

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

Municipal Building  
Thursday, January 5, 2006  
6:30pm

Members present: Jackie Mills, Rick Ashe, Merle Stalcup, Curt Strong, Suzi Epps

Members Absent: Mike Cooper (attending a public meeting in Jarrell on permitting a rock crushing company to mine near Salado Creek.)

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Eldon Miller – Village Treasurer, citizens: Gene and Mary Lou Williams

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

**Citizen Comments:** None

*Alderman Mills made a motion to approve the previous meeting minutes dated December 15th. Motion was seconded by Alderman Strong, motion carried unanimously.*

**Proclamations and/or Resolution:**

**Chief of Police Report:**

No Report

**Report from Tourism Chair:**

Tourism Director Debbie Charbonneau reported on her departments recent and upcoming advertising for the Village, the number of visitors the Visitor Center had during the holidays, and upcoming trade shows she will attend. See attached.

**Unfinished Business:**

1. Pace Park Agreement with Chamber of Commerce

Alderman Stalcup requested to postpone this issue pending further negotiations with the Chamber of Commerce.

**New Business:**

1. Review of Investment Policy

Treasurer Miller stated that the Board is to review and readopt by resolution each year the Village's investment policy. The Board recommended no changes to the policy.

*Motion was made by Alderman Stalcup to readopt the Village's Investment Policy by adopting Resolution No. 044. Motion was seconded by Alderman Epps, motion carried unanimously.*

2. Bell County Health Department Funding Restoration

Mayor Ashe explained that he received a request from the Mayor of Killeen asking Salado's Board of Aldermen to consider passing a resolution requesting Commissioner Hawkins of Health and Human Services to restore the \$300,000.00 in funding to the Bell County Health District that was taken from that district and given to Williamson County. Without this funding Bell County could not provide family planning to the people in Bell County.

*Motion was made by Alderman Strong to draw up a resolution making this request and authorizing Mayor Ashe to sign the resolution and forward on to the Mayor of Killeen. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

3. Fireworks Ban

Mayor Ashe reviewed the executive order he put in place on New Years Eve banning the use of fireworks and combustibles within the Village limits due to the extreme dry conditions and high winds. This decision was based on the Governor's disaster declaration issued on December 27, 2005 for the state and the County's disaster declaration issued on December 30, 2005 for the unincorporated areas of the county. Mayor Ashe explained that his executive order is only good for seven days and to extend it required a Board action. Because of weather predictions of continued dry conditions *motion was made by Alderman Strong to extend the Mayor's Executive order banning the use, discharge, or ignition of fireworks and combustibles within the city limits to March 30, 2006. Motion was seconded by Alderman Mills, motion carried unanimously.*

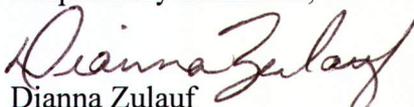
**Announcements:**

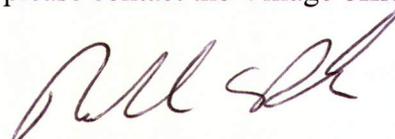
1. Next scheduled Board meeting is January 19, 2006 at 6:30PM.

*Motion was made by Alderman Epps to adjourn the meeting at 7:07pm. 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

