

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, August 15, 2013 6:00pm

Members present: Danney McCort, Fred Brown, Shannon Ashe, Hans Fields, Bryan Fritch, Michael McDougal

Members Absent: None

Others Present: Margaret Murray - Village Secretary, Lyndsey Barrett – Administrative Assistant, Debbie Charbonneau – Tourism Director, Jack Hensley - Chief of Police, Stephen Peters - Investment Officer, Jim Martin - CTCOG. Citizens: 23

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Lara Whitley of Salado United Methodist Church.

Citizen Comments:

Nicole Stairs - thanked the officials and residents of Salado for their support of the recent Midnight Run Down Main.

Alderman Fields made a motion to approve the previous meeting minutes dated August 1, 2013. Motion was seconded by Mayor Pro-Tem Fritch, motion carried unanimously.

Mayors Report: Mayor McCort gave updates on the affordable housing for Senior Citizens, Main Street Enhancement Project, Thomas Arnold Bridge and IH35 construction and the recent Road Resurfacing bid process.

New Business:

1. Year-to-Date Financials

Investment Officer Peters went over the financials for Hotel/Motel and the Village General Fund. There were no objections. *Alderman McDougal made a motion to approve as presented. Motion was seconded by Mayor Pro-Tem Fritch, motion carried unanimously.*

2. File 2013 - 2014 Proposed General Fund and Hotel Motel Budgets with the Municipal Clerk (Mayor McCort) - Mayor McCort filed the budgets with the Village Secretary. There were no objections.

3. Request by Mickey Rawls to Waive the Fee to Use Pace Park and Waive the No Alcohol Provision in Pace Park for the Annual Big Green Egg Gathering
Motion was made by Alderman Brown to approve the request and waive the fee and alcohol provision for/in Pace Park for the March 2014 event. Motion was seconded by Mayor Pro-Tem Fritch, motion carried 5-1 with Alderman Fields opposing.

4. Vote on Bond for Sewer System - tabled
5. Tree Trimming Contract - due to lack of a proper motion and second, this item will be readdressed in our next Board meeting.
6. Bid Approval for Street Project –
Mayor Pro-Tem Fritch made motion that approval be granted to the low bidder, Lone Star Grading, for the street repair project. Motion was seconded by Alderman Fields, motion carried unanimously.

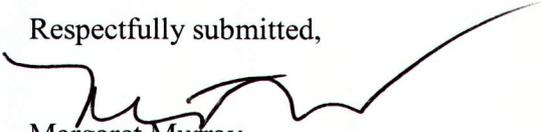
Announcements:

1. Next scheduled Board meeting is September 5, 2013 at 6:00PM.

Meeting adjourned at 6:42pm .

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

Respectfully submitted,



Margaret Murray
Village Secretary



Danney McCort
Mayor