

Village Board of Aldermen  
**Meeting Minutes**

Municipal Building  
Thursday, October 16, 2003  
6:30pm

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

Members Absent: Suzi Epps

Others Present: Alan Rogers – Chief of Police, April Allen – Tourism Director, Dianna Zulauf – Village Secretary, Tim Fleischer – Village Voice Newspaper, citizens: 8

Mayor Douglass called the meeting to order at 6:30, quorum present.

*Alderman Cooper made a motion to approve the previous meeting minutes dated October 2nd. Motion was seconded by Alderman Means, motion carried unanimously.*

**Proclamations and/or Resolution:**

Alderman Mills read Resolution No. 022, Appointing Tourism Council and Outlining the Duties. A recommendation came from the present Tourism Council to appoint Larry Wolfe and Becky McAulay for three year terms, Suzanne Petro and Kim Clapper for two year terms, and Jackie Mills and Joan Schrock for one year terms.

*Motion was made by Alderman Ashe to adopt Resolution No. 022 as presented. Motion was seconded by Alderman Mills, motion carried unanimously.*

**Chief of Police Report:**

Chief Rogers intended to recognize a local youth for her heroism, but the youth was not present due to illness.

Chief Rogers reported on the September crime report which consisted of three reported crimes.

**Tourism Director Report:**

Tourism Director April Allen reported 30 registered visitors during the month of August and 41 during the month of September.

The tourism council meeting date has changed to the second Thursday of each month.

The new software Inquire + is up and running and working well.

The tourism office will be closed Friday, Oct. 17<sup>th</sup>.

The tourism director's grandmother, Barbara Allen, was in the audience, visiting from Allen, TX.

**Unfinished Business:**

1. Further Discussion of Salado Volunteer Fire Department Contract

Alderman Ashe stated that he still hasn't gotten anything back from Fire Chief Wayne Rutherford on the proposed contract.

Mayor Douglass is working with TML to see about covering the fire departments liability and vehicle insurance through our policy with TML.

**New Business:**

1. Consideration of Change to Tourism Council Attendance Policy

Alderman Mills read to the Board a change the tourism council would like to put into their Rules and Regulations policy. The change would be under Section II, item G, stating "If any council member is absent from 2 consecutive or 3 total regular meetings of the Tourism Council for reasons which the Council declares insufficient, his/her resignation from the Council shall be deemed to have been rendered and may be accepted."

*Motion was made by Alderman Mills to adopt and implement the change into the councils Rules and Regulations policy. Motion was seconded by Alderman Means, motion carried unanimously.*

2. Further Discussion of Firearm Concerns

Mayor Douglass read to the Board the responses the Village received back from the e-mail question of "do you favor or not favor the implementation of a firearms ordinance?" The majority of those who responded are for implementing a firearms ordinance as long as it does not prohibit the shooting of snakes and varmints. A draft firearms ordinance was reviewed. The Board will study the ordinance and set this issue on another agenda.

3. Year-End Financials & Quarterly Report

Mayor Douglass went over the financials ending September 30<sup>th</sup>. The Village account ended the year with \$169,809 in total assets. Income came in at \$33,731 under budget while expenses came in at \$60,703 under budget. The Hotel/Motel account ended the year with \$93,975 in total assets. Income came in at \$3,454 over budget while expenses came in at \$17,073 under budget. Mayor Douglass went over the Quarterly Report ending September 30<sup>th</sup> which shows TexPool returning a 1.0624%.

4. Resolution Naming Planning & Zoning Commission

Alderman Means read Resolution No. 023, Appointing a Planning & Zoning Commission.

*Motion was made by Alderman Means to adopt Resolution No. 023. Motion was seconded by Alderman Cooper, motion carried unanimously.*

The Commission will consist of Jack Herrington, Jerry Johns, Lloyd Parks, Ronnie Tynes, and Darlene Walsh.

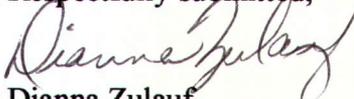
For copies of all handouts, please contact the Village office at 947-5060.

**Announcements:**

1. Next scheduled Board meeting is November 6, 2003.

Meeting adjourned at 7:15PM

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Charlotte Douglass  
Mayor

