

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, August 19, 2004
6:30pm

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

Members Absent:

Others Present: Alan Rogers – Chief of Police, Eldon Miller – Village Treasurer, Tim Fleischer – Village Voice Newspaper, Kelly Zwinggi, citizens: Pete & Pat Stebbins, Dave & Cynthia Apachino, Carl Farrow, Mr. & Mrs. Gene Williams, Bruce Butcher, Melanie Kirchmeier

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

Alderman Mills made a motion to approve the previous meeting minutes dated August 5th. Motion was seconded by Alderman Cooper, motion carried unanimously.

Proclamations and/or Resolution:

There were none.

Chief of Police Report:

No Report

Unfinished Business:

1. Consideration of Baines Street Subdivision Final Plat

Alderman Epps explained that she has received a final plat for the Baines Street subdivision, a four acre subdivision to be located at the corner of Baines Street and Holland Road. The Village's subdivision ordinance states that a developer must upgrade perimeter streets to the standards of the Village's transportation plan guidelines. The P& Z Commission allowed the developers request to waive the curb and gutter requirements due to the rest of Baines Street not currently having any curb and gutters, and to waive the developer having to widen the street as per the subdivision ordinance. The developer has met all other requirements for a final plat to go before the Board of Aldermen. The Board agreed that this does not set a precedence, every subdivision submission must be reviewed on a case-to-case basis.

Motion was made by Alderman Epps to the P&Z's recommendation to accept and adopt the final plat for the Baines Street subdivision with the above stated waivers. Motion was seconded by Alderman Means, motion carried unanimously.

2. Zoning Board of Adjustment Members

Alderman Means presented a list of possible Zoning Board of Adjustment (ZBA) members. The board is to consist of five members who live inside the city limits and two that may live in the Village's ETJ. The Aldermen will each narrow their list down to seven people and get it back to Alderman Means. This issue is to be taken up again at the next Board meeting.

3. Topographic Mapping of Salado

The Board discussed whether to go ahead and allocate money in the new fiscal year budget to pay for half of the cost, \$36,000.00, of having topographic mapping of Salado done or whether to research further alternatives. The Board decided to leave in the new budget \$10,000.00, but further research other alternatives.

4. Solicitation Ordinance Revisions

Postponed pending further research.

5. Contractor Registration

Have not received sample ordinance from Village Attorney. Issue postponed.

New Business:

1. Year-to-Date Financials

Treasurer Miller reported that the Village account income is over budget while expenses are under budget and in the Hotel/Motel account income is under budget while expenses are also under budget.

2. Regulating Heavy Vehicles on Salado Streets

Mayor Ashe explained that construction in the back part of Mill Creek has forced heavy trucks to get to the property by going through the Mill Creek subdivision and is causing road deterioration problems as well as knocking down tree limbs and tearing up corners. The developers have not built a construction road. Building subdivision roads are covered in the subdivision ordinance. Alderman Means will investigate if that takes care of the situation or a separate ordinance needs to be drafted by our Village Attorney.

3. Annexation Petition from Mill Creek Springs Phase II and III

Mayor Ashe stated that he has received the appropriate petition from three qualified voters of Mill Creek Springs Phase II and III along with backup signatures requesting the Board of Aldermen to take these two areas into the incorporated Village limits. The Village Attorney has reviewed the petition and location requirements. Two public hearings will be held, September 2nd and 16th with passage on the 16th.

4. Tourism Council Member Replacement

Alderman Epps reported that Anthony Land has resigned from the tourism council. John Anderson has agreed to fill the vacated position. The tourism council has made a recommendation to appoint him to the position to complete the unexpired term of Mr. Land. Jackie Mills and Joan Schrock terms expire next and have expressed a desire to continue to serve on the council.

Motion was made by Alderman Epps to allow Jackie Mills and Joan Schrock to continue to serve on the Tourism Council and to appoint John Anderson to fill Mr. Land's unexpired term. Motion was seconded by Alderman Means, motion carried unanimously.

5. Secondary Municipal Court Alternate Judge

Mayor Ashe explained that on two different occasions both the Village Judge and Alternate Judge were unavailable to magistrate defendants in the county jail, therefore, the Sheriff's department called on Mayor Ashe to magistrate them. Mayor Ashe would like to appoint a secondary alternate judge to avoid having to magistrate defendants at the times were both current judges are not available. Mayor Ashe asked the Board to be thinking of someone who might be interested in taking this position. This issue will be put on a future agenda.

Announcements:

1. Next scheduled Board meeting is September 2, 2004 at 6:30PM.

Adjourn from regular session into executive session at 7:10PM.

1. Real Property Consideration

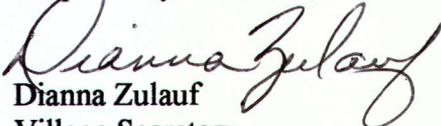
Reconvened into regular session at 7:32PM.

Alderman Means made a motion to authorize Melanie Kirchmeier to make an offer to Harper Talasek Funeral home (Underwoods) of \$120,000.00 for the building just south of the Village's municipal building (next door). Motion was seconded by Alderman Mills, motion carried unanimously.

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

Meeting adjourned at 7:35PM

Respectfully submitted,


Dianna Zulauf
Village Secretary


Rick Ashe
Mayor

