

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

Municipal Building
Thursday, February 1, 2007
6:30pm

Members present: Jackie Mills, Rick Ashe, Curt Strong, Suzi Epps

Members Absent: Merle Stalcup, Michael Cooper

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice, Judge Ted Duffield, Tony Worley – Hamer Enterprises, citizens: none

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 January 18th. Motion was seconded by Alderman Strong, motion carried unanimously.

Proclamations and/or Resolution: None

Chief of Police Report:

Chief Rogers reported on the December and January Crime reports (see attached).

Chief Rogers gave the Racial Profiling Report to the Board. Chief Rogers feels like based on this report the Village is not profiling. There were no objections to the report.

Report from Tourism Chair: No report.

Unfinished Business:

No unfinished business.

New Business:

1. Presentation by Hamer Enterprises for Credit Card Acceptance

Tony Worley with Hamer Enterprises made a presentation to the Board on how the Village could accept credit cards using his company. No decisions were made by the Board.

2. Election Resolution and Election Ordinance Calling for May Election

A resolution entering into a joint election with the Salado Independent School District and the Salado Public Library for the May general election was presented.

Motion was made by Alderman Epps to adopt Resolution No. 50 entering into a joint election with SISD and the Public Library. Motion was seconded by Alderman Strong, motion carried unanimously.

An Ordinance calling for the May election to elect three Aldermen was presented.

Motion was made by Alderman Epps to adopt Ordinance No. 2007.01, calling for the May election. Motion was seconded by Alderman Strong, motion carried unanimously.

3. HB 609 & 617 – Building Codes and Extraterritorial Jurisdiction

Alderman Strong brought to the Board's attention two bills that have been filed that could effect Salado by allowing building codes to be effective in the ETJ. These bills have not passed, this was brought up just for information.

4. Determination of Sign Compliance in Extraterritorial Jurisdiction for TxDOT

Alderman Epps stated that the Village Attorney has asked that Salado inspect two billboard type signs on IH35 in Salado's ETJ to see if they are in compliance with the Village's sign ordinance. Alderman Epps and Salado's maintenance worker, Don Geers, have viewed the signs and determined that none of them are over the required sign height but the sign advertising TXU's electrical lines (Salado Chamber also uses the bottom of this sign to hang upcoming events) is larger than allowed and the Robertson Ham's sign is also larger than allowed. The next sign heading south is the Cowboy's BBQ sign, but that sign is in compliance. Due to possible conflicts in description within the sign ordinance, this issue was postponed until the next Board meeting.

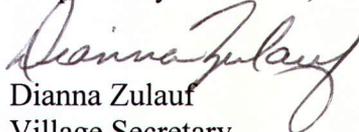
Announcements:

1. Next scheduled Board meeting is February 15, 2007 at 6:30PM.

Motion was made by Alderman Strong to adjourn the meeting at 7:36pm. Motion was seconded by Alderman Mills, 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

