

Village of Salado Board of Aldermen
Meeting Minutes

Salado Civic Center Historical Room
Thursday, January 25, 2001
6:30pm

Members Present: Charlotte Douglass, Raymond Carver, Rick Ashe, Vic Means, Jackie Mills

Members Absent: Michael Cooper, Alan Rogers

Others Present: Tim Fleischer – Salado Village Voice, Chine Ray – Chamber Liaison, Dianna Zulauf – Village Secretary, George McAulay, Darlene Walsh

1. Meeting called to order at 6:30 by Mayor Douglass. Quorum determined.
2. Mayor Douglass announced to the Board that the election held on January 20th to impose a one per-cent Sales and Use Tax passed with a vote of 444 for and 12 against. Mayor Douglass passed out to each Alderman a copy of the Election Results Certificate to be canvassed and a Resolution Adopting the Sales and Use Tax which authorizing the Board to forward the tax results to the State Comptrollers office. Mayor Douglass informed the Board of the next steps to be taken in order to implement this new tax. Mayor Douglass also informed the Board that it could be September before any revenue is generated for the Village by this tax. Motion was made by Alderman Means to accept the votes cast on January 20th and to adopt the Resolution to go forward with the tax, 2nd by Alderman Ashe, motion carried.
3. Alderman Means passed out a copy of Ordinance No. 2001.02, adopting the Southern Building Code, the National Electric Code, the Standard Plumbing Code, the Standard Mechanical Code, the Standard Fire Prevention Code, and the Federal ADA (Americans with Disability Act) Code. This Ordinance does not address anything about enforcement of the codes. The object of adopting this Ordinance is to get some standard codes in place. Motion was made by Alderman Carver to accept Ordinance No. 2001.02 as submitted, 2nd by Alderman Mills, motion carried.
4. Mayor Douglass informed the Board that three Village citizens have submitted construction plans to the Board for approval due to the Commercial Construction Moratorium currently in place.

Alderman Means and Suzi Epps, a consulting architect, have reviewed the plans submitted by **Robert Denman** and each are satisfied with the plans. Alderman Means suggested the Board write a letter to Mr. Denman giving him the go-ahead on his construction but state that his building will be subject to the building codes that the Board adopted this night.

The Stagecoach Inn submitted construction plans for approval. Alderman Means requested that the Board table this submittal due to himself and Suzi Epps needing to get some clarification on handicap issues concerning the Stagecoach plans. Approval/disapproval was tabled until February 5th meeting.

The Inn at Salado sent the Board a letter stating that construction of a covered porch at their facility was well underway and almost finished. Alderman Means stated that what they have built is fine and that the Board should write a letter excepting what they've done construction wise.

Construction plans from Darlene Walsh adding handicap ramps at her buildings was passed out to the Aldermen for review. Alderman Means suggested the Board approve her request.

Motion was made by Alderman Means to:

- approve the plans submitted by Robert Denman, to send him a letter stating he can go ahead with his building but that it remains subject to the building codes adopted this night,
- mail a letter to The Inn at Salado accepting what they've done,
- mail/e-mail a letter to Darlene Walsh giving her the go ahead on her building plans,
- and to table the plans submitted by Stagecoach Inn until Feb. 5th.

Motion 2nd by Alderman Carver, motion carried.

Alderman Means suggested that the Board create a permitting process as soon as possible. Suzi Epps has offered to help gather information and get a process lined out.

Meeting adjourned at 6:55PM.

Respectfully submitted,



Dianna Zulauf
Village Secretary