

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building
Thursday, January 20, 2005
6:30pm

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

Members Absent: Rick Ashe

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Eldon Miller – Village Treasurer, citizens: Bruce Butcher

Mayor Protem Means called the meeting to order at 6:30PM, quorum present.

Alderman Cooper made a motion to approve the previous meeting minutes dated January 6th. Motion was seconded by Alderman Epps, motion carried unanimously.

Proclamations and/or Resolution:

Motion was made by Alderman Epps to adopt a Proclamation recognizing the efforts and dedication of the Salado School Board and proclaiming January 2005 School Board Recognition Month. Motion was seconded by Alderman Mills, motion carried unanimously.

Motion was made by Alderman Cooper to adopt Resolution No. 033 calling for a Joint Election in May with the SISD and the Salado Library District. Motion was seconded by Alderman Schrock, motion carried unanimously.

Chief of Police Report:

Chief Rogers reported that his department would like to enter into an Interlocal Agreement with the County in order to seize a pickup involved in a drug transporting case.

Motion was made by Alderman Cooper to enter into the Interlocal Agreement with Bell County for police department seizures. Motion was seconded by Alderman Schrock, motion carried unanimously.

Chief Rogers reported December ended with twelve offenses, all cleared.

Report from Tourism Chair:

Debbie Charbonneau reported on the recent Strategic Planning Workshop, current and future advertising, and the recent Conservation Subdivision Design Workshop.
See attached.

Unfinished Business:

1. Property Abatement Ordinance
Postponed. Ordinance not ready for consideration.

New Business:

1. Year-to-Date Financials and Quarterly Report

Treasurer Miller went over the year-to-date financials. The Village account is under budget on expenses and over budget on income. The Hotel/Motel account is under budget on both income and expenses.

Treasurer Miller also went over the quarterly report for the quarter ending December 2004. There were no objections.

2. Auditor's Report

Melanie McCarthy with Pattillo, Brown and Hill is doing the Village's annual audit. All documents for the audit have not been completed, therefore this item was postponed.

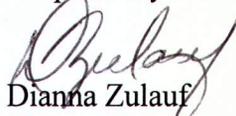
Announcements:

1. Next scheduled Board meeting is February 3, 2005 at 6:30PM.

Motion was made by Alderman Epps to adjourn the meeting at 7:03pm. Motion was seconded by Alderman Mills, motion carried unanimously.

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

Respectfully submitted,


Dianna Zulauf
Village Secretary


Rick Ashe
Mayor

