

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

Municipal Building  
Thursday, June 2, 2005  
5:30pm

Members present: Michael Cooper, Jackie Mills, Curt Strong, Suzi Epps(6:26), Rick Ashe, Merle Stalcup

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Debbie Charbonneau – Tourism Director, Tim Fleischer – Village Voice Newspaper, citizens: Bob Pascoe, Danney McCort, Hulda Horton, Mr. & Mrs. Dave Apachino(6:20), Robert Denman (6:20), Congressman John Carter, Jonas Miller, Greg Schannep

Mayor Ashe called the meeting to order at 5:45, quorum present.

The Board met at 5:30 this meeting to allow time for Congressman Carter to have a question and answer session on any issue with those present.

Congressman Carter, Jonas Miller, and Greg Schannep left at 6:30PM.

*Alderman Mills made a motion to approve the previous meeting minutes dated May 19th. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

**Proclamations and/or Resolution:**

Mayor Ashe read Resolution No. 036 indicating what positions on the Board of Aldermen have signing authority on the Village's financial accounts.

Mayor Ashe also presented Resolution No. 037 to TexPool naming those board members that have authority to transfer money in and out of the Village's TexPool accounts.

*Motion was made by Alderman Strong to adopt Resolution No. 036 and 037 as presented. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

**Chief of Police Report:**

**Report from Tourism Chair:**

Debbie Charbonneau reported on recent advertising done by the tourism department, the recent Bell County tourism meeting she attended, the recent grant workshop help by the tourism department, and a meeting she attended in Fort Hood.  
See attached.

### Unfinished Business:

1. Consideration of International Fire Code Ordinance with a Reference to the National Fire Protection Association

Draft B of a proposed IFC ordinance was presented. Blanks within the ordinance needed to be filled in per the Village's attorney. The Board felt like there needed to be more research on the contents of this ordinance. Issue was postponed to be put on a future agenda.

2. Beautification of Property at the Corner of Mill Creek Road and Southridge

Mayor Ashe explained again that a few citizens in Mill Creek wanted to beautify the large corner at Mill Creek Road and Southridge. It is currently undetermined who actually owns that corner. Mayor Ashe will research who owns the land and bring this issue back to the Board at a future date.

### New Business:

1. Appointment of Appeal Board for Municipal Code Violations

Mayor Ashe explained that according to the IFC an appeal board for IFC issues must be appointed. Alderman Cooper suggested that an ordinance establishing such should be drafted. The Village's attorney will be directed to draft the ordinance.

2. Salado Business Association Sign Request

Robert Pascoe, representing the Salado Business Association (SBA), presented to the Board an idea from the SBA to have pole signs erected in strategic places on Main Street indicating the businesses on the side streets of Main. Mr. Pascoe showed the Board a sample drawing of what the SBA would like to do. Mr. Pascoe was seeking approval from the Board for a variance to the sign ordinance which does not currently allow off-premise signs. The Board directed Mr. Pascoe to go through the proper procedure for requesting a sign permit.

3. Request for Pace Park Road Closure on June 25<sup>th</sup> for Dog Daze

Mayor Ashe received a letter from Jan Scurlock, committee chair of Dog Daze, asking the Board for permission to close Pace Park Road during the Dog Daze event. There will be a small trolley car giving rides to children and she feels auto traffic down in the park would be a danger. Chief Rogers is comfortable with this request.

*Motion was made by Alderman Strong to allow the Dog Daze committee to close Pace Park Road on June 25<sup>th</sup> during the Dog Daze event but must allow handicapped vehicles to enter and park in the park and close the park in a way that emergency vehicles can get down to the park. Motion was seconded by Alderman Cooper, motion carried unanimously.*

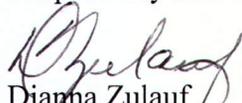
### Announcements:

1. Next scheduled Board meeting is June 16, 2005 at 6:30PM.

*Motion was made by Alderman Epps to adjourn the meeting at 7:37pm. Motion was seconded by Alderman Stalcup, 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

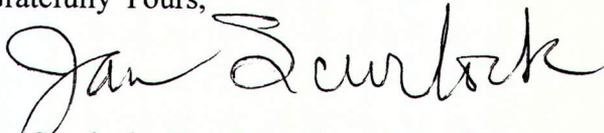


AGENDA ITEM

**REQUEST FOR ROAD CLOSURE**

The Planning Committee for Salado Dog Daze would like to request a road closure on Saturday June 25<sup>th</sup> from 8 AM to 5PM for Pace Park Road. There will be a small train ride set up for the event passing around the pavilion. For safety reasons, we are requesting that Pace Park Road be blocked from east of Greystone all the way around and including the pavilion area. This road should be blocked to prohibit all through traffic except for emergency vehicles or residents living in the Pace Park area. At the same time, provisions will be made for handicap parking. Thank you for your consideration in this matter.

Gratefully Yours,

A handwritten signature in black ink that reads "Jan Scurlock". The signature is written in a cursive, flowing style.

Jan Scurlock, Dog Daze Committee Chairperson