

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

Municipal Building
Thursday, March 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:

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 February 16th. Motion was seconded by Alderman Epps, motion carried unanimously.

Proclamations and/or Resolution:

Chief of Police Report:

Chief Rogers presented his annual Racial Profiling report. The majority of contacts, searches, consensual searches, PC for search, and custody arrests were Caucasian.

Chief Rogers informed the Board that he and Alderman Stalcup attended the SISD's Emergency Operations Plan meeting. The Village and the SISD work very closely regarding emergency management. There will be a table-top practice on emergency management using a wild fire as a scenario on Friday, March 10th at 8:00AM at the Civic Center. The Board was encouraged to attend.

Report from Tourism Chair:

No Report.

Unfinished Business:

1. Municipal Building Renovation Report

Alderman Stalcup reported that so far he and Alderman Mills have approved \$3,100.00 in changes to the renovation contract with Wright Builders. Maximum authorized dollar amount for change orders is \$7,000.00. Anything above that must come before the Board for approval.

New Business:

1. Municipal Court Prosecutor

Alderman Strong suggested that the Board consider retaining Alan Bojorquez as the Village's attorney but find someone else to be the municipal court prosecutor. Currently the Village pays Mr. Bojorquez \$400.00 per month to be the municipal court prosecutor, but with him not being local it is sometimes difficult to expedite cases. Judge Eads is in agreement with this change.

Motion was made by Alderman Stalcup to authorize Aldermen Strong and Aldermen Cooper to seek out individuals local that could be and would be interested in being the Village's municipal court prosecutor. Motion was seconded by Alderman Cooper, motion carried unanimously.

2. Burn Ban Executive Order

Mayor Ashe stated that he has talked with the Bell County Fire Marshall and Chief Rutherford regarding lifting the burn ban due to the recent rains. Both advise that there has not been enough rain and the winds are often too high to consider it safe to burn brush. The Executive Order in place is set to expire on March 30, 2006. The Board agreed to leave the burn ban in place for now. This issue will be reconsidered closer to that date.

3. Municipal Court Docket Program Setup

Secretary Zulauf informed the Board that setting up the court docket program on a laptop to be used in the court room at the new building was going to cost approximately \$9,000.00. This is not acceptable. Secretary Zulauf asked the Board for permission to purchase a laptop and printer to use in the court room but without the docket software setup. The Board suggested acquiring definite dollar amounts to be spent and then it will be considered.

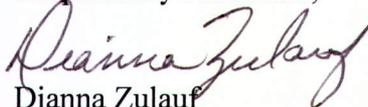
Announcements:

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

Motion was made by Alderman Epps to adjourn the meeting at 7:21pm. Motion was seconded by Alderman Cooper, 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

