

Meeting Minutes

Salado Municipal Building

Thursday, January 3, 2002

6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Tim Fleischer – Village Voice, Alan Rogers – Chief of Police, Chine Ray – Chamber of Comm. Representative, two 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 Dec. 20th, 2nd by Alderman Ashe, motion carried.

Report from Chief of Police:

Chief Rogers distributed to the Board a comparison sheet showing the cost of purchasing a police car fully equipped from Galveston Council of Governments vs. leasing a police car for three years fully equipped. Purchasing total - \$29,626.33, leasing total - \$25,550.00. Chief Rogers explained the pros and cons of purchasing vs. leasing. Chief Rogers recommended purchasing a new car. Motion was made by Alderman Means to purchase a new police car and give the Mayor authority to join the coop that would sell the car to Salado (membership cost is figured into total purchase price), 2nd by Alderman Carver, motion carried.

Mayor Douglass informed that Board that instead of having the officers put a copy of all police report cover sheets in each Aldermen's box, they would simply put a copy in a confidential file located in Dianna's office. If any Alderman wants to see what kind of reports are being filed they can look there.

Mayor Douglass went over the YTD (fiscal) financial report. Income was \$2,1536.00 more than budgeted. Expenses came in \$48,026.00 under budget.

Mayor Douglass suggested that a monthly P&L to be reviewed was not needed, only a YTD report. That Board had no objections to that. Alderman Carver asked if the financials could be e-mailed to the Board members prior to the meeting to allow them review time. Dianna will do that beginning with January's financials.

Old Business:

1. Alderman Ashe and Alderman Mills suggested that Salado get a pile of asphalt repair material and use community-service people from Bell County to fill/repair minor potholes in Salado. Continue to use professional service for large road problems. Alderman Ashe will acquire the material.

In regards to right-of-way services provided by the Village, Alderman Ashe suggested that a public hearing/forum be held to ask the citizens what services they would like the Village to provide in the right-of-ways and what they are willing to agree to to generate the money needed

to provide that service. Alderman Ashe or Alderman Mills will create a public notice to be put in the Village Voice requesting input from citizens.

Alderman Ashe suggested that the Village buy the needed street signs and use the work-release people from Bell County to put them up. How to replace street signs in Mill Creek is still being investigated.

2. Mayor Douglass reported that she and Alderman Cooper met with Alan Bojorquez and Patty Akers with Bickerstaff, Heath Law Firm regarding a fee schedule to hire them as Salado's attorney. The law firm will come up with a flat fee as Village prosecutor and an hourly fee for all other legal usage. Alderman Cooper suggested that the Steering Committee invite the Village Attorney to attend their meeting that will follow the Jan. 10th meeting.
3. Mayor Douglass briefly went over Ordinance No. 2002.2, Participation in TML Retirement System. Motion was made by Alderman Cooper to approve and adopt Ordinance No. 2002.2, 2nd by Alderman Means, motion carried.

New Business:

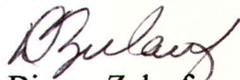
1. Mayor Douglass presented Ordinance No. 2002.1, Records Retention Schedule to the Board. Dianna Zulauf gave the board a brief description of why the Village needs to adopt a Records Retention Schedule. Motion was made by Alderman Carver to approve and adopt Ordinance No. 2002.1, Adopting a Records Retention Schedule. Motion was seconded by Alderman Means, motion carried.
2. Alderman Means reported to the Board that the need to hire a Village Engineer has come up. Alderman Means has talked with a Civil Engineering company in Temple. Preliminary costs to use this company for Salado is looking to be about \$45.00 per hour, roughly \$3000.00 to \$5000.00 per year. The Board will seek proposals from various companies interested in being Village Engineer.
3. Mayor Douglass informed the Board that there is a four day education class available for Dianna Zulauf to attend to learn about the Court Docket computer program the state has sent. Mrs. Zulauf explained to the Board the purpose and necessity in attending this class. Mayor Douglass has spoken with a citizen who is willing to answer phones at the Municipal building while Mrs. Zulauf is out. The Board agreed that Mrs. Zulauf should go.
4. Alderman Means reported on the Steering Committee meeting held earlier this day. During the two hour meeting discussion was made on Dan Sefko's presentation on Salado's Land Use and Future Land Use. The next Steering Committee meeting will be January 17th. Dan Sefko will be present at that meeting to hear what the committee has talked about regarding his presentation.

Announcements:

1. Next Board meeting will be 6:30pm on Thursday, January 17, 2002.
2. Comprehensive Plan meeting will be held on Thursday, January 10, 2002.

Meeting adjourned at 7:45PM.

Respectfully submitted,



Dianna Zulauf
Village Secretary