

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, February 21, 2008
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Veronica Rivera – Assistance Village Attorney, Eldon Miller – Village Treasurer, Debbie Charbonneau – Tourism Director, citizens: 8

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

Citizen Comments: None

Alderman Strong made a motion to approve the previous meeting minutes dated February 7th. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Chief of Police Report: No Report.

Report from Tourism Chair: There were 143,352 tracked inquiries about Salado for the year of 2007. Fort Hood soldiers come to Salado periodically for meetings and conferences. The Tourism department is finding ways to get the soldiers out in the community while they're in town.

Director Charbonneau stated that at the recent Ft. Worth Leisure Show her group did a survey of patrons asking questions about how they feel about Salado. This survey will be done at future shows, once compiled the results will be brought to the Board of Aldermen.

A group of Baylor students studying marketing need to do a project to graduate. They have chosen Salado to hold a Chocolate & Art Festival. These students will put the festival together and hold it in October.

The hiring of a Publicist was postponed for further research.

Unfinished Business:

1. Police Job Descriptions

A job description for a patrol officer and a Chief of Police position were presented. These descriptions were brought back from a previous meeting. The Village attorney has reviewed the descriptions and has no objections. Chief Rogers will get a copy of the police departments General Orders to each Alderman.

Motion was made by Alderman Strong to adopt the patrol officer and Chief of Police job descriptions as presented. Motion was seconded by Alderman Epps, motion carried unanimously.

2. Municipal Maintenance Agreement with TxDOT

This issue was brought back from a previous meeting. Attorney Veronica Rivera has spoken with TxDOT regarding the Board's request to reword the agreement to allow angled parking along Main Street and does not advise the Board to proceed with changing the agreement due to unwanted possible repercussions. If the Village does not sign the maintenance agreement TxDOT will no longer maintain Main Street.

Motion was made by Alderman Strong to authorize Mayor Ashe to sign the agreement as is. Motion was seconded by Alderman Epps. Motion carried with 3 ayes and 2 nos, Alderman Stalcup and Alderman Holloway.

3. Heavy Vehicle Ordinance

This issue was postponed for further research.

New Business:

4. Salado Museum, Gathering of the Scottish Clans in Pace Park

Paul Christian and Gil Roberts gave a presentation on the museums history and Scottish Clan Gathering history. They are interested in bringing the gathering back into the Village and are asking to use Pace Park for the event for three days in November.

Motion was made by Alderman Stalcup to allow the Salado Museum to hold their annual Gathering of the Scottish Clans in Pace Park and pay the fee set out in the Pace Park policy. Motion was seconded by Alderman Holloway, motion carried unanimously.

5. Year-to-Date Financials

Treasurer Miller went over the financials for both the Village and the Hotel/Motel accounts. There were no objections.

6. Annex C, D, & F of the Emergency Operations Plan

Motion was made by Alderman Cooper to adopt Annex C with the changes as presented, to adopt Annex D with no changes, and to adopt Annex F with the changes submitted by Fire Chief Young. Motion was seconded by Alderman Stalcup, motion carried unanimously.

7. Consideration of International Dark Sky Ordinance

Alderman Stalcup will talk with TML on lighting restrictions. This sample ordinance will go to the Planning & Zoning Commission for their consideration while reviewing the Village's Comprehensive Plan and Zoning Ordinance.

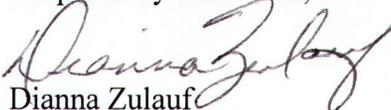
Announcements:

1. Next scheduled Board meeting is March 6, 2008 at 6:30PM.

Motion was made by Alderman Strong to adjourn the meeting at 7:35pm. Motion was seconded by Alderman Epps, 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

