

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

Municipal Building  
Thursday, August 2, 2007  
6:30pm

Members present: Michael Cooper, Forrest Holloway, Rick Ashe, Merle Stalcup, Curt Strong, Suzi Epps

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Debbie Charbonneau – Tourism Director, citizens: Robert Denman, Cathy Permenter, 2 unknown

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

**Citizen Comments:** Robert Denman asked if anything was going to be done about the old trailers behind the Super 8. Code Officer Matarazzo will be notified again to check into this.

*Alderman Strong made a motion to approve the previous meeting minutes dated July 19th. Motion was seconded by Alderman Epps, motion carried unanimously.*

**Proclamations and/or Resolution:**

**Chief of Police Report:** No Report

**Report from Tourism Chair:** Tourism Director Charbonneau reported on the recent Salado Friendly training, Visitor Center activities, and the Texas Downtown Association report. (See Attached). LouAnn Dean is writing a book on the 50 best small towns in Texas and is coming to Salado to see if Salado might be part of her book.

**Unfinished Business:**

1. Tourism Council Term Limit Verification

Alderman Epps explained that in passing the recent Hotel/Motel Ordinance amendment which sets a limitation on term limits for tourism council members, it was not clarified when the new rule goes into effect. The new term limits of serving no more than 6 years consecutively begins from the date they came on the tourism board.

2. Tourism Council Member Appointment

Alderman Epps explained that the unexpired term of Dave Apichino, who resigned, needs to be filled. The Tourism Council published the position and had four applicants. The Tourism Council chose and recommends to the Board of Aldermen to appoint Cathy Permenter to the unexpired seat.

*Motion was made by Alderman Epps to appoint Cathy Permenter to the unexpired seat on the Tourism Council. Motion was seconded by Alderman Strong, motion carried unanimously.*

**New Business:**

3. Resolution Closing Pace Park Drive

This action was done by Executive Order by the Mayor, not by resolution. Mayor Ashe explained that this order would close Pace Park Drive to through auto traffic during the hours of the Art Fair on August 4 & 5.

4. After Action Workshop Assignments

A list of suggested actions created from the After Action workshop held July 11<sup>th</sup> was presented. See attached.

5. Draft B 2007 – 2008 Budget

Draft B was not ready for publication. The Board discussed whether or not to put a line item in the proposed budget for a city manager.

*Motion was made by Alderman Strong to add a line item into the 2007 – 2008 proposed budget of \$30,000.00 for a city manager/administrator. Motion was seconded by Alderman Stalcup, motion carried with 3 ayes and 2 no's, Alderman Holloway and Epps.*

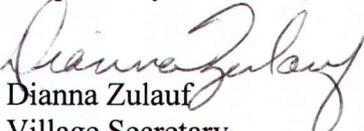
**Announcements:**

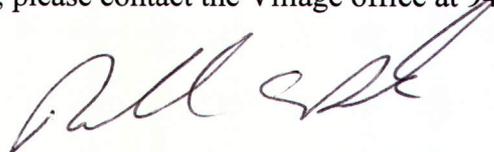
1. Next scheduled Board meeting is August 16, 2007 at 6:30PM.

*Motion was made by Alderman Epps to adjourn the meeting at 7:24pm. Motion was seconded by Alderman Strong, 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

