

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, January 19, 2006
6:30pm

Members present: Michael Cooper, Jackie Mills, Rick Ashe, Merle Stalcup

Members Absent: Suzi Epps (7:30), Curt Strong

Others Present: Alan Rogers – Chief of Police, Eldon Miller – Village Treasurer, citizens: Captain Joe Tischler and Chief Wayne Rutherford – Salado Volunteer Fire Department

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 January 5th. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Proclamations and/or Resolution:

None

Chief of Police Report:

No Report

Report from Tourism Chair:

No Report

Unfinished Business:

1. Municipal Building Renovation Bid

Alderman Stalcup stated that three general contractors picked up renovation plans but only one submitted a bid, Wright Builders for \$72,408.00. Because this was the only bid submitted and because Wright Builders has a good reputation for quality work, *Alderman Stalcup made a motion to accept Wright Builders bid of \$72,408.00 and award them the contract. Motion was seconded by Alderman Mills, motion carried unanimously.*

The Village Attorney, Alan Bojorquez, has a copy of the proposed renovation contract and will review it and make his recommendations. February 1st is the start date for the renovation. *Motion was made by Alderman Stalcup to allow Mayor Ashe to sign the renovation contract. Motion was seconded by Alderman Mills, motion carried unanimously.*

New Business:

1. Year-to-Date Financials and Quarterly Report

Treasurer Miller went over the financials and the quarterly reports. There were no objections.

2. ISO Review (fire ratings) with Salado Volunteer Fire Department

Chief Rutherford presented a power point presentation and gave an overview of the fire departments service area, roughly 110 miles, and their equipment. ISO is the Public Protection Classification, how insurance companies set fire insurance rates. Currently within Salado's city limits the rating is 7 and outside the city limits the rating is 9. Chief Rutherford is working on getting a re-rating schedule completed by this summer. One of the biggest issues in getting the rates down is adequate water supply and hydrants.

3. Waste Disposal Franchise Fee Ordinance

Mayor Ashe commented that the current waste disposal franchise fee ordinance will expire in April. Two items the Board will consider are changing the submission date from forty-five days to thirty days and whether or not to increase the franchise percentage. Alderman Stalcup will do some research on disposal rates and tax percentages and bring this back to the Board at a later date.

4. Fireworks Ordinance

Due to the recent drought conditions, draft A of a fireworks regulation ordinance was presented. This ordinance would prohibit the sale of fireworks in the Village and discharge of fireworks during bans or droughts. Chief Rutherford is in agreement with prohibiting fireworks within the village limits all together. The Board will consider the draft ordinance and put this issue on a future agenda.

Alderman Epps came in at 7:30.

5. Heavy Vehicle Ordinance

Draft B of a heavy vehicle ordinance was presented. This is an ongoing effort to reduce city street destruction due to heavy vehicles. No action taken. This issue will be put on a future agenda once the Board has had a chance to review it.

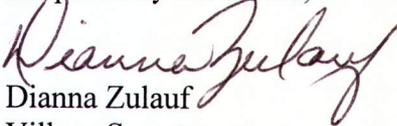
Announcements:

1. Next scheduled Board meeting is February 2, 2006 at 6:30PM.

Motion was made by Alderman Stalcup to adjourn the meeting at 7:40pm. 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

