

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, April 20, 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 Bojorquez – Village Attorney, citizens: Pete Stebbins – Historical Society, Kay Phillips and Dennis Keating – Temple Harley Owners Chapter, Danney McCort (6:45)

Mayor Ashe called the meeting to order at 6:30, quorum present. This was the first Board meeting in the new municipal building. Everyone is very excited and pleased with the facility.

Citizen Comments: Pete Stebbins informed the Board that the Salado Historical Society has redone the historical driving tape tour on CD. Each tape sells for \$5.00. Sales have been great. Mr. Stebbins presented the Village with four free copies.

Alderman Mills made a motion to approve the previous meeting minutes dated April 6th. Motion was seconded by Alderman Cooper, motion carried unanimously.

Proclamations and/or Resolution: Mayor Ashe presented those present from the Temple Harley Owners Chapter with a Proclamation proclaiming May 2006 as Motorcycle Awareness Month.

Chief of Police Report:

No Report.

Report from Tourism Chair:

Alderman Epps presented the tourism report in the absence of the Tourism Director. The Tourism Council has agreed to contract with John Kelsh of Destination Development, Inc. for professional services to develop a strategic tourism plan for the Village. Alderman Epps presented the agreement and a Resolution authorizing Mayor Ashe to execute the same. The agreement has been reviewed by the Village Attorney, Alan Bojorquez. There will be a reception for Mr. Kelsh on May 5th from 6 to 8:00PM.

Motion was made by Alderman Epps to enter into the agreement with Destination Development, Inc. and to adopt Resolution No. 47 authorizing Mayor Ashe to execute the agreement. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Alderman Epps also reported on the Brown Bag Luncheons, the Visitor Report, and the Group Report. See attached.

Unfinished Business:

1. Municipal Building Renovation Report

Alderman Stalcup stated that he and Alderman Mills are currently going through punch-out items with the general contractor. Open House for the new building has been moved back to May 15th at which time the newly re-elected Aldermen will be sworn-in.

Mayor Ashe stated that Chief Rogers has been looking into acquiring a generator for use during emergencies. Two generators have been found in San Antonio that are military surplus.

Motion was made by Alderman Strong to allow Chief Rogers to purchase the two generators for no more than \$10,000.00 for both and to amend the budget reflecting this purchase. Motion was seconded by Alderman Epps, motion carried unanimously.

Chief Rogers phoned in and stated that high winds and hail should be in Salado within 10 minutes.

Motion was made by Alderman Epps to adjourn the meeting at 6:59PM due to bad weather conditions. Motion was seconded by Alderman Stalcup, motion carried unanimously.

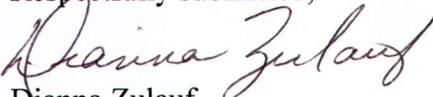
All other agenda items will be moved to the next regularly scheduled Board meeting.

Announcements:

1. Next scheduled Board meeting is May 4, 2006 at 6:30PM.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,


Dianna Zulauf
Village Secretary


Rick Ashe
Mayor

