

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, February 5, 2004
6:30pm

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

Members Absent: Jackie Mills, Suzi Epps

Others Present: Alan Rogers – Chief of Police, April Allen – Tourism Director, Dianna Zulauf – Village Secretary, Jack Schrock – Chamber of Commerce President, citizens: 5

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

Alderman Cooper made a motion to approve the previous meeting minutes dated January 22nd. Motion was seconded by Alderman Means, motion carried unanimously.

Proclamations and/or Resolution:

There were none

Chief of Police Report:

Chief Rogers stated that the Texas Attorney Generals Office called him and asked if the Salado Police Department would be agreeable to assist in setting up other police departments. The request is quite a compliment to the development and professionalism of the Salado Police Department.

Tourism Director Report:

There were 24 registered visitors at the Visitor Center during the month of January and 24 visitor packets sent out.

Tourism office will be closed February 12, 13, & 20th.

Next tourism meeting is scheduled for February 19th at 1:30 at the Civic Center.

Unfinished Business:

There was none.

New Business:

1. Election Order Ordinance and Joint Election Resolution

Mayor Douglass presented Ordinance No. 2004.03, establishing May 15th as the general election date to elect two Aldermen and one Mayor. The ordinance also appoints the election judge and alternate judge, sets the polling place, and early voting days and hours.

Mayor Douglass also presented to the Board a resolution entering into a joint election with the Library and SISD.

Motion was made by Alderman Means to adopt Ordinance No. 2004.03 calling for an election May 15th. Motion was seconded by Alderman Ashe, motion carried unanimously.

Motion was made by Alderman Cooper to enter into an agreement via resolution with the Salado Library and SISD to hold a joint election on May 15th. Motion was seconded by Alderman Ashe, motion carried unanimously.

2. COPS Program

Jack Schrock with the Salado Chamber of Commerce addressed the Board with his concern about the stability of the COPS program in Salado. Mr. Schrock explained that some of the organizations who have donated money to the program in the past did not donate this year; therefore, there are currently not enough funds available to pay Tom Brown, COPS coordinator, through the end of 2004. Mr. Schrock stated that the future of the COPS program will depend on the Chamber and the Village coming up with ideas on how to fund it in the future.

3. Zoning Application Fee Schedule

Alderman Means reported that per our zoning ordinance the Village needed to adopt a zoning fee schedule ordinance outlining the fees for submitting zoning plats/changes. Alderman Means explained that fee schedules from surrounding cities were used as guidance for Salado's ordinance. The Board felt that the proposed fee amounts were in line with this area and suitable for Salado. *Motion was made by Alderman Cooper to adopt Ordinance No. 2004.04, Zoning Fee Schedule, as presented. Motion was seconded by Alderman Ashe, motion carried unanimously.*

4. Chamber of Commerce Audit on Pace Park

Village Secretary Dianna Zulauf reported that the recent audit done on the Chamber's books regarding Pace Park and COPS program showed everything to be in line. The Chamber is doing a good job on handling the management of Pace Park, the Green Bridge, and the COPS program. The \$12,000.00 the Village gives the Chamber each year to manage the park appears to be adequate. Tables, chairs, and ceiling fans have been replaced at the park.

5. Memorandum of Understanding between Bell County Corrections Department & Village of Salado

Mayor Douglass stated that in order to keep using community service workers from the county Salado needed to enter into a memorandum of understanding with the county corrections department. Up till now the Village has been using workers under Tablerock's agreement with the county. Having the agreement with the county allows Salado to use those from the county who are required to complete community service to fill pot holes, put up signs, pick up trash, etc. Shorty Kelley will pick up, supervise, and take back the workers.

Motion was made by Alderman Cooper to authorize Mayor Douglass to sign the MOU with the County. Motion was seconded by Alderman Means, motion carried unanimously.

6. Association of the United States Army Chapter Rally Feb. 16 & Village Joining AUSA

Mayor Douglass informed the Board that she received a notice of the upcoming Our Soldiers, Our Neighbors, Our Freedom Rally that will take place on February 16th. This is a big send-off of soldiers who will be leaving to fight the war in Iraq. Mayor Douglass urged the Board members to attend the rally.

Mayor Douglass also presented to the Board an opportunity to join AUSA (Association of the United States Army) as a municipal member. The dues are \$125.00 per year.

Motion was made by Alderman Cooper to join the AUSA. Motion was seconded by Alderman Means, motion carried unanimously.

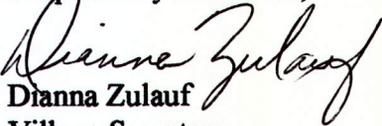
For copies of all handouts, please contact the Village office at 947-5060.

Announcements:

1. Next scheduled Board meeting is February 19, 2004.

Meeting adjourned at 7:22PM

Respectfully submitted,


Dianna Zulauf
Village Secretary


Charlotte Douglass
Mayor

