

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

Municipal Building  
Thursday, February 2, 2006  
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice Newspaper, citizens: George Dentry, Gene & Mary Lou Williams, Darlene Walsh, Sam McGill

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

**Citizen Comments:** None

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

*Alderman Strong made a motion to approve the meeting minutes from the 5 year plan workshop dated January 31, 2006. Motion was seconded by Alderman Cooper, motion carried unanimously.*

**Proclamations and/or Resolution:**

None

**Chief of Police Report:**

Chief Rogers reported that there were twelve cases filed during the month of January. There were a total of 2,306 calls to the Salado PD during 2005. Alderman Stalcup requested Chief Rogers to create a report showing the total number of disposed/cleared cases during 2005.

**Report from Tourism Chair:**

No Report.

**Unfinished Business:**

1. Municipal Building Renovation Change Authority

Alderman Stalcup stated that since the bid for renovation has been accepted it has been determined that there is currently no hot water going to the kitchen sink or the restrooms and there is a slight problem with the handicap ramp in the court room. Due to these kinds of changes that will come up during renovation, Alderman Stalcup asked the Board for permission to allow himself and Alderman Mills to authorize changes during renovation up to a total of \$7,000.00 in changes (roughly 10% of the total bid price). Both Alderman Stalcup and Alderman Mills would need to approve any change requests.

*Motion was made by Alderman Strong to authorize Alderman Stalcup and Alderman Mills to approve change orders up to a total of \$7,000.00. Motion was seconded by Alderman Cooper, motion carried unanimously.*

2. Fireworks Ordinance

Corrections to Draft A of this ordinance had not been made yet. This issue was postponed until changes could be made.

3. Heavy Vehicle Ordinance

This issue was tabled due to heavy vehicles taking back roads into Mill Creek more now that the back entrance has opened. The Board will monitor the heavy vehicle traffic and possibly revisit this issue at a later date.

**New Business:**

1. Front Street and Center Street Abandonment Request, Ron Harrison

The request from Mr. Harrison was for Front Street and College Street. Due to incorrect posting of the street names, this issue was postponed until February 16, 2006.

(#2 was moved to end of agenda due to Chief Rogers not present at this time.)

3. Ordinance Calling for General Election, and Resolution to Hold Joint Election, and Ordinance Adopting New Voting System

Mayor Ashe presented an ordinance calling for a general election to be held May 13, 2006 to election two Aldermen and one Mayor. Alderman Cooper requested that the filing dates be added to the ordinance.

*Motion was made by Alderman Cooper to adopt Ordinance No. 2006.01 with the addition of filing dates added. Motion was seconded by Alderman Epps, motion carried unanimously.*

Resolution No. 046 to hold a joint election on May 13<sup>th</sup> with the SISD and the Library was presented.

*Motion was made by Alderman Cooper to adopt Resolution No. 046. Motion was seconded by Alderman Strong, motion carried unanimously.*

Ordinance No. 2006.03 adopting a new voting system and new early voting hours for the May 13<sup>th</sup> election was presented. The old voting system was lever type voting machines leased from the county and the new voting system is using the M100 type electronic machines.

*Motion was made by Alderman Cooper to adopt Ordinance No. 2006.03. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

4. Extraterritorial Jurisdiction Petitions

Fifty-two petitions, all with a separate ordinance attached to them, were presented to the Board. These petitions are from property owners outside of Salado's ETJ requesting the Board to take their property into the Village's ETJ.

*Motion was made by Alderman Strong to accept each petition and adopt Ordinances 2006.02-001 through 2006.02-052. Motion was seconded by Alderman Mills, motion carried unanimously.*

5. Temporary Restrooms Downtown

Alderman Stalcup stated that he has looked into temporary restrooms that can be placed off of Royal Street. Stagecoach Properties has agreed to allow the Village to place temporary restrooms on their property behind the Shady Villa shopping center. These restrooms could be anchored down and have one unit for women and one unit for men, each with sinks. The price of two cleanings per month is \$120.00/month. Alderman Stalcup is working on a more permanent restroom solution and should be able to bring that to the Board in the next five weeks or so. The board chose to wait that time for a more permanent solution.

6. Report on Village Sewer Evaluation Committee Meeting (VSEC)

Alderman Strong gave a report on what his VSEC committee has been talking about. He also informed the Board that he and Vic Means visited with the Mayor of Jarrell, Texas regarding what Jarrell is currently doing to put in a sewer system. Jarrell is utilizing Certificates of Obligation, to be paid essentially by property taxes.

2. Construction Equipment Policy

Chief Rogers went over a policy drafted for the use and care of the newly purchased John Deer tractor and its attachments and the street compactor. The Board went over each policy and made a few changes. The changes will be made and brought back to the Board on February 16, 2006.

**Announcements:**

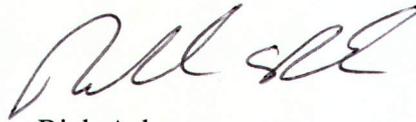
1. Next scheduled Board meeting is February 16, 2006 at 6:30PM.

*Motion was made by Alderman Epps to adjourn the meeting at 7:44pm. Motion was seconded by Alderman Stalcup, 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

