Members Absent: Charlotte Douglass, Raymond Carver

Others Present: Dianna Zulauf – Village Secretary, Tim Fleischer – Village Voice

Mayor Pro-Tem Means called the Village Board meeting to order at 6:30PM, quorum determined.

Alderman Cooper made a motion to accept the previous meeting minutes as submitted, 2nd by Alderman Ashe, motion carried.

Presentations by Citizens:
There were none.

Consent items:
There were none.

Old Business:

1. Marshal Rogers reported on the progress of the Police department. There are several items Marshal Rogers needs to order ASAP in order to get them here by mid August. Such as car radio, uniforms, police badge, car fuel bids, and radio communication equipment. Motion was made by Alderman Mills to give Marshal Rogers the go ahead to order and acquire those items needed for the police department that may take a while to receive, 2nd by Alderman Ashe, motion carried.
Marshal Rogers also informed the Board that for each police radio Salado would have to pay the Telecommunications Center of Bell County approximately \$375.00 per month per radio. Marshal Rogers will coordinate with Dianna the necessary office supplies and equipment.
2. Mayor Pro-Tem Means went over the drawing and list of the suggested changes/renovation to the municipal building on N. Robertson Rd. The Board suggested that a door be built at the entrance of the Village Secretary's office so that the secretary could lock her or his self in for security purposes.
Mayor Pro-Tem Means informed the Board that Rita Brown has suggested and agreed to organize an effort to get volunteers and donations to make the necessary renovations to the municipal building. The renovations need to be completed by August 6th.
Motion was made by Alderman Cooper to go ahead and arrange to make the suggested changes to the municipal building with the addition of putting a door at the secretary's area and allow Rita Brown to organize the effort, 2nd by Alderman Ashe, motion carried.
3. Mayor Pro-Tem Means informed the Board that he and his committee have narrowed the candidates for the Comprehensive Plan down to four companies. Mayor Pro-Tem Means also

pointed out the dates and times he and his committee intend to interview these four companies and encouraged any of the Aldermen to attend these interviews.

New Business:

1. Alderman Carver was not present to report on the Chamber's fundraiser Razzle Dazzle.
2. Alderman Mills informed the Board that Connie Kiel has paid for Salado to be a member of the TACVB, Texas Association of Convention and Visitors Bureau. There will be a convention August 14, 15, 16 & 17 in Wichita Falls that deals with several different programs on Texas and tourism. Alderman Mills is going to write a grant to pay for half of the convention expense and is willing to pay for the hotel room out of her own pocket. If the grant goes through the cost for the Village would be approximately \$166.00 for airfare. Motion was made by Alderman Cooper to have Alderman Mills attend this convention, 2nd by Alderman Ashe, motion carried.

At 7:15pm the Board adjourned to go into Executive Session. Mayor Pro-Tem read aloud information about the Texas Open Meeting Law stating what is open meeting and what is executive session.

At 7:45pm the Board of Aldermen re-convened to Open Session. Alderman Ashe made the motion to pay Chief of Police Alan Rogers \$39,000.00/yr in salary with health insurance, a retirement plan, ten hours per month of sick leave and ten hours per month of vacation pay. Motion was 2nd by Alderman Cooper, motion carried. Chief Rogers and the Board will work out the wording on the contract.

Announcements:

1. Next meeting is scheduled for Thursday, August 2, 2001.

Meeting adjourned at 7:50PM.

Respectfully submitted,



Dianna Zulauf
Village Secretary