150122

Village Board of Aldermen

Special Called Board of Aldermen Meeting

Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.

Thursday, January 22, 2015 6:30pm

Members present: Skip Blancett, Fred Brown, Michael McDougal, Amber Preston Dankert, Frank Coachman, Hans Fields

Members Absent:

Others Present: Kim Foutz - Village Administrator, Lyndsey Barrett – Acting Village Secretary, Jack Hensley - Chief of Police, Debbie Charbonneau – Executive Director

I. Call To Order : Mayor Blancett called the meeting to order at 6:30pm, quorum present.

1. Kevin Allen lead the invocation.
2. Pledge of Allegiance and Texas Pledge of Allegiance were recited.

II. Reports:

- Salado Fire Chief, Shane Berrier: Mr. Berrier announced that for year 2014 there were a total of 754 calls with case numbers; 166 EMS calls inside the Village limits, 48 fire calls, and 56 motor vehicle accidents. Alderman McDougal asked Mr. Berrier how many active firefighters they currently have on the roster and Mr. Berrier responded with a total of 31 active firefighters.

Mayor's Report: The Mayor announced that the event, Salado on the Rocks, will be held February 7, 2015 from 5:00pm to 9:00pm, the Village of Salado Board of Aldermen will hold a workshop, Saturday, January 24, 2015 at 8:00 am at the Visitor Center, preliminary discussions will start in the next few days and letters will go out regarding the Sanctuary Development.

Aldermen Updates: N/A

III. Proclamations: N/A

IV. Public Comments:

3. K.D. Hill – 1221 Baines Street: Mrs. Hill announced that some of Salado's popular attractions, Salado Sculpture Garden and College Hill, are now being used as major alien portals. A popular mobile game, Ingress, is bringing visitors to these attractions. The gameplay consists of establishing "portals" at places of public art, landmarks, monuments, etc., and linking them to create virtual triangular fields over geographic areas. Mrs. Hill stated that the game currently has over five million downloads. Mrs. Hill also thanked the Board of Aldermen for their continued support of the Public Art League of Salado.

V. Regular Agenda:

4. Resolutions - Resolution 2015-110, Authorizing the Village to enroll in and participate in the purchasing program known as Cooperative Interlocal Procurement Exchange (CILPEX); Alderman McDougal moved to approve Resolution authorizing the Village of Salado to enroll in and participate in the purchasing program known as the Cooperative Interlocal Procurement Exchange (CILPEX). Motion was seconded by Alderman Coachman. A vote was taken and passed 4 to 1, Mayor Pro Tem Brown abstained.

Miscellaneous

5. Mayor Pro Tem Brown moved to approve an agreement with the Public Arts League of Salado to provide programs and services for Fiscal Year 2014-15 in an amount of $ 6,500.00 to be funded by Salado Tourism. Motion was seconded by Alderman Fields. A vote was taken and the motion passed unanimously.

6. Mayor Pro Tem Brown moved to approve a professional service agreement for financial and bookkeeping services with Kristi Stegall for $ 35.00 per hour. Motion was seconded by Alderman McDougal. A vote was taken and the motion passed unanimously.

7. Agenda item tabled until further study is done.

VI. <u>Executive Session:</u> 8. Mayor Blancett closed the regular meeting at 7:05pm. The building was cleared and the Mayor opened an executive Session from 7:05 p.m. to 7:45 p.m. to discuss personnel matters as provided for in Texas Government Code Section 551.074. The Mayor re-opened the Regular Meeting at 7:45 p.m., no action taken.

Announcements:
Next Scheduled Board of Aldermen meeting is February 5, 2015 at 6:30 p.m.

There being no further business, the meeting was adjourned at 7:50 p.m.

APPROVED: Skip Blancett
SKIP BLANCETT, Mayor of the Village of Salado, Texas

ATTEST: Lyndsey Barrett
LYNDSEY BARRETT, Acting Village Secretary

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