

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, January 19, 2012 6:00 p.m.

Members present: Merle Stalcup, Stephen Peters, Susan Terry, Carol Walls, Hans Fields, Danny McCort

Members Absent:

Others Present: Lyndsey Barrett – Administrative Assistant, Jack Hensley – Chief of Police  
Debbie Charbonneau - Tourism Director, Citizens: 12

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

**Citizen Comments:**

June Ritterbusch - Chamber of Commerce President, 841 N. Main Street: stated to the Board of Aldermen that the Chamber of Commerce was approached by the Civic Center Foundation requesting that the Chamber pay \$200.00 to help with the monthly restroom expenses. Mrs. Ritterbusch stated that the Chamber Board has taken no action on that request.

Darlene Walsh, P.O. Box 829: expressed to the Board about the increasing number of disabled people visiting Salado and had concerns about the narrow walking path on the Main Street Bridge. Mrs. Walsh stated that it is almost impossible for handicap people and people with strollers to cross the bridge. Mrs. Walsh stated she just wanted to bring the thought to the Board of Aldermen about possibly getting pedestrian walkways.

*Alderman McCort made a motion to approve the previous meeting minutes dated January 5th. Motion was seconded by Alderman Walls, motion carried unanimously.*

**Unfinished Business:**

1. Civic Center Restrooms (Merle Stalcup)  
This item was tabled pending further research on other options.

**New Business:**

2. Ordinance Calling for a May Election - First Reading  
*Motion was made by Alderman Walls to approve the ordinance calling for a May election. Motion was seconded by Alderman Fields; motion carried unanimously.*
3. Resolution to Hold a Joint May Election (Merle Stalcup)  
*Motion was made by Alderman Fields to accept the Resolution to Hold a Joint May Election. Motion was seconded by Alderman Terry; motion carried unanimously.*

4. Revision of Building Code Ordinance (Alderman McCort)

Alderman McCort advised the Board to read the ordinance and make changes were needed. McCort stated that most of the changes will just be dates, changing some of the wording, and adding definitions. This item will be placed on the next agenda.

5. Year-to-Date Financials and Quarterly Report (Alderman Peters)

Alderman Peters went over the financials. There were no objections.

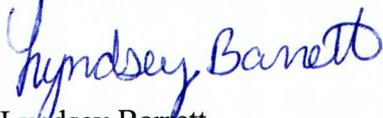
**Announcements:**

1. Next scheduled Board meeting is February 2, 2012 at 6:00PM.

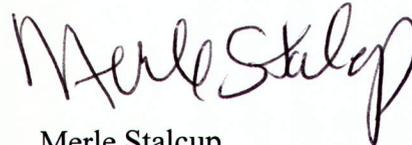
Adjourned at 6:15 P.M.

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

Respectfully submitted,



Lyndsey Barrett  
Administrative Assistant



Merle Stalcup  
Mayor

