

Village Board of Aldermen
Regularly Scheduled and Public Hearing Meeting Minutes

Civic Center
Thursday, September 16, 2004
6:30pm

Members present: Jack Schrock, Michael Cooper (6:36), Rick Ashe, Suzi Epps, Jackie Mills, Vic Means

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice Newspaper, Citizens: 11

Mayor Ashe called the meeting to order at 6:30PM, quorum present.

PUBLIC HEARING:

1. Consideration of Mill Creek Springs Phase II and III Annexation Request

Mayor Ashe stated that this was the third public hearing on the voluntary annexation of Mill Creek Springs Phase II and III and asked for any comments. There were none.

Motion was made by Alderman Means to accept the petition submitted by Mill Creek Springs Phase II and III and take in this area into the Village limits by adopting Ordinance No. 2004.13. Motion was seconded by Alderman Epps, motion carried unanimously.

2. Consideration of Draft D, 2004 – 2005 Village Budget

Mayor Ashe presented Draft D of the Village's proposed 2004 – 2005 budget and Draft B of the proposed 2004 – 2005 Hotel/Motel budget and asked for any comments. There were none.

Motion was made by Alderman Epps to adopt Draft D, the proposed 2004 – 2005 Budget for the Village of Salado via Ordinance No. 2004.14. Motion was seconded by Alderman Mills, motion carried unanimously.

Motion was made by Alderman Means to adopt Draft B, the proposed 2004 – 2005 Hotel/Motel Budget via Ordinance No. 2004. 14. Motion was seconded by Alderman Epps, motion carried unanimously.

CLOSE PUBLIC HEARING AT 6:40PM.

Alderman Schrock made a motion to approve the previous meeting minutes dated September 2nd. Motion was seconded by Alderman Epps, motion carried unanimously.

Proclamations and/or Resolution:

There were none.

Chief of Police Report:

No Report.

Unfinished Business:

1. Contractor Registration

Due to not receiving Draft A of the contractor registration ordinance early enough to give the Board time to review the ordinance completely, Alderman Epps suggested this issue be postponed.

New Business:

1. Sign Variance Request from Jerry Johns

Alderman Means explained that Mr. Johns has asked for a sign variance to allow him to attach a hanging sign off the side of his existing free standing sign to accommodate his new tenant. Adding the hanging sign will cause the entire sign to exceed the square footage allowed by the sign ordinance. The Board felt that allowing Mr. Johns to attach the hanging sign is a better idea than asking for a second sign to be erected on his property.

Motion was made by Alderman Means to grant Mr. Johns request and allow him to attach a hanging sign off the side of his existing free standing sign. Motion was seconded by Alderman Epps, motion carried unanimously.

2. Tourism Grant Approvals for 2004 – 2005

Alderman Epps stated that the Tourism Council has met and makes the attached recommendation to the Board of Aldermen. Attached is a list of local organizations who have submitted application for grant money from the Tourism Council and how much money the Council has granted each organization. The total amount of money to be given away in grants for 2004 – 2005 is \$28,000.00.

Motion was made by Alderman Epps to accept the Tourism Councils grant allocation recommendation. Motion was seconded by Alderman Schrock, motion carried unanimously.

3. Year-to-Date Financials

The Board reviewed the financials for the Village and Hotel/Motel accounts. There were no questions or comments.

4. Ordinance Renumbering

The Village Secretary explained that the ordinance passed several meetings ago expanding the Village's ETJ to include Linda Pehoski's property was given the number 2004.09. That number had already been given to another ordinance. Mrs. Zulauf asked the Board for permission to renumber Linda Pehoski's ordinance so that there were not two ordinances with the same number. The Board granted this request.


Announcements:

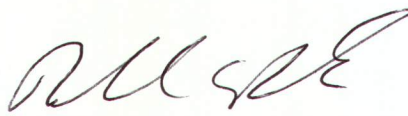
1. Next scheduled Board meeting is October 7, 2004 at 6:30PM.

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

Meeting adjourned at 6:50PM

Respectfully submitted,


Dianna Zulauf
Village Secretary


Rick Ashe
Mayor

