

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, October 6, 2005
6:30pm

Members present: Michael Cooper(6:56), Jackie Mills, Rick Ashe, Merle Stalcup, Curt Strong, Suzi Epps

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice Newspaper, citizens: Mr. & Mrs. Bill Wright, Charlie Lowe, Pete Stebbins, Suzi Ivey – Farrell & ? Law Firm

Mayor Ashe called the meeting to order at 6:30, quorum present.

Citizen Comments: Pete Stebbins addressed the Board concerning heavy construction vehicles going through Salado and Mill Creek to get to a road under construction that is not in Salado's city limits. Mr. Stebbins feels like the contractors should be using the back entrance off of Blackberry and not running the construction vehicles through Salado.

Alderman Strong made a motion to approve the previous meeting minutes dated September 29th. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Proclamations and/or Resolution:

Mayor Ashe read a proclamation proclaiming October 23, 2005 as Texas Paralegal Day. Suzi Ivey from the law firm requesting the proclamation accepted the proclamation.

Chief of Police Report:

There was no crime report to give.

Chief Rogers has looked into the availability and pricing for purchasing a generator that could operate the municipal building if the electricity was to out. Several options were presented. The purchase of a generator is not in the current budget.

Report from Tourism Chair:

Debbie Charbonneau reported on the number of tour groups scheduled to come to Salado in October and November and recent advertising. See attached.

Unfinished Business:

1. O.W. Lowrey Annexation

This was the third public hearing on the proposed annexation of 36 lots on O.W. Lowrey Street. Mr. & Mrs. Bill Wright expressed concern that a large parcel of land within the area proposed was not part of the property to be annexed. This property belongs to, or is managed by Hal Anderson with Mill Creek. Mrs. Wright acquired blank petition forms from the Village and for the possibility of starting the annexation request over to include the parcel of land managed by Hal Anderson. No actions were taken on this annexation.

2. Report on New Municipal Building

Alderman Stalcup and Alderman Mills are working on revising the renovation plans for the new municipal building. They have requested value engineering suggestions from the three contractors that previously bid on the project.

New Business:

None

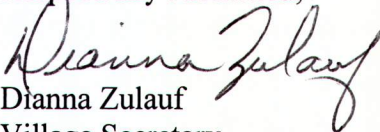
Announcements:


1. Next scheduled Board of Aldermen meeting is October 20, 2005 at 6:30PM.

Motion was made by Alderman Mills to adjourn the meeting at 7:00pm. Motion was seconded by Alderman Epps, motion carried unanimously.

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

Respectfully submitted,


Dianna Zulauf
Village Secretary


Rick Ashe
Mayor

