

Village Board of Aldermen
Meeting Minutes

Salado Municipal Building
Thursday, June 20, 2002
6:30pm

Members present: Charlotte Douglass, Vic Means, Jackie Mills, Rick Ashe, Suzi Epps

Members Absent: Michael Cooper

Others Present: Dianna Zulauf - Village Secretary, Chief Alan Rogers, Tim Fleischer – Village Voice Newspaper (6:55), April Allen – Tourism Director, Officer Cliff Brown, Citizens: Bob Pascoe

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 June 6th. Motion was seconded by Alderman Mills, motion carried unanimously.

Chief of Police Report:

Chief Rogers reported that TxDOT has said that Salado can put up signage on Main Street as long as the signs are legal size and height.

Chief Rogers also stated that he is currently advertising for another officer.

Tourism Director Report:

Tourism Director April Allen read a report of what her department is currently working on. See attached.

Mayor Douglass went over the financial YTD report ending May 31st. Income was over budget by \$87,000 and expenses were under budget by \$73,900. The CD matures July 2nd. Budgeting is still in process and will be ready for public hearings in September.

Old Business:

1. Mayor Douglass reviewed an ordinance amending the current sign ordinance, extending the effective date and adjusting the sign height requirement on IH35 to 30'. Motion was made by Alderman Ashe to adopt Ordinance No. 2002.10, extending and amending the current sign ordinance. Motion was seconded by Alderman Epps, motion carried unanimously. Alderman Epps will publish new ordinance in the newspaper.
2. Alderman Epps stated her concerns about allowing citizens to fire off fireworks in the Village. The Board decided that it needed public input to determine what the public wants and that it was too late to draw up an ordinance and make effective before July 4th.

New Business:

1. Mayor Douglass asked the Board to continue thinking about the possibility of moving the Village office over to the Civic Center. No Board member had any additional input at this time.
2. Mayor Douglass reported to the Board that two accounting firms had submitted a bid on doing the annual Village Audit, Pattillo, Brown & Hill, and Lott, Vernon & Co. Mayor Douglass discussed

the differences between the two firms. Motion was made by Alderman Means to elect Pattillo, Brown & Hill as the Village Auditor. Motion was seconded by Alderman Ashe, motion carried unanimously.

3. Mayor Douglass explained the Fiscal & Budget Policy handed out to each Board member. Mayor Douglass asked the Board to review the policy and be ready discuss, make any changes, and adopt by resolution at a later date.
4. The next scheduled Board meeting falls on July 4th. The Board agreed to scheduled the next Board meeting for Wednesday, July 3rd at 6:30PM.
5. Mayor Douglass asked the Board to table the issue of dedicating/taking over the street in front of Old Town Salado shopping strip due to the road not being up to standards. Bids for repairs are being acquired.
6. Mayor Douglass explained the format she used in laying out the goals and that the Goals for 2002-2003 are **not** in order of importance. Alderman Ashe explained the item of Emergency Medical Service. Alderman Ashe is looking into getting a Scott & White EMS service in Salado. Motion was made by Alderman Means to accept and adopt the Goals for 2002-2003. Motion was seconded by Alderman Mills, motion carried unanimously.
7. Mayor Douglass explained the TexPool information given to the Board. TexPool is only for public funds and is a vehicle for investment. Mayor Douglass explained that it was like a Money Market and is easily accessible. Motion was made by Alderman Means to retain in the checking account seventy-five to ninety days worth of operating expenses and invest the rest in TexPool. Motion was seconded by Alderman Epps, motion carried unanimously.

Meeting adjourned into executive session at 7:40PM.

Meeting reconvened into open session at 7:57PM. Motion was made by Alderman Mills to increase salaries for Cliff Brown and Dianna Zulauf by 5% and up the TMRS matching to 1.5 to 1, and to renegotiate Chief Rogers contract. Motion was seconded by Alderman Means, motion carried unanimously.

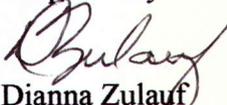
Mayor Douglass asked the Board for permission to offer Dianna Zulauf and April Allen overtime pay or compensatory time off. The Board agreed.

Announcements:

1. Next scheduled Board meeting is July 3, 2002.

Meeting adjourned at 8:15PM

Respectfully submitted,


Dianna Zulauf
Village Secretary


Charlotte Douglass
Mayor

Village of Salado

**Board of Alderman Meeting
June 20th, 2002
Civic Center**

Report of the Tourism Office

Monday and Tuesday, June 24th and 25th, the Tourism Director will be teaching a Texas Hospitality Training course for area businesses. Anyone is welcome to join the class. The course covers skills and concepts needed for achieving satisfied and repeat customers.

On June 25th, the Tourism Director will be meeting with several other cities from Bell County to discuss possible cooperative marketing opportunities for the Bell County area.

There are two up coming ads. The first will be in the September/October issue of AAA Journey Magazine. The second is in the See Texas First 2002 Fall Vacation Guide produced by TTIA and Pre-print publishing. This guide is inserted in major newspapers across the region.

The next Tourism Council Meeting will be June 27th at 8:30am at the Civic Center.