

Village Board of Aldermen
Meeting Minutes

Salado Municipal Building
Thursday, April 18, 2002
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf - Village Secretary, Chief Alan Rogers, Tim Fleischer - Village Voice Newspaper, Eldon Miller - Village Treasurer, April Allen - Tourism Director, Dale Douglass, Robert Denman, Suzi Epps, Darlene Walsh

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

Alderman Means made a motion to approve the previous meeting minutes dated April 4, 2nd by Alderman Mills, motion carried unanimously.

Mayor Douglass and Treasurer Eldon Miller went over the year-to-date financials. Sales tax deposit for the month of February was \$17, 564.00. That is under budget by about \$400.00. The Village is about \$32,000.00 under budget on expenses and about \$82,000.00 over budget on income. The Hotel/Motel financial reflected about \$11,000.00 under budget on income.

Chief of Police Report:

Chief Rogers reported that the Business Watch Program training with the SBA will begin shortly. Chief Rogers also reported that the SPD has been busy with investigations but all is going well.

Old Business:

1. Mayor Douglass explained the purpose of the proposed ETJ Interlocal Agreement between Bell County and Salado and the alterations made recently per our attorney. Motion was made by Alderman Means to accept and adopt the ETJ Interlocal Agreement. Motion was seconded by Alderman Cooper. Motion carried unanimously.
2. Eldon Miller explained the Depository Agreement between the local bank and the Village that has been drawn up. Motion was made by Alderman Cooper to accept and adopt the Depository Agreement. Motion was seconded by Alderman Mills. Motion carried unanimously.
3. Alderman Ashe reported that he has been working with the Temple animal shelter and Bell County animal control officers regarding animal control in Salado. Salado's animal control ordinance is ready and waiting to be passed but cannot be passed until an agreement can be reached with Bell County and/or Temple shelter on taking animals from Salado.

New Business:

1. Mayor Douglass presented and read a Proclamation proclaiming April as Fair Housing Month. Motion was made by Alderman Mills to adopt the Proclamation. Motion was seconded by Alderman Ashe. Motion carried unanimously.
Mayor Douglass asked Alderman Carver to study the feasibility of forming a committee for purposes of recognizing and acknowledging the contributions of Saladoans, and perhaps recommending proclamations to the Board.
2. Mayor Douglass reminded the Board to look over the goals from last year and begin thinking about new goals to be set. A goals workshop will be scheduled for early May.
3. Mayor Douglass presented and explained a budget guidance to the Board giving them tips on preparing budget items for the next fiscal year budget. Goals will be set in May. Budget committee will be formed in June. Budget items will be combined and discussed in July. Budget will be finalized in August and Public hearings will be set up in September. The budget will be adopted by ordinance the last meeting in September.
4. Mayor Douglass and Eldon Miller presented and explained to the Board a draft Investment Policy. Motion was made by Alderman Means to move forward in writing an ordinance to adopt the Investment Policy. Motion was seconded by Alderman Cooper. Motion carried unanimously.
5. Mayor Douglass reported on the recent governmental training seminar she went to.
6. Robert Denman, the representative from Salado on the Bell County Health District Board, reported on the meeting he attended on April 9th. This meeting discussed water protection and resulted in a resolution drawn up and signed by several surrounding communities asking TNRCC to rescind their decision on granting a dairy expansion near the Leon River Watershed.
7. Mayor Douglass read a proclamation from Governor Rick Perry, Attorney General John Cornyn, and Senator Kay Bailey Hutchison on Salado's Sesquicentennial.
This being Alderman Raymond Carver's last Board meeting as an Alderman, Mayor Douglass asked him to read aloud Salado's Sesquicentennial Proclamation, which he did. Motion was made by Alderman Carver to accept and sign the Proclamation. Motion was seconded by Alderman Means. Motion carried unanimously.

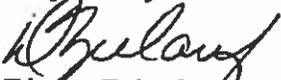
Announcements:

1. Next scheduled Board meeting is May 2, 2002.

Meeting adjourned at 7:40PM

Directly following the meeting a farewell gathering was held at the municipal building for Alderman Carver at which time he gave a brief speech thanking the Aldermen and staff for all of their efforts and hard work. Mayor Douglass presented Alderman Carver with a travel diary as a gift from the Board and staff and each Board member spoke their feelings and best wishes to Raymond.

Respectfully submitted,



Dianina Zulauf, Village Secretary