

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

Municipal Building
Thursday, November 16, 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, Alan Rogers – Chief of Police, Debbie Charbonneau – Tourism Director, citizens: John Anderson, Darlene Walsh, Ron Harrison, Ricky & Juanna Preston, 2 other 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 Nov. 2nd. Motion was seconded by Alderman Strong, motion carried unanimously.

Proclamations and/or Resolution: Mayor Ashe presented a proclamation proclaiming November 16, 2006 as the Great American Smokeout Day to two representatives from OriGENal, Girls Against Smoking.

Chief of Police Report:

No Report.

Report from Tourism Chair:

Tourism Director Charbonneau gave a report on the Visitor Center for the month of October, 660 visitors. John Anderson, a member of the Tourism Council, gave a report on the recommendations made by Destination Development on Salado's strategic plan. This was the second draft of the report. There were twenty-five recommendations, three of which the tourism council rejected.

Mr. Anderson stated that the tourism council is excited and pleased with the report. The Board of Aldermen will review the report and recommendations and put this issue on a future agenda.

Debbie Charbonneau left at 7:50

Unfinished Business:

There was no unfinished business

New Business:

1. Presentation by Inspection Tech Services on 3rd Party Plan Review and Inspections
Patrick Cooke made a presentation on the services his company could provide to Salado.

2. Year-to-Date Financials

The financials for the month of October were presented. There were no objections. Discussion was made on carefully monitoring expenditures until the spring. Alderman Stalcup suggested that a three month cash flow projection be presented with each financial to give the Board an idea of what expenditures are coming up.

3. Purchase of Chevy/Pickup from Police Department

Chief Rogers explained that by law if a city seizes a vehicle that vehicle or money from the sell of it must be used to fight drugs. The Village has seized a 1994 Chevy S10 and wishes to use it in the maintenance department, therefore the Village must buy the pickup from the police department. A copy of the blue book value was presented and a fair market price is \$565.00.

Motion was made by Alderman Cooper to purchase the 1994 Chevy S10 pickup from the police department for \$565.00 to be used for Village use. Motion was seconded by Alderman Strong, motion carried unanimously.

4. Report on Clearwater Symposium and Local Water Issues

Alderman Strong reported that he recently attended a symposium on central Texas water issues. Ricky Preston, Salado Water Corporation President, informed the Board that Salado is water safe until about the year 2050 as long as the Village has access to Stillhouse lake. Kempner is set to build a water treatment plant in the near future but has not decided where. When they build, depending on where they build, Salado may seek to purchase treated water from them.

Mr. Preston informed the Board that January 25th is the water corporations annual meeting and encouraged everyone to attend.

5. Report on Agreement with Stagecoach Inn Regarding Sewer System

Alderman Strong reported that he has been working with Morris Foster (Stagecoach Inn owner) and Neptune Engineering regarding a study Neptune would do on whether the Stagecoach Inn's current sewer treatment system could handle or could be made capable of handling additional properties. An agreement was presented. Mr. Foster and the Village would split the cost 50/50. This expense was budgeted.

Motion was made by Alderman Strong to authorize Mayor Ashe to sign the agreement and enter into the contract with Mr. Foster and Neptune. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is December 7, 2006 at 6:30PM.

Meeting adjourned at 8:03 to go into Executive Session.

Executive Session

1. Consultation with Village Attorney Regarding Possible Litigation

Reconvened into Regular Session at 8:30

No action was taken in regular.

Motion was made by Alderman Strong to adjourn the meeting at 8:30pm. 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

