

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, June 3, 2004
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, April Allen – Tourism Director, citizens: Mike and Darlene Walsh, Mr. Tim Brown, Joe Czaus, David & Gail Barnard, Charlie Turnbo, Jack Schrock

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

Alderman Cooper made a motion to approve the previous meeting minutes dated May 24th. Motion was seconded by Alderman Means, motion carried unanimously.

Proclamations and/or Resolution:

There were none.

Chief of Police Report:

Chief Rogers reported that the police department handled twenty-eight cases during the month of May.

Recognition for teddy bear distribution was tabled due to individuals still giving to the program and will be put on a future agenda.

Tourism Director Report:

April Allen reported that at the last board meeting she incorrectly stated the next Tourism Council meeting. It will be June 17th, not June 3rd.

Unfinished Business:

1. Request for Support of Salado's Adopted Unit, 1-4 AVN, 4ID Appreciation Day

Mayor Ashe reminded the board of the request they received from Charlotte Douglass at the last board meeting asking the Village government to donate funds to help pay for Salado's Appreciation Day for the soldiers on July 30th.

Motion was made by Alderman Means to donate \$500.00 to Salado's Appreciation Day event, taking it out of contingency. Motion was seconded by Alderman Cooper, motion carried unanimously.

New Business:

1. Hotel Occupancy Tax Ordinance Amendment

This issue was tabled due to having not received the ordinance from the Village Attorney. It will be placed on a future agenda.

2. Consideration of Request to Close College Street

Mayor Ashe explained to the Board that a request from Katherine Campbell has been received asking the Village to allow her to place a fence across the back portion of College Street (a dead-end street) in an attempt to keep trespassers off her property. The fence could not prohibit other business/resident owners on the street from getting to their property or restrict emergency vehicles. Additional information from Ms. Campbell will be acquired and considered again at a future meeting.

3. Consideration of Sign Request from Merle Norman Cosmetics

Alderman Means explained that a sign variance request was received from Pat Van Kleef, owner/operator of the new Merle Norman Cosmetics store in Salado, asking to erected a second sign on the property the same size as the current one, 4'x5'. There are two businesses in one building which via the sign ordinance allows two signs on the property not to exceed thirty-two square feet total. Mr. Van Kleef is asking for an additional eight feet for a total of forty feet between the two signs. The second sign will be exactly like the current sign just with different wording. Alderman Means felt like Mr. Van Kleef's request was in keeping with the spirit of the sign ordinance.

Motion was made by Alderman Means to grant Mr. Van Kleef's request to construct a sign measuring 4'x5', constructed exactly like the current sign and placed on the property in line with the current sign. Motion was seconded by Alderman Epps, motion carried unanimously.

Meeting Adjourned into Executive Session at 7:25PM.

Consideration of Applicants (David Barnard, Joe Czaus, Robert Cortes, Jr., and Jack Schrock) for Vacated Alderman Seat

Reconvened into Regular Session at 7:40PM.

Motion was made by Alderman Cooper to appoint Jack Schrock to fill the alderman seat vacated by Rick Ashe for the duration of the unexpired term of that seat. Term to expire May 2005. Motion was seconded by Alderman Means, motion carried unanimously.

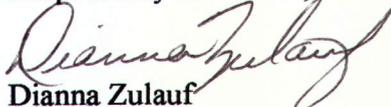
Announcements:

1. Next scheduled Board meeting is June 17, 2004 at 6:30PM.
2. Goals workshop will be held Tuesday, June 22nd at 1:30PM.

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

Meeting adjourned at 7:45PM

Respectfully submitted,



Dianna Zulauf
Village Secretary



Rick Ashe
Mayor

