

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

Municipal Building
Thursday, February 16, 2006
6:30pm

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

Members Absent: Curt Strong

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Eldon Miller – Village Treasurer, citizens: Ron Harrison, Sam McGuil, Mary Gauer – Ex-Mayor, City of Harker Heights, Richard Dorsey - TML

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

Citizen Comments:

Mr. Sam McGuil made some suggestions and gave some printed information regarding Salado's evaluation of a wastewater system. Mr. McGuil suggested the Village contact the State Water Development Board first.

Alderman Stalcup made a motion to approve the previous meeting minutes dated February 2nd. Motion was seconded by Alderman Epps, motion carried unanimously.

Proclamations and/or Resolution: None

Chief of Police Report:

Chief Rogers reported that there were nine criminal investigations during the month of January. Chief Rogers also informed the Board that he has asked Grady Brittain of the Methodist Church and John Warden of Grace Baptist Church to be Police Chaplin's for the Village. Both have agreed. These are voluntary positions.

Report from Tourism Chair:

Debbie Charbonneau gave the visitor center report for January, travel show updates, and the status of the tourism RFP's. See attached.

Unfinished Business:

1. Municipal Building Renovation Report

Alderman Stalcup showed the Board samples of the flooring and paint that was chosen to go into the new building. *Motion was made by Alderman Cooper to approve the flooring and paint selection made and presented. Motion was seconded by Alderman Mills, motion carried unanimously.*

Alderman Stalcup explained that if the Village chooses to put the pews back in their place after carpet is laid, the side isles could not be considered nor encouraged to be used as walkways because they're not wide enough. Alderman Stalcup suggested purchasing chairs to be used in the big room instead of the pews. He estimated a price of about \$2,100.00 to seat 70 people.

Motion was made by Alderman Epps to purchase and use chairs instead of using the existing pews. Motion was seconded by Alderman Cooper, motion carried unanimously.
Alderman Stalcup explained that the changes that had to be made to the platform and banister where the Alderman will sit have caused the current Alderman desks to not fit in that area. The renovation superintendent will get a price on building in Alderman tables.

2. Fireworks Ordinance

Draft B was presented with the changes the Board requested at the last meeting.

Motion was made by Alderman Cooper to adopt Ordinance No. 2006.04. Motion was seconded by Alderman Stalcup, motion carried unanimously.

3. Construction Equipment Policy

The equipment policy was presented with the changes the Board requested at the last meeting.

Alderman Mills stated the Horace Kelley, the road contractor, suggested that Village purchase and attached to the tractor a beeper/bell that sounds when the tractor is in reverse.

Motion was made by Alderman Epps to adopt the construction equipment policy as presented and to authorize Chief Rogers to purchase a reverse beeper/bell and attached to the tractor. Motion was seconded by Alderman Cooper, motion carried unanimously.

New Business:

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

Mr. Harrison submitted to the Board a written request asking the Board to abandon a portion of College Street and the entire Front Street that are platted that run right through his property. These two areas have never been used or maintained as streets. Mr. Harrison has been paying taxes on these two areas since he bought the place.

Motion was made by Alderman Cooper to abandon the portion of College Street that is on Mr. Harrison's property and Front Street. Motion was seconded by Alderman Stalcup, motion carried unanimously.

2. Year-to-Date Financials

Treasurer Miller went over the financials as presented. There were no objections. See attached.

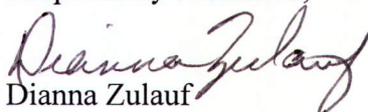
Announcements:

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

Motion was made by Alderman Epps to adjourn the meeting at 7:36pm. 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

