

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

Municipal Building
Thursday, November 3, 2005
6:30pm

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

Members Absent: Suzi Epps

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, citizens: Mr. & Mrs. Gene Williamson, Danney McCort, Bob Howerton, Dave Apachino

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

Citizen Comments: Dave Apachino addressed the Board concerning the beautification of the corner of Southridge and Old Mill Road. Mr. Apachino asked the Board to consider financing the placement of pouring concrete at the end of the culvert that runs under the road so as to avoid vehicles driving over it and collapsing it. Mill Creek Homeowners Association has dedicated \$1,000.00 to the beautification project. Mr. Apachino will research the cost of either pouring or placing a pre-cast culvert end and get back to the Board at a later date.

Dave Apachino left at this point, 6:37.

Alderman Cooper made a motion to approve the previous meeting minutes dated October 20th. Motion was seconded by Alderman Mills, motion carried unanimously.

Proclamations and/or Resolution: None

Chief of Police Report: No Report

Report from Tourism Chair: No Report

Unfinished Business:

1. Renovation Progress of New Municipal Building

Alderman Mills stated that she and Alderman Stalcup have drafted a list from the current engineer plans of items that the Village must have in the new building and items that the Village can do without. This list will be finalized and brought back to the Board at the next Board meeting, then new plans will be drawn up and it will be put back out to bid to General Contractors.

2. Historical District Street Signs

Alderman Mills stated that the Historical Society has changed their plans regarding the Historic District street signs and will come back to the Board at a later date with a new proposal.

New Business:

1. Minor Plat – RJ Investments, Sonic

Alderman Strong reported that the Code Enforcement Official, and the Village Engineer have reviewed a Minor Plat submitted by RJ Investments, dividing a 1.23 acre lot on West Village Road into two lots for the purpose of laying lateral lines for the Sonic's septic system and recommends approval by the Board of Aldermen.

Motion was made by Alderman Cooper to approve the Minor Plat submitted by RJ Investments.

Motion was seconded by Alderman Strong, motion carried unanimously.

2. Credit Cards for Departments

Secretary Zulauf stated that the Village currently has one company credit card that is used by all village employees; however the card is under the Village of Salado, Dianna Zulauf's name (printed on the card). This causes problems for the other employees that use the card. Secretary Zulauf requested permission to order two more cards, one for the Police Department with the Chief's name on it and one for the Tourism Department with the tourism director's name on it. This issue was brought to Treasurer Miller earlier and he is opposed to acquiring any more cards for the Village, but is in agreement with acquiring one for the tourism department. The Board wished to postpone this issue until next meeting when Treasurer Miller could be present and inform the Board of the pros and cons of having several company credit cards.

Announcements:

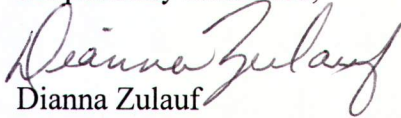
The annual Christmas Parade falls on December 1st, this is the regularly scheduled Board of Aldermen meeting.

Motion was made by Alderman Strong to cancel the December 1st Board meeting and hold only one meeting in December. Motion was seconded by Alderman Cooper, motion carried unanimously.

Motion was made by Alderman Cooper to adjourn the meeting at 7:05pm. 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

