

Village Board of Aldermen  
**Meeting Minutes**

Salado Municipal Building  
Thursday, December 20, 2001  
6:30pm

Members Present: Charlotte Douglass, Michael Cooper, Jackie Mills, Raymond Carver, Vic Means

Members Absent: Rick Ashe

Others Present: Dianna Zulauf – Village Secretary, Tim Fleischer – Village Voice, Alan Rogers – Chief of Police, Cliff Brown

Meeting was called to order by Mayor Douglass at 6:30pm. Quorum determined.

Alderman Carver made a motion to accept and approve the previous meeting minutes dated Dec. 6<sup>th</sup>, 2<sup>nd</sup> by Alderman Cooper, motion carried.

Report from Chief of Police:

Chief Rogers reported to the Board that he has brought on board another non-paid police officer (reserve), AJ Torres.

Chief Rogers distributed to the Board the Salado Police Department Mission Statement and asked that the Board approve it and put it in record.

Chief Rogers explained to the Board that the current police car is likely to fail them due to its age and condition. Chief Rogers asked the Board to consider entering into a lease agreement with Cop Cars.Net, to receive a new fully loaded car, minus the radio, at \$7,899.00 per year for three years. At end of three years, turn the car in and get another one. Chief Rogers informed the Board that he has talked with TML and they advise against purchasing a used police car that would be hard to pass inspection. The Board suggested that Chief Rogers look into what it would cost to purchase a new car and equipment for comparison purposes. Decision tabled until next meeting.

Old Business:

1. Mayor Douglass reported for Alderman Ashe regarding Right of Way and Maintenance. Mayor Douglass and Alderman Mills explained to the Board about street signs and golf cart crossing signs in Mill Creek, who can install them and what kind of signs Mill Creek residents want to see put up, concrete as currently in place or pole signs. Alderman Mills reported that the Mill Creek residents she talked with didn't care which kind of sign was put up as long as it was economically sound. Alderman Mills informed the Board that JR Schwake has agreed to supervise work release people from the county to install these signs. Mayor Douglass told the Board that downed stop signs had to be put back up quickly and suggested that we get the work release people to reinstall them as well. Chief Rogers agreed to start a list of stop signs that need to be replaced.
2. Mayor Douglass asked the Board if they were ready to adopt the Basic Emergency Operations Plan as submitted by Alderman Carver without the annexes. Motion was made by Alderman

Carver to adopt the Basic Emergency Operations Plan without annexes, 2<sup>nd</sup> by Alderman Means, motion carried.

3. Mayor Douglass went over with the Board Bickerstaff, Heaths, ... proposal for legal services to Salado. Discussion was made on whether to hire that firm on a flat monthly fee or an hourly fee. Motion was made by Alderman Means to retain the law firm of Bickerstaff, Heath as Salado's Municipal attorney, 2<sup>nd</sup> by Alderman Cooper, motion carried.
4. Alderman Cooper submitted to the Board a revised contract with the SVFD and went over the changes made. Motion was made by Alderman Cooper to accept and approve the contract submitted this day with the SVFD, 2<sup>nd</sup> by Alderman Mills, motion carried.

New Business:

1. Alderman Means informed the Board that the Comprehensive Plan Steering Committee met on December 20<sup>th</sup>. Dan Sefko with Dunkin, Sefko & Assoc. presented a current land use plan and a tentative future land use plan and transportation plan. Nothing came out of the meeting that the Board needed to act on at this time. The next Steering Committee meeting will be Thursday, January 3<sup>rd</sup> at 10:00 A.M. at the Municipal Building.
2. Alderman Cooper presented to the Board Ordinance No. 2001.25 which extends Ordinance No. 2000.02, the sign ordinance, for another six months to expire June 30, 2002. Motion was made by Alderman Means to adopt Ordinance No. 2001.25, 2<sup>nd</sup> by Alderman Mills, motion carried.

Announcements:

1. Next Board meeting will be 6:30pm on Thursday, January 3, 2002.

Meeting adjourned at 7:55PM.

Respectfully submitted,



Dianna Zulauf  
Village Secretary