

Village Board of Aldermen
Meeting Minutes

Salado Civic Center Auditorium
Thursday, October 18, 2001
6:30pm

Members Present: Charlotte Douglass, Vic Means, Michael Cooper, Rick Ashe, Alan Rogers

Members Absent: Raymond Carver, Jackie Mills

Others Present: Dianna Zulauf – Village Secretary, Tim Fleischer – Village Voice Newspaper, Chine Ray – Chamber Representative, Judge Don Svadlenak, George McAulay, Robert Denman(7:15)

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

Alderman Cooper made a motion to accept and approve the previous meeting minutes dated Oct. 4th, 2nd by Alderman Means, motion carried.

Board adjourned to go into Executive Session at 6:35 to discuss Judge Svadlenak terms for hire.
Board reconvened into Open Session at 6:55.

Judge Svadlenak was sworn-in as Salado's first Municipal Judge by Mayor Douglass.

Mayor Douglass went over the 2000-2001 Fiscal Year End Financial Report. The Village came in \$24,983.00 over budget under income. \$12,000.00 of that \$24,000.00 is Occupancy Tax and will be shown in a separate budget for now on. The Village came in \$42,837.00 under budget in expenses.

Chief of Police Report – Alan Rogers:

Chief Rogers is working on acquiring equipment for the police department and for his new officer, Cliff Brown. Chief Rogers informed the Board that he can acquire a 2000 model police car from the state for \$7,100.00 plus equipment. If one of these cars become available the Board gave the go-ahead to purchase it.

Chief Rogers has located two hand-held radios that he can acquire for about \$600.00 each.

Chief Rogers has scheduled himself and his officer so that Salado has almost 24-hour coverage.

Old Business:

1. Alderman Cooper passed out a preliminary agreement he received from Fire Chief Rutherford. Alderman Cooper stated that the wording of the agreement was not satisfactory. Alderman Cooper will take the agreement, go over it with Alderman Ashe and put it into contract form for contracting with the Salado Volunteer Fire Department for providing services to Salado. A formal contract will be presented at the November meeting.
2. Alderman Means reported that the Mayor and he met with Dan Sefko with Dunkin, Sefko, & Associates. They are ready to get the comprehensive plan started. Mr. Sefko recommended that the Village form a Citizen Steering Committee of ten to twelve people from all parts of Salado to help with decision making. Eleven citizens have been asked to serve on this committee and have agreed. They are: Luther Brewer, Suzi Epps, Tyler Fletcher, Bob Pascoe, Darlene Walsh,

Wayne Rutherford, Jack Herrington, Robert Denman, Patty Thomas, Mike Cooper, and Vic Means. The first meeting will be on Tuesday, Oct. 30th at 6:30pm at the Municipal Building. The committee will meet about once a month. Alderman Means made a motion that the eleven people listed be formed as the Citizen Steering Committee, 2nd by Alderman Ashe, motion carried.

3. Mayor Douglass informed the Board that she sent a certified registered letter to Robertson's Ham regarding the sign they erected at their business. The owners of that business have not yet replied. They have ten days to do so. If they do not Mayor Douglass will give them a courtesy call.
4. Mayor Douglass reported that the Tourism Council met on Monday. They received nine requests for funds from the council. The Council prioritized the applications and will try to accommodate as best as possible. All recommendations from the Council will have to go before the Board of Aldermen before any monies are disbursed.
5. Alderman Means reported that the Municipal Building is almost done. Painting has been done and the building is ready for move in with only a few things left to do. The paving contractor should begin with the parking lot and sidewalk by Monday. The furnishings are the next item to be addressed.
6. Mayor Douglass showed the Board a Municipal Building sign design proposal from Chapman Signs. This is the second proposal submitted. The first was from Hornet Signs. Chapman's proposal price was \$1,335.00 (4x6 double sided, wood); Hornet's bid was for \$227.00 plus a graphics charge of \$135.00 (3x4, double sided, wood). Motion was made by Alderman Cooper to accept Hornet Sign's bid of \$362.00, 2nd by Alderman Ashe, motion carried.
7. Alderman Ashe reported that two more pot holes have been fixed. Every hole that complaints have been made on has been fixed. Dianna will keep track of pot hole complaints by citizens.
8. Mayor Douglass reconfirmed with the Board that the Village would join the Bell County Health District. Monies have been set aside in the budget to join. \$3,475.00 is a year membership and gives Salado a seat on the Board.

New Business:

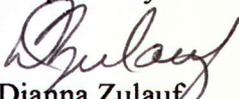
1. Alderman Cooper presented an Ordinance adopting the International Building Codes as Directed by Texas Legislature HB 217 and SB 365. Motion was made by Alderman Cooper to accept and approve Ordinance No. 2001.22, Adopting the International Building Codes, 2nd by Alderman Means, motion carried.

Announcements:

1. Next meeting is scheduled for Thursday, November 1, 2001.

Meeting adjourned at 7:30PM.

Respectfully submitted,


Dianna Zulauf
Village Secretary