

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, March 20, 2003
6:30pm

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

Members Absent: Suzi Epps

Others Present: April Allen – Tourism Director, Alan Rogers – Chief of Police, Eldon Miller – Village Treasurer, Tim Fleischer – Village Voice Newspaper

The Board of Aldermen meeting was called to order by Mayor Charlotte Douglass at 6:30PM. Quorum determined.

Alderman Cooper made a motion to approve the previous meeting minutes dated March 6th. Motion was seconded by Alderman Means, motion carried unanimously.

Resolutions and/or Proclamations: There were none.

Chief of Police Report:

Chief Rogers reported that he and Mayor Douglass will be attending a TEEX Assessment workshop on Monday and extended the invitation to anyone else interested.

Chief Rogers commended Officer Matarazzo for a job well done. This prompted by a citizen writing a gratification letter to the editor of the local newspaper regarding Officer Matarazzo.

Tourism Director Report:

April Allen informed the Board that the Tourism Council discussed at their last meeting the creation of an intern position with the Tourism office. The next Tourism meeting will be held April 15th at 10:00am. Meetings will now be held on the third Tuesday of each month. Ms. Allen will attend TACVB Sales Blitz March 23 thru March 26 and the TTIA Converge on the Capitol event March 31st.

Unfinished Business:

1. Emergency Operations Plan Annexes

Mayor Douglass briefly described Annex H – Health & Medical Services, Annex M – Resource Management, Annex J – Recovery, Annex O – Human Services, and Annex S – Transportation.

Alderman Mills briefly described Annex T – Donations and Annex C – Shelter.

Alderman Cooper briefly described Annex U – Legal.

Chief Rogers briefly described Annex V – Terrorist Response.

Mayor Douglass explained that once the Basic Plan is reviewed the entire EOP will be sent to the State for their approval.

New Business:

1. Annual Audit Report from Pattillo, Brown & Hill

Treasurer Miller reported that Pattillo, Brown & Hill has completed their audit of the Village for the fiscal year ending Sept. 2002 and submitted the final report. The only item the auditor indicated the Village needed to do is adopt a purchasing policy. Treasurer Miller will begin reviewing the monthly bank reconciliation's to have better internal control.

2. Financials

Treasurer Miller reported on the Y-T-D financials through February. In the Village account, income is within \$60 of budget and expenses are about \$49,000.00 below budget. In the Hotel/Motel account, income is about \$1,600.00 above budget and expenses are about \$37,000.00 below budget.

Mayor Douglass stated that the TXU franchise fee check came in about \$40,000.00 less than expected or budgeted. Discussion was held whether or not to amend the budget in view of the shortfall from TXU. Decision was that we would continue to monitor the situation.

3. Low Water Crossing Warning Devices

Mayor Douglass stated that a citizen has suggested that the Village put up a flag, or some other item such as a barricade, somewhere between the Mill Creek entrance and the west end of the low water crossing in Mill Creek to let people know before they get to the bridge that the bridge is not passable due to high water. The Board liked the idea and felt that a flag pole at both entrances of Mill Creek (Salado Plaza Dr. and Old Mill Rd.) would be sufficient. Mayor Douglass will talk with Mill Creek about the possibility.

4. List of Streets to be Resurfaced by Contract with Bell County

Alderman Ashe informed the Board that he felt that Center Circle, Pace Park Dr. next to Baptist Church, Van Bibber, Old Town Rd., Salado Plaza from Main to the east side of the creek, Royal Street from Main to Baines, and Church Street were the roads that needed to be resurfaced during the '02-'03 fiscal year; a total of about a two-mile length of road.

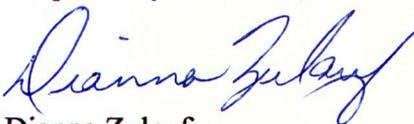
For copies of all handouts, please contact the Village office at 947-5060.

Announcements:

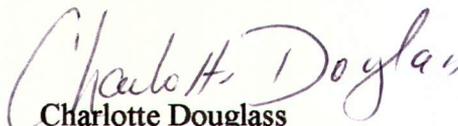
1. Next scheduled Board meeting is April 3, 2003.
2. There were no filings for a place on the May ballot for Board of Alderman other than the incumbents. If no one files as a write-in candidate by March 24th Salado may cancel the May election.

Meeting adjourned at 7:45PM

Respectfully submitted,



Dianna Zulauf
Village Secretary



Charlotte Douglass
Mayor

