

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

PUBLIC HEARING

Municipal Building
Thursday, March 3, 2005
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Patsy Sanford, Apple Johnson, Merle Stalcup, Denver Mills, Penny & Grainger Esch, Darlene & Mike Walsh, Mrs. Jerry Smith, Curt Strong, Belinda Faglie, Tim Brown, one unknown citizen

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

Alderman Mills made a motion to approve the previous meeting minutes dated February 17th. Motion was seconded by Alderman Means, motion carried unanimously.

Proclamations and/or Resolution:

Alderman Mills read a resolution from the Village naming Salado resident Patsy Sanford as Salado's first Poet Laureate. Alderman Cooper read a certificate from State Representative Diane Delisi congratulating Mrs. Sanford. Alderman Means read a certificate from Governor Rick Perry recognizing Mrs. Sanford, and Mayor Ashe presented Mrs. Sanford with flowers. Mrs. Sanford gave a brief history of how Poet Laureate's came about and what it means to be a Poet Laureate.

Motion was made by Alderman Mills to adopt Resolution No. 034 naming Patsy Sanford as Salado's first Poet Laureate. Motion was seconded by Alderman Means, motion carried unanimously.

(Two citizens left at 6:50)

Chief of Police Report:

Chief Rogers handed out copies of his annual Racial Profiling report and briefly went over the report. Everything appeared in line and there were no objections.

Report from Tourism Chair:

No Report.

Unfinished Business:

1. Property Abatement Ordinance

Mayor Ashe presented Draft B of the property abatement ordinance. This ordinance has been through our legal counsel. It is an ordinance that supplements the Health & Sanitation ordinance by putting in place a procedure for abating property and outline criminal penalties. Aldermen will review and this ordinance will be put on a future agenda.

New Business:

1. Zoning Ordinance Amendment, Permanent Cosmetics

Mayor Ashe stated that the Planning & Zoning Commission has heard a request to allow permanent cosmetics in the Historic District by amending the current zoning ordinance. The Commission has held several meetings on this issue, conversed with legal counsel, and now makes a recommendation to the Board of Aldermen to adopt the ordinance presented amending the zoning ordinance to include permanent cosmetics with limitations and guidelines.

The floor was opened to the public for comments and/or questions. The main concern was the possibility of this amendment allowing tattoo artists to set up in town.

The Board felt that the limitations put in the ordinance and the description of permanent cosmetics were strict enough to prohibit allowing tattoo parlors in the future.

Motion was made by Alderman Cooper to adopt Ordinance No. 2005.03, amending Salado's Zoning Ordinance to include permanent cosmetics in the use chart and adding the definition.

Motion was seconded by Alderman Epps, motion carried unanimously.

(Three citizens left at 7:18)

2. Emergency Operations Plan Ordinance

Chief Rogers reported that the state requires the Emergency Operations Plan the Village has been working on to be adopted by ordinance. The ordinance adopting Annexes A thru Z primarily appoints the Emergency Management Director position and described his/her duties. Alderman Cooper felt that a simple sentence in the ordinance stating that the E.O.P. is hereby adopted needed to be added to the ordinance. This addition will be made and the ordinance put on a future agenda.

(One citizen left at 7:30)

3. Silver Spur Theater Sign Variance Request

Alderman Means stated that the managers of the Silver Spur Theater have requested a variance to the number of signs allowed per property as currently stipulated by the Village's sign ordinance. They are asking to be allowed to erect a third sign. This sign would be a marquee type sign of painted aluminum with changeable letters used to display what's currently playing and the times, about 10 feet wide and 5 feet tall, and placed up against the building with Royal Street frontage. The sign would be lit by a light on the ground. Code Official Matarazzo has reviewed the request and recommends acceptance. Due to the type of business, the size of the building and the limited hours of operation,

a motion was made by Alderman Means to grant the sign variance request made by Silver Spur Theater. Motion was seconded by Alderman Cooper, motion carried unanimously.

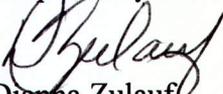
Announcements:

1. Next scheduled Board meeting is March 17, 2005 at 6:30PM.

Motion was made by Alderman Schrock to adjourn the meeting at 7:37pm. Motion was seconded by Alderman Means, motion carried unanimously.

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

Respectfully submitted,


Diana Zulauf
Village Secretary


Rick Ashe
Mayor

