

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

Municipal Building
Thursday, November 4, 2004
6:30pm

Members present: Jack Schrock, Michael Cooper, Rick Ashe, Suzi Epps, Jackie Mills

Members Absent: Vic Means

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, citizens: Bob Pascoe, Ben & June Willingham, Charlie Turnbo, Bruce Butcher (6:40), Judge G.W. Ivey

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

Alderman Mills made a motion to approve the previous meeting minutes dated October 21st. Motion was seconded by Alderman Schrock, motion carried unanimously.

Mayor Ashe, acting in his capacity of a notary public, swore-in Judge G.W. Ivey as Salado's secondary Associate Judge. Currently Don Svadlenak is the Municipal Court Judge and Ted Duffield is the Associate Municipal Court Judge. A Resolution was passed at the September 2nd Board of Aldermen meeting.

New Business, Item #2 was moved up to allow Mr. Pascoe to make another appointment.

2. Request by Salado Business Association to Use Village Logo

Bob Pascoe, president of the Salado Business Association (SBA), requested that the Board give their permission for the SBA to possibly use the Village's logo on merchandise to be sold to raise money for local events and advertising. Legal Counsel has advised an agreement be signed between the Village and SBA allowing the Village to review everything the SBA wishes to use it for.

Mr. Pascoe also asked the Board for permission to review the other logos submitted in 2001 during the contest to choose a Village logo. Dianna Zulauf will pull the logo submissions and review the agreement signed by the artist of each logo to determine if the Village still holds the ownership rights to those submissions.

Motion was made by Alderman Cooper to allow the SBA to use the Village's logo subject to a license agreement being executed. Motion was seconded by Alderman Schrock, motion carried unanimously.

Proclamations and/or Resolution:

Mayor Ashe explained that a committee has been formed to investigate the possible boundaries of Salado and it's ETJ. The committee thus far consists of Vic Means, Jack Schrock, Ben Willingham, Carol Walls, Gerald Reihsen. There are two unappointed seats still available.

Motion was made by Alderman Epps to adopt Resolution No. 031, appointing an Extra Territorial Jurisdiction Committee to research the future boundaries of Salado. Motion was seconded by Alderman Cooper, motion carried unanimously.

The Board discussed at the last meeting amending the 2004 – 2005 Hotel/Motel Budget due to incorrect spreadsheet formulas miscalculating the bottom numbers and some shortfall in budgeting enough money in a couple accounts.

Motion was made by Alderman Epps to adopt Resolution No. 030, amending the 2004 – 2005 Hotel/Motel Budget. Motion was seconded by Alderman Mills, motion carried unanimously.

Chief of Police Report:

Chief Rogers reported he has signed on a new reserve officer, Grant Bassett.

Chief Rogers reported sixteen reported cases for the month of October, of which eight were cleared.

Report from Tourism Chair:

No Report.

Unfinished Business:

None

New Business:

1. Consideration of Extra Territorial Jurisdiction Petitions

A map indicating what properties have petitioned Salado to take them into Salado's ETJ was presented. Fifty-six petitions with an ordinance attached to each were considered. The Board is currently researching how far out Salado's ETJ should go and felt that properties west of Seven Ranch Road may be too far away from Salado, therefore, the Board did not accept the petitions that were west of Seven Ranch Road.

Motion was made by Alderman Cooper to adopt Ordinance No. 's 2004.18-001 thru 2004.18-056 with the exception of those ordinances attached to petitions for properties west/northwest of Seven Ranch Road, being Ordinances 2004.18-15, 2004.18-16, 2004.18-22, 2004.18-51, 2004.18-52, 2004.18-53, 2004.18-56. Motion was seconded by Alderman Mills, motion carried unanimously.

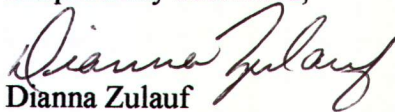
Announcements:

1. Next scheduled Board meeting is November 18, 2004 at 6:30PM.

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

Meeting adjourned at 7:13PM

Respectfully submitted,


Dianna Zulauf
Village Secretary



Rick Ashe
Mayor

