

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 16, 2008
6:30pm

Members present: Merle Stalcup, Curt Strong, Bob Pascoe(6:40), Stephen Peters, Carol Walls, Mike Cooper

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Bojorquez – Village Attorney, Cristina Blanton – Assistant Village Attorney, Debbie Charbonneau – Tourism Director, citizens: 18

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

Citizen Comments: Steve Ervin, 1717 Mill Creek Court – addressed the Board as a representative of the Salado Lions Club. Salado Lions Club got permission in 1995 to erect their sign at the north end of town and would like to keep the sign where it has been for years. The Lions Club and the Tourism office have come to an agreement on where to erect the sign so that it coordinates with the new Welcome to Salado sign.

Alderman Walls made a motion to approve the previous meeting minutes dated October 2nd. Motion was seconded by Alderman Strong, motion carried unanimously.

Report from Tourism Chair: No Report.

Unfinished Business:

1. Salado Creek (Salado Springs – aka, “Boiling Springs”, and the “Sirena Pond”)
 - a. Report on correspondence with state and federal agencies,
 - b. Regulatory Authority over improvements, modifications, and/or construction,
 - c. Real Estate Inquiry (ownership interests, easements, dedication and conveyances),
 - d. Hydrological, Geological and Archeological assessments,
 - e. Temporary Moratorium to preserve status quo.

A proposed ordinance was presented that would place a moratorium on altering/digging in the Salado Creek for 90 days so that the Board can research who actually owns the area of the Creek known as Salado Springs or Boiling Springs or the Sirena Pond.

Alderman Strong made a motion to adopt the ordinance as presented.

Alderman Peters stated that the ordinance as presented states that no alteration/digging can be done within 200’ of the banks of the Creek and Pond and requested that it be changed to 50 feet from the Sirena Statue due to that being the area of concern and not wanting to unnecessarily effect the rest of the creek.

Alderman Strong amended his motion to adopt the ordinance with the requested change as stated above. Motion was seconded by Alderman Walls, motion carried unanimously.

New Business:

2. Year-to-Date Financials & Quarterly Reports

Alderman Peters as Investment Officer stepped down from the dias and briefly went over the year-to-date financials for the year ending September 2008 for both Village and Hotel/Motel.

Motion was made by Alderman Walls to accept the financials as presented. Motion was seconded by Alderman Pascoe, motion carried with 4 ayes and 1 abstention, Alderman Peters.

3. TexPool Resolution

A Resolution appointing Mayor Stalcup, Mayor Protem Cooper, and Alderman/Investment Officer Peters as those authorized to transfer money into and out of the Village and Hotel/Motel accounts with TexPool.

Motion was made by Alderman Pascoe to adopt Resolution No. 063 as presented. Motion was seconded by Alderman Strong, motion carried with 4 ayes and 1 abstention, Alderman Peters.

4. Review of Fiscal & Budgetary Policy

The budgetary policy as presented states a \$150,000 reserve for the Village and a \$40,000 reserve for the Hotel/Motel account. The Board considered and agreed on a "trigger" of 10% of the reserve dollar amount to alert the Board when reserves are getting close to the \$150,000 or \$40,000 level. The Board also considered and agreed to list Alderman Peters as an authorized signer on both checking accounts.

Motion was made by Alderman Walls to adopt the Fiscal & Budgetary Policy as presented and to add Alderman Peters to the list of signers at First State Bank. Motion was seconded by Alderman Cooper, motion carried unanimously.

5. Resignation of Sarah Mackie on Legislative Committee and Appointment of Tom McMann

Alderman Strong informed the Board that Sarah Mackie has resigned from being a part of the Village's Legislative Committee and recommends Tom McMann as her replacement.

Alderman Strong made a motion to accept Sarah Mackie's resignation and replace her with Tom McMann. Motion was seconded by Alderman Cooper, motion carried unanimously.

6. Sign Variance Request from the Rotary Club

Mayor Stalcup requested this item be postponed pending further research and clarification on placement of the sign.

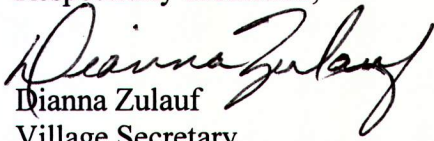
Announcements:

1. Next scheduled Board meeting is June 16, 2008 at 6:30PM.
2. Alderman Walls updated the Board on Leadership Salado. A committee of 6 has been formed. The program is in the planning stages and expects to begin next fall.

Motion was made by Alderman Strong to adjourn the meeting at 7:15pm. Motion was seconded by Alderman Walls, 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

