

**Village Board of Aldermen
Meeting Minutes for Special Called Meeting**

Salado Civic Center Auditorium
Thursday, September 27, 2001
6:30pm

Members Present: Charlotte Douglass, Vic Means, Michael Cooper, Jackie Mills, Alan Rogers

Members Absent: Raymond Carver, Rick Ashe

Others Present: Dianna Zulauf – Village Secretary, Cliff Brown – Perspective Police Officer

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

New Business:

1. Alderman Cooper informed the Board that an amendment to Ordinance No. 2001.12 needed to be amended to comply with state law on the number of Police Officers a Municipality can hire. Alderman Cooper presented such an amendment, Ordinance No. 2001.20. Motion was made by Alderman Means to accept and approve Ordinance No. 2001.20, which amends Ordinance No. 2001.12, 2nd by Alderman Mills, motion carried.
2. Chief Rogers informed the Board that his first choice for Police Officer did not wish to quit his full-time job at Dell, therefore, Chief Rogers felt like this candidate would not be able to fill the job of Salado Police Office adequately. Chief Rogers did offer him a position as a reserve officer. Chief Rogers second recommendation is to hire Cliff Brown. Mr. Brown was present and told the Board a little about himself and his occupational background. Motion was made by Alderman Cooper to authorize Chief Rogers to hire Mr. Brown, 2nd by Alderman Means, motion carried.
3. Alderman Cooper presented Ordinance No. 2001.21, which provides for Salado to hire a Municipal Judge. Alderman Cooper went over the Ordinance with the Board. Motion was made by Alderman Mills to accept Ordinance No. 2001.21, 2nd by Alderman Means, motion carried.
4. Alderman Means presented to the Board bids from two different companies on gravel parking lot vs. paved or concrete parking lot. Discussion was made on pros and cons of the two different types and the prices. The Board agreed that a hard surface would be better than a gravel surface. Motion was made by Alderman Cooper to put in a hard surface parking lot and give Alderman Means the authority to contract with the company with the lowest bid and to add in the sidewalk to the front and a handicap ramp, and report back to the Board at the next Board meeting, 2nd by Alderman Mills, motion carried.
5. Mayor Douglass informed the Board that the Chamber is not yet ready for Dianna to go on full-time with the Village. It is Mayor Douglass' recommendation to have Dianna begin full-time as of October 15th to give the Chamber more time to find a replacement. Chief Rogers suggested that the operating hours of the Municipal Building be 8:00am to 5:00pm. There were no objections.

Announcements:

1. Next meeting is scheduled for Thursday, October 4, 2001.

Meeting adjourned at 7:20PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "D. Zulaut".

Dianna Zulaut
Village Secretary