

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, September 4, 2003
6:30pm

Members present: Jackie Mills, Vic Means, Michael Cooper, Suzi Epps, Charlotte Douglass

Members Absent: Rick Ashe

Others Present: Alan Rogers – Chief of Police, April Allen – Tourism Director, Dianna Zulauf – Village Secretary, Officer Cliff Brown, citizens:

Mayor Douglass called the meeting to order at 6:31PM, quorum present.

Alderman Epps made a motion to approve the previous meeting minutes dated August 7th. Motion was seconded by Alderman Means, motion carried unanimously.

Resolutions and/or Proclamations:

There were none.

Chief of Police Report:

Chief Rogers informed the Board that the August Crime Report consisted of four burglary of a vehicle, one sexual assault, and one burglary of a habitation.

The Salado PD will host Regional Training here in Salado in October, November, and January. TMPA will provide the trainers.

Tourism Director Report:

April Allen reported on her recent sales mission to Kansas and Oklahoma.

Ms. Allen will be out of the office Sept. 8 through 10 while attending the TTIA Annual Conference.

Unfinished Business:

There was none.

New Business:

1. Amend 2002-2003 Budget in Consideration of Municipal Building Loan Payoff

Mayor Douglass explained to the Board that due to interest rate on the mortgage loan and rates on the Village's CD, it was more feasible to payoff the mortgage on the municipal building before the new fiscal year than it would be to continue making payments. By paying off the mortgage, it would save the Village about \$16,000.00.

Motion was made by Alderman Means to adopt Resolution No. 021, amending the 2002-2003 budget by increasing the mortgage line item by \$81,563.00. and paying off the mortgage loan by October 1, 2003. Motion was seconded by Alderman Cooper, motion carried unanimously.

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

Announcements:

1. Next scheduled Board meeting is August 18, 2003. This will be a Public Hearing to adopt the 2003-2004 budget. This meeting will be held at the Civic Center. Zoning Ordinance will be adopted at this meeting as well.

Meeting adjourned at 7:00PM

Respectfully submitted,


Dianna Zulauf
Village Secretary


Charlette Douglass
Mayor