

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

Municipal Building  
Thursday, May 5, 2005  
6:30pm

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

Members Absent: Michael Cooper

Others Present: Alan Rogers – Chief of Police, citizens: Curt Strong, Danney McCort, Bruce Butcher

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

*Alderman Mills made a motion to approve the previous meeting minutes dated April 22nd. Motion was seconded by Alderman Epps, motion carried unanimously.*

**Proclamations and/or Resolution:**

Mayor Ashe presented Resolution No. 035 authorizing the Village to take out a loan from First State Bank in the amount of one hundred thousand dollars (\$100,000.00) to purchase the building at 301 N. Stagecoach Road, Salado, Texas to be used for the Village Municipal Building.  
*Motion was made by Alderman Means to adopt Resolution No. 035. Motion was seconded by Alderman Epps, motion carried unanimously.*

**Chief of Police Report:**

**Report from Tourism Chair:**

Alderman Epps gave a written report to the Aldermen from Tourism Director Debbie Charbonneau on what the tourism department is currently working on.  
See attached.

**Unfinished Business:**

No Business.

**New Business:**

1. Consideration of Ordinance Changing Yield Sign to Stop Sign

Chief Rogers explained that there is currently a Yield Sign where Carriage House Rd. comes into Main Street. It is his suggestion that the sign be changed to a Stop Sign due to more businesses, therefore more traffic, being established on Carriage House Rd. Chief Rogers felt that there is a safety issue with the sign being a Yield.

*Motion was made by Alderman Epps to adopt Ordinance No. 2005.06 changing the current Yield Sign at the intersection of Carriage House Rd. and Main Street to a Stop Sign. Motion was seconded by Alderman Means, motion carried unanimously.*

2. Consideration of International Fire Code Ordinance with National Fire Protection Association as a Supplement  
Postponed. To be put on a future agenda.

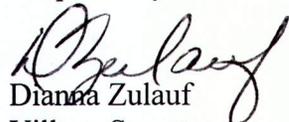
**Announcements:**

1. Next scheduled Board meeting is May 19, 2005 at 6:30PM.
2. A reception for Vic Means will be held at the Halley House on May 12<sup>th</sup> at 7PM. All are invited.

*Motion was made by Alderman Mills to adjourn the meeting at 6:50pm. 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

