

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, July 18, 2013 6:00pm

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

Members Absent: none

Others Present: Margaret Murray – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, Stephen Peters - Financial Officer, Lyndsey Barrett - Administrative Assistant. Citizens: 27

Mayor McCort called the meeting to order at 6:01, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Alderman Ashe gave the invocation.

Citizen Comments: None

Alderman Fields made a motion to approve the previous meeting minutes dated July 12th. Motion was seconded by Alderman McDougal, motion carried unanimously.

Report from Tourism Chair: Director Charbonneau reported that the Salado Swirl was very successful with 200 tickets sold and a profit of over \$2500 made. The event is being put on the calendar for 2014.

Report from Police Chief: Chief Hensley summarized the June Activity Report.

Unfinished Business:

1. Update on the Interlocal Agreement for the Municipal Building Generator
Jim Reed explained that it is Permanent Loan based on specifications from the Department of Homeland Security to be utilized for the intent and purpose of emergency power in our building. If we cannot comply to DHS rules, it must be returned to DHS via CTCOG.
Alderman Brown made a motion to accept the interlocal agreement from CTCOG as in contract. Motion was seconded by McDougal, motion carried unanimously.
2. Purchase of a Work Truck
Mayor McCort and Chief Hensley acquired quotes on new vehicles for Maintenance. Bids were all within \$100 of each other. Decision was made to purchase from Hewlett Chevrolet in Georgetown, due to proximity and price of vehicle.
Alderman Brown moved that we accept bid and purchase vehicle from Hewlett Chevrolet. Motion was seconded by Mayor ProTem Fritch. Motion carried unanimously.
Additional discussion was had to decide how to dispose of two old maintenance trucks, both of which are in need of repair.

Mayor ProTem Fritch moved that we contact local used car dealers and salvage yards and sell for best price. Alderman Ashe seconded. Motion carried unanimously.

3. Signing of CTCOG Contract for the City Administrator

Alderman Ashe moved that we accept contract that has been reviewed and approved by our attorney with CTCOG and have the Mayor sign on Friday, July 19. Second by Alderman Brown. Motion carried 5 to 1 with Alderman Fields opposing.

New Business:

4. Year to Date Financials and Quarterly Report

Financial Officer Peters reviewed the June and Second Quarter Financial Reports.

5. Purchase of Fire Proof File Cabinet

Mayor ProTem Fritch moved to purchase file cabinet from Nationwide, who is low bidder. Alderman Ashe seconded. Motion carried unanimously.

6. Policy and Procedure Book Review

Amended areas were reviewed by Mayor McCort.

Mayor ProTem Fritch moved that we accept changes with exception to that on page 20 which is to be changed. Alderman Fields seconded. Motion carried unanimously.

7. Economic Development and Procedures for Village of Salado

Alderman Fields moved that we accept policies and procedures and application. Alderman Brown seconded. Motion carried unanimously.

8. Update from Clearwater District - Creek Flow and Current Creek Level

Mr. Dirk Aaron of Clearwater Underground Water Conservation District provided a detailed report on the drought's effects on the springs in the area, TxDot procedures for installing piers for the highway expansion, and the upcoming decision on the Salado Salamander. Mr. Aaron provided various handouts and explained those. Mr. Tim Brown provided additional information. Alderman Fritch asked if TxDot was required to abide by the rules and regulations in place for runoff and silt, and Mr. Brown said they were.

Announcements:

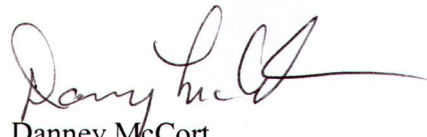
1. Next scheduled Board meeting is August 1, 2013 at 6:00PM.

Meeting adjourned at 7:20pm.

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

Respectfully submitted,


Margaret Murray
Village Secretary


Danney McCort
Mayor