

Village Board of Aldermen  
**Meeting Minutes**

Salado Civic Center Auditorium  
Thursday, September 20, 2001  
6:30pm

Members Present: Charlotte Douglass, Vic Means, Michael Cooper, Jackie Mills, Rick Ashe

Members Absent: Raymond Carver, Alan Rogers

Others Present: Dianna Zulauf – Village Secretary, Tim Fleischer – Village Voice Newspaper, Henry Goodnow, several citizens

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

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

Presentations by Citizens:

There were none.

Chief of Police Report – Alan Rogers:

Alderman Ashe reported for Chief Rogers who was out of town attending a school. Alderman Ashe introduced Henry Goodnow, one of the candidates for the Police Officer position. No action was taken on hiring an Officer due to recently learned information that the ordinance establishing the Police Department needs to specify how many officers the Village could hire. Alderman Cooper will draw up an Amendment to Ordinance No. 2001.12 stating this information. A called meeting for Thursday, September 27<sup>th</sup> is scheduled to make a decision on hiring an Officer.

Old Business:

1. Alderman Means reported on the status of the renovations of the Municipal Building. Anson Kelley has been doing volunteer carpentry work. Salado Floors and Walls will give the Board a quote on putting down the needed flooring in the building. Alderman Means gave the Board a copy of a proposal he received from Construction Materials and Supplies on putting in the parking lot at the Municipal Building. Discussion was made on whether the materials they suggested to use would be sufficient and economical for the price and the cost and durability of gravel vs. pavement. Alderman Means will check on a price for paving. Alderman Means also informed the Board that there is an apparent water leak at or around the water meter at the north end of the building. That leak will have to be fixed before parking lot goes in. Alderman Means will call the water company to see about getting it fixed.
2. Mayor Douglass asked the Board for ideas and proposals for a sign that will go in the front yard of the Municipal Building.
3. Alderman Ashe informed the Board about the L.E.P.C. (Local Emergency Planning Commission) meeting the Mayor, Chief Rogers, and himself attended. This is a County wide

program to be used during and after an emergency situation. Alderman Ashe and Mayor Douglass also met with a representative with Red Cross to discuss disaster mitigation. Red Cross has offered to help Salado out with setting up things like a shelter.

4. Alderman Ashe informed the Board that he has talked with the Fire Chief and requested a contract of services from the Fire Department. No contract has been given to the Board as of yet. The Salado Fire Department says they're working on it.
5. Earlier in the month the Board received a copy of Killeen's Police Department's fine schedule to review. Alderman Ashe made a motion to adopt the Killeen's fine schedule as Salado's interim schedule until a Judge can set a new schedule. 2<sup>nd</sup> by Alderman Means, motion carried.
6. Mayor Douglass brought the Board's attention to an upcoming TML conference published in the July issue of TML's magazine. Mayor Douglass estimated the cost at about \$1,000.00. There is also a Grants workshop scheduled for October that will be significantly cheaper. Discussion was made on attending one or the other. The Board felt that due to budget restraints, attending the Grants workshop would be the better thing to do.

New Business:

1. Mayor Douglass reported that Sales Tax for the month of July totaling \$18,552.23 has been received.
2. Mayor Douglass informed the Board that Robertson's Ham, which is in the Village's ETJ, has erected a very tall pole sign. This sign is not in compliance with Salado's Sign Ordinance No. 2000.02 adopted November 27, 2000. Alderman Cooper has and will continue to look into the legalities of what or if the Village can do anything about the sign.

Meeting adjourned into Executive Session at 7:15 to discuss the two resumes received for the Judge position.

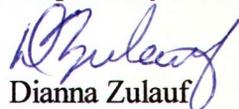
The Board re-convened into open session at 7:25. Alderman Mills made a motion to hire Don Svadlenak as Salado's Judge, 2<sup>nd</sup> by Alderman Ashe, motion carried. Alderman Cooper will draw up an ordinance establishing the Judge's position and length of hire.

Announcements:

1. Next meeting is scheduled for Thursday, October 4, 2001. A called meeting is set for Thursday, September 27, 2001 at 6:30pm.

Meeting adjourned at 7:30PM.

Respectfully submitted,



Dianna Zulauf  
Village Secretary