

Village Board of Aldermen
Meeting Minutes

Salado Civic Center
Thursday, March 18, 2004
6:30pm

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

Members Absent:

Others Present: Alan Rogers – Chief of Police, Chris – Village Voice Newspaper, Eldon Miller – Treasurer, Dr. David Yielding, Charlie Turnbo, Curt Strong, Gene Williamson, Darlene Walsh, Dale Douglass, Cathy Sands(7:05)

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

Alderman Cooper made a motion to approve the previous meeting minutes dated March 4th. Motion was seconded by Alderman Epps, motion carried unanimously.

Proclamations and/or Resolution:

There were none

Chief of Police Report:

No report

Tourism Director Report:

No report.

Citizens Request:

Dr. David Yielding and Charlie Turnbo gave a brief slide show and presentation on the Bell County Courts Jail Ballot Initiative. The presentation consisted of statistics, current facilities, and the projected future needs.

Unfinished Business:

1. **Salado Creek Committee Report**

Alderman Cooper stated that he has just about completed putting together a committee that will look at the condition of Salado creek and its needs. Anybody interested in serving on this committee can call Alderman Cooper.

New Business:

1. **Sign Variance Request by The Wallace Group (Wendy's)**

Mayor Douglass stated that on Monday after the agenda had been posted The Wallace Group faxed a request to the Village office asking to be taken off of the agenda.

2. Appointment of Election Judge

Mayor Douglass presented to the Board a Notice of Appointment appointing Jean Westerberg the May 15th Election Judge and a Notice of Appointment appointing Jim Pringle as Alternate Election Judge.

Motion was made by Alderman Epps to grant the appointment of Election Judge to Jean Westerberg and Alternate Election Judge to Jim Pringle, sign and mail out the notices. Motion was seconded by Alderman Mills, motion carried unanimously.

3. Year-to-Date Financials

Treasurer Miller reported on the year-to-date financials for both the Village and Hotel/Motel accounts. The Village checking account showed a balance of \$8,870.41, TexPool a balance of \$138,960.11, and the CD a balance of \$38,030.97 for the end of February. Net Income for the Village account as of February 29th was \$19,337.57.

The Hotel/Motel checking account showed a balance of \$20,694.09 and TexPool a balance of \$101,125.29 for the end of February. Net Income for the Hotel/Motel account as of February 29th was \$78.47.

4. Interlocal Agreement for Plan & Construction Review

Alderman Epps presented an Interlocal Agreement between the Village and the City of Belton that would allow Belton's Building Official to review building and construction plans for renovation and new construction in Salado for compliance to Salado's existing codes, along with a compensation schedule.

Motion was made by Alderman Epps to adopt and sign the Interlocal Agreement as presented. Motion was seconded by Alderman Cooper, motion carried unanimously.

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

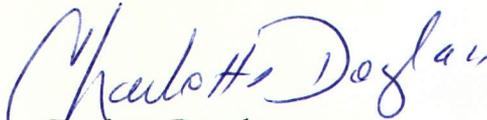
Announcements:

1. Next scheduled Board meeting is April 1, 2004.

Meeting adjourned at 7:21PM

Respectfully submitted,

Dianna Zulauf
Village Secretary


Charlotte Douglass
Mayor