

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 4, 2007
6:30pm

Members present: Forrest Holloway, Merle Stalcup, Curt Strong, Suzi Epps

Members Absent: Rick Ashe, Michael Cooper

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Roger Gordon – Assistance Village Attorney, citizens: Joe Price

Alderman Epps called the meeting to order at 6:30, quorum present.

Citizen Comments: None

Alderman Strong made a motion to approve the previous meeting minutes dated Sept. 20th. Motion was seconded by Alderman Holloway, motion carried unanimously.

Proclamations: None

Chief of Police Report: No Report.

Report from Tourism Chair: No Report.

Unfinished Business:

1. Review of Water Barricades

Village Attorney Roger Gordon stated that there is no case law on the minimum liability of cities to put up low water barricades but recommends the Village continue putting up barricades when the creek rises as currently being done. The Village is not required to put up permanent barricades. The Board agreed that better barricades are needed. This issue was postponed pending more research on different types of barricades.

New Business:

2. Update on Financials Policy

There are six minor changes that need to be made to the current Financials Policy. Treasurer Miller is in agreement with these changes. See attached.

Motion was made by Alderman Strong to approve the recommended changes. Motion was seconded by Alderman Holloway, motion carried unanimously.

3. Report from City Attorney on Use of Force Policies of the Salado Police Department

Attorney Roger Gordon informed the Board that he recently went through the Taser Training course in order to know more about the use and effects of Tasers. It was recommended by the attorney that if Salado ever decides to purchase and use Tasers, it is essential that all officers be properly trained. Roger Gordon believes that Tasers are a useful tool for police officers. Chief Rogers will investigate costs, policies, etc. and bring this issue back at a later date.


Announcements:


1. Next scheduled Board meeting is October 18, 2007 at 6:30PM.

Motion was made by Alderman Holloway to adjourn the meeting at 7:36pm. 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