

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, April 2, 2009
6:00pm

Members present: Merle Stalcup, Curt Strong, Stephen Peters, Mike Cooper, Robert Pascoe

Members Absent: Carol Walls

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, citizens:8

Mayor Stalcup called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Dale Gore gave the invocation.

Citizen Comments: None

Alderman Strong made a motion to approve the previous meeting minutes dated March 19th. Motion was seconded by Alderman Cooper, motion carried unanimously. (Alderman Pascoe abstained)

Chief of Police Report: No Report.

Report from Tourism Chair: No Report.

- Mayors Report:**
- 1) Leadership Salado is on schedule and has received 5 applications.
 - 2) Keep Salado Beautiful is in full swing. Events in April will help Salado qualify for a grant in 2010.
 - 3) Received map of IH35 expansion through Salado. At city hall for public viewing. TxDOT will have a public hearing April 23rd at SIS at 6:30PM.
 - 4) Mitigation application through FEMA has been granted to Salado for sum of \$281,000.00 to replace Winners Circle Bridge.
 - 5) Officer David Buchanan has submitted his resignation and given two weeks notice.
 - 6) Officer James Blackmon has been hired and will start work April 6th.
 - 7) Talks with Chief Hensley are in progress concerning a 3-year grant offered through the stimulus bill to pay for 3 patrol officers. City must pay for 4th year.
 - 8) COPS program is being reviewed by Alderman Walls and Chief Hensley.
 - 9) Have received police radios through the \$25,000 grant from CTCOG.

Unfinished Business:

1. Consideration of Amity Estates Phase I Construction Plat and Final Plat
Mayor Stalcup read a letter from Village Engineer John Simcik approving the Construction Plans for Amity Estates Phase I. Construction Plans do not need Board of Alderman approval. Mayor Stalcup also read a letter from John Simcik approving the Final Plat for Amity Estates Phase I. The Board of Alderman will not vote on the Final Plat until the infrastructure is in place and has been signed off on by John Simcik.
2. Consideration of Staffing the Code Official Position
Mayor Stalcup stated that he has talked with the attorney and there is no conflict of interest to have Alderman Pascoe serve as the Village's Code Official. Alderman Pascoe volunteered to act as the Village's Code Official.
Alderman Peters made a motion to appoint Alderman Pascoe as the Village's Code Official. Motion failed for lack of 2nd.
After discussion on item #5 of this agenda, motion was made by Alderman Peters to appoint Alderman Pascoe as the Village's Code Official until the end of his term as Alderman. Motion failed for lack of 2nd.

New Business:

3. Recommendation from Planning & Zoning Commission on Subdivision Ordinance Changes
Mayor Stalcup went over the proposed changes to the Village's Subdivision Ordinance. The three major changes were: pg 28, #12 first sentence add "shall be shown in the engineering plans"; pg 34, 3rd bullet add "Paving and storm drainage plans including drainage calculations for the 10, 25, and 100-year storm events for predevelopment and post-development conditions"; pg 96 & 97, increase fees. The P&Z has reviewed these changes and recommends approval by the Board of Alderman.
This is a Public Hearing item. Mayor Stalcup asked for comments from the floor. There were none.
Motion was made by Alderman Cooper to accept the proposed Subdivision Ordinance changes as discussed. Motion was seconded by Alderman Strong, motion carried unanimously.
4. Schedule for Future Road Maintenance/Resurfacing
Mayor Stalcup presented a schedule of roads to be repaired/resurfaced listed by priority along with a color coded map of the Village prepared by the Village Engineer. Many thanks to Bruce Butcher and Gerry Reihsen for their assistance in this process. The bidding process to do the work will begin in late April.
Citizen Howard Bell, 1301 Indian Trail, addressed the Board asking to have some heavily used roads stripped for safety purposes.

5. Availability of Village Treasurer/Investment Officer Position

Alderman Strong stated that the temporary appointment of Alderman Peters as the Village's Treasurer/Investment Officer has expired. Alderman Strong has spoken with Alan Teel, a CPA in Temple about taking on the position. Dianna Zulauf stated that one application to be the Treasurer/Investment Officer has come in today from a citizen. Alderman Strong feels like the city's policy that Alderman are not to serve on governmental committees keeps Alderman Peters from being the permanent Treasurer. Because the Board feels like serving as the Village's Treasurer/Investment Officer is not serving on a governmental committee, *motion was made by Alderman Pascoe to appoint Alderman Peters for another six month period. Motion was seconded by Alderman Cooper, motion carried with 3 ayes and 1 abstention (Alderman Peters).*

6. Review Changes to Village's Credit Card Policy

Alderman Peters went over the recommended changes to the Village's credit card policy. See attached.

Motion was made by Alderman Peters to adopt the amended credit card policy as presented. Motion was seconded by Alderman Pascoe, motion carried unanimously.

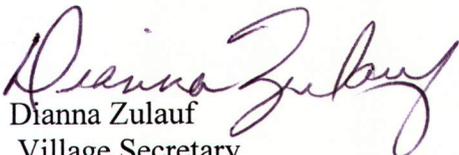
Announcements:

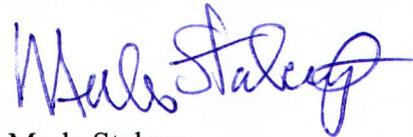
1. Next scheduled Board meeting is April 16, 2009 at 6:00PM.

Motion was made by Alderman Peters to adjourn the meeting at 6:50pm. Motion was seconded by Alderman Pascoe; motion carried unanimously.

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

Respectfully submitted,


Dianna Zulauf
Village Secretary


Merle Stalcup
Mayor

