

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, August 4, 2005
6:00pm

Members present: Michael Cooper, Jackie Mills, Suzi Epps, Rick Ashe, Merle Stalcup, Curt Strong

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Debbie Charbonneau – Tourism Director, citizens: Jerry Smith

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

Meeting adjourned into Executive Session at 6:01.

1. Personnel Reviews

Adjourned Executive Session and reconvened into regular session at 6:22. There were no actions taken.

Citizen Comments: None

Alderman Strong made a motion to approve the previous meeting minutes dated July 21st. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Proclamations and/or Resolution: None

Item #1 of New Business was moved up on the agenda due to Treasurer Miller needing to leave the meeting early.

1. Draft A of 2005 – 2006 Proposed Budgets

Each Alderman had a copy of Draft A of the proposed Village budget and the proposed Hotel/Motel budget. Treasurer Miller went over each budget explaining drastic increases or decreases. For the Village budget:

- Cost code 5226- Professional Fees: Inspections, was decreased by \$2,000.00
- Cost code 5224 – Professional Fees: Auditor, was increased by \$2,000.00.
- Chief Rogers was asked to recalculate his officers' salaries to include a 3% increase.

Hotel/Motel budget, no changes. The Tourism Council will go into executive session in two weeks to discuss the tourism director's salary.

Chief of Police Report: No report

Report from Tourism Chair:

Debbie Charbonneau reported on recent advertising done by the tourism department, the number of visitors to the visitor center, gave an updated tour group report, and reported on the recent Meeting Planners International luncheon she attended.

See attached.

Unfinished Business: No business.

New Business:

1. Moved up on agenda.

2. Amend Purchasing Policy

Secretary Zulauf explained that the current purchasing policy stated that at least three bids must be acquired for any purchase over \$500.00. The Board felt that that number was too low; the state requires bids if the purchase exceeds \$25,000.00.

Motion was made by Alderman Cooper to increase the dollar amount for bid requirement from \$500.00 to \$5,000.00. Motion was seconded by Alderman Strong, motion carried unanimously.

3. James Haddon Subdivision Plat

Alderman Epps explained that Mr. Haddon lives in the Village's ETJ and is required to submit a subdivision plat in order to subdivide his property. The subdivision includes taking 7.13 acres and dividing it into three lots. The Planning & Zoning Commission has reviewed the plat and makes recommendation to the Board of Aldermen that the subdivision be granted.

Motion was made by Alderman Epps to grant the Haddon-Hall subdivision request by Mr. Haddon. Motion was seconded by Alderman Strong, motion carried unanimously.

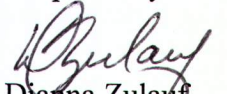
Announcements:


1. Next scheduled Board meeting is August 18, 2005 at 6:30PM.

Motion was made by Alderman Strong to adjourn the meeting at 7:43pm. Motion was seconded by Alderman Stalcup, motion carried unanimously.

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

Respectfully submitted,


Dianna Zulauf
Village Secretary


Rick Ashe
Mayor

