

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

Salado Civic Center Auditorium  
Thursday, October 4, 2001  
6:30pm

Members Present: Charlotte Douglass, Vic Means, Michael Cooper (arrived 7PM), Jackie Mills, Alan Rogers, Rick Ashe, Raymond Carver

Members Absent: None

Others Present: Dianna Zulauf - Village Secretary, Debra Brockman - Families in Crisis, Gil Wanzor - Mill Creek Homeowners Assoc., Sarah & Douglass Mackie

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

Alderman Means made a motion to accept and approve the September 27<sup>th</sup> meeting minutes, 2<sup>nd</sup> by Alderman Ashe, motion carried.

Mayor Douglass introduced Debra Brockman, a representative from Families in Crisis. Mayor Douglass read a Proclamation declaring October as Domestic Violence Awareness Month.

Mayor Douglass introduced Sarah Mackie and her son, Douglass. Mayor Douglass read a Resolution recognizing Don Mackie s (Sarah s recently deceased husband) work and contributions to Salado.

Presentation by Citizens:

Gil Wanzor, the acting Mill Creek Homeowners Assoc. President, handed out a map of the Mill Creek subdivision depicting where all of the street signs are and giving a description of each and what shape they are in. The Board will use this information in deciding what signs to replace/repair. Alderman Carver and Alderman Ashe will work together on the project of street signs. Alderman Ashe also asked Mr. Wanzor to check with his Board and Mill Creek citizens to see if they are interested in obtaining retractable barricades for the low water crossings in Mill Creek.

Report from Chief of Police:

Chief Rogers informed the Board that he has received the ORI number from the state. He has finished his first week of patrolling and it was a good one. Cliff Brown, the newly hired officer, will start work on October 15<sup>th</sup>.

Mayor Douglass went over the September P&L Financial report with the Board. The first Sales Tax monies came in during September. No Board member had any objections.

Old Business:

1. Alderman Means reported on the progress of the Municipal Building renovations. Shorty Kelley will work on the carpentry items. Some of the Lions Club members have volunteered to paint once the renovations are done. The ceramic tile installers will get to the floor repairs Monday or Tuesday. The parking lot contractor will start next week on putting in the concrete parking lot.

2. Mayor Douglass informed the Board that the general feeling about the sign for the Municipal Building that Hornet Signs submitted a bid on needed to be more like the Harper Talasek sign which is next door to the building. Mayor Douglass will ask Hornet Signs to submit a bid on a wooden sign as opposed to a metal sign and make it a little longer. A proposal from Chapman Signs is pending.

Mayor Douglass asked the Board if they wanted the logo on the Municipal Building sign or not. Discussion was made about pros and cons. Motion made by Alderman Mills to use the official Salado logo on the sign, 2<sup>nd</sup> by Alderman Ashe, motion carried with one opposed.

Tony Fatita, a local citizen, has offered to donate a flagpole to be placed on the property of the Municipal Building. An exterior light will be placed outside to illuminate the flag at all times.

3. Mayor Douglass reported to the Board that the Village of Salado does have authority where signs are concerned in the E.T.J. Robertson Ham s new sign is too tall and not in compliance with Salado s sign ordinance. Alderman Means read a section from the sign ordinance indicating what should be done when a non-compliance occurs. Motion was made by Alderman Means to direct Mayor Douglass to send a certified letter to Robertson s Ham informing them that their sign is not in compliance, 2<sup>nd</sup> by Alderman Ashe, motion carried.

4. Mayor Douglass reported that she and Alderman Cooper met with Judge Svadlenak and discussed being an at-will employee and ways to efficiently run a court. Judge Svadlenak recommended that he come to Salado two half-days a month. Judge Svadlenak will be sworn in at the next scheduled Board meeting.

New Business:

1. Mayor Douglass reported that she has met with Eldon Miller, the Treasurer, and they have recommended that the Board invest \$40,000.00 in a three-month CD. Motion was made by Alderman Mills to invest \$40,000.00 in a three-month CD, 2<sup>nd</sup> by Alderman Means, motion carried.

2. Alderman Means reported that Dunkin, Sefko & Assoc., the company doing Salado's comprehensive plan, have suggested that a citizen Steering Committee be formed and be involved in the planning. This committee should be made up of about ten or eleven citizens from all areas of Salado. Alderman Means asked the Board to be thinking of individuals that might be good to have on the Steering Committee. There will be published public meetings regarding the comprehensive planning. Alderman Means and Alderman Cooper will work on the Steering Committee.

3. Mayor Douglass asked the Board if anyone was interested in attending the TML Region IX Quarterly Meeting on October 25<sup>th</sup>. Alderman Cooper and Alderman Means will attend.

4. Mayor Douglass asked the Board for discussion on vacation and sick days for the secretary and new officer. Motion was made by Alderman Cooper to implement 120 hours of vacation pay each year and 8 hours of sick pay each month. Motion was 2<sup>nd</sup> by Alderman Ashe, motion carried.

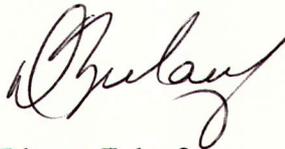
Discussion was made on what holidays to allow off. The Board agreed to establish 10 paid holidays per year.

**Announcements:**

1. Next meeting is scheduled for Thursday, October 18, 2001.

Meeting adjourned at 7:35PM.

Respectfully submitted,



Dianna Zulauf  
Village Secretary