

VILLAGE OF PALISADES

BOARD OF ALDERMEN AGENDA REGULAR MEETING

**TUESDAY, JANUARY 12TH, 2021 at 6:30 P.M.
COMMUNITY CENTER**

(THE PUBLIC IS ALWAYS WELCOME)

**FACE MASKS ARE REQUIRED AND SOCIAL DISTANCING GUIDELINES WILL BE
OBSERVED.**

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1. CALL TO ORDER:
 2. QUORUM CHECK:
 3. READING & APPROVAL OF PRIOR REGULAR MEETING MINUTES:
 4. ACKNOWLEDGE ANY NEW RESIDENT(S) ATTENDING:
 5. TREASURER'S REPORT: (CAROLYN LARUE)
 6. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
 7. POLICE REPORT:
 8. PERMIT CLERK'S REPORT (KELLY WEATHERFORD)
 9. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
 10. **New Business: (discussion and possible action)**
 - Appoint and approve members to the Village of Palisades Building Committee.
 11. **Old Business: (discussion and possible action)**
 12. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:
 13. MAYOR'S REPORT:
 14. COMMENTS FROM BOARD:
 15. ADJOURNMENT:

*I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE
BOARDS ON OR BEFORE SATURDAY, JANUARY 9TH, 2021 AT 6:30 P.M.*



DAVID LARUE, MAYOR PRO TEM

**THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION
DURING THE REGULAR MEETING WHENEVER NECESSARY.**

VILLAGE OF PALISADES
REGULAR MONTHLY MEETING

Tuesday, January 12, 2021

6:30 p.m.

Palisades Community Center

Mayor pro tem Dave LaRue called the meeting to order at 6:30 p.m.

The Alderwoman/men present at the meeting were: Sherry Simms-Fleming, Jerry Lane, Dennis Paquette and Ron Welshans.

The Board read the prior Meeting's minutes and Alderwoman Sherry Simms-Fleming made a motion to approve the prior Meeting's minutes as written. Alderman Dennis Paquette seconded the motion. No one opposed.

There were no new residents of Palisades present at the meeting to acknowledge.

Treasurer Carolyn LaRue gave the Treasurer's report. She stated that as of December 30, 2020 Palisades Village had \$9,047.94 in the general fund and \$22,054.04 in the money market account.

She stated that the ordinary income for December 2020 included \$5,989.02 from Randall County tax collections, \$200.00 permit income, \$1,003.00 from the Fire Department for their share of TML Insurance, \$604.75 from the Fire Department for 50% of the Fall clean-up in the Village, \$1,015.88 Covid grant from Randall County and a \$20.00 monthly road donation from the Haywoods for a total income of \$8,832.65.

Mrs. LaRue stated that expenses for the Village in December included \$14.76 for the safety lights at the gate, \$1,367.00 for legal

advertising expenses (Ordinance application), \$2,895.75 for contract services (Katie Perkins/PRPC), \$1,136.24 for internet fb site set-up/design, etc., \$4,233.36 for annual liability insurance (TML) and \$622.22 in Community Center expenses (utilities and sign on the bldg.). Total expenses for December \$10,269.33 which left the Village at minus \$1,436.68.

Alderman Jerry Lane asked a question, "What is insurance for?". Treasurer LaRue explained to him for liability insurance for the Village.

Alderman Ron Welshans made a motion to accept the Treasurer's report as given. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

Fire Chief Dennis Massey gave the Palisades Volunteer Fire Department report. He stated that they had \$8,115.27 in their checking account and \$5,177.60 in their saving's account as of December 2020.

He stated that they had one call in December which while in route they were disregarded.

Fire Chief Massey said that they are still working on getting electric door openers and a concrete pad for the PVFD and that they had received medical supplies from TDEM (gowns, gloves, masks, safety glasses, hand sanitizer, and wipes).

He stated that the PVFD had signed the Fire Protection contract from Randall County and turned a copy into the Village and reminded residents that we've been having critical fire days due to drought and wind and to please remain keeping their homes free of brush and weeds and debris.

There was no Palisades Police report (Policeman Beau Fletcher absent from the meeting).

Permit clerk Kelly Weatherford stated that he had written \$200.00 of permits in December 2020-Shawn Moore got two permits for \$50.00

each (305 Canyon Creek-replace roof and sides on storage and 104 Glen Eagle Tr-general remodel). He stated that Nathaneal Salazar had also gotten two permits at \$50,00 each for roofs at 119 Chevy Chase and 126 Chevy Chase.

There was no Floodplain Administrator report due to nothing to report.

New Business-

(1) Approve/appoint volunteers to the Village of Palisades Building Committee (see handout). Mayor pro tem LaRue stated that the Board of Alderman have created a Building committee consisting of 5 volunteers/members specifically authorized to consider and issue building permits, arrange or conduct necessary inspections directly related to the implementation of the Zoning and Building ordinances of the Village as well as other actions. The term for this committee will be two years. Volunteers for this committee were: Brandi Carter, Kelli Lane, Carolyn and Dave LaRue, Kelly Weatherford and Terry Winkelman.

Mayor pro tem LaRue opened the floor for discussion on the subject and there was discussion on purpose of committee, what they will be authorized to do, procedure if problems arrive in inspections, etc., permit procedure, etc. The Mayor pro tem stated that the Building committee will be able to inspect, permit, etc. prior to monthly meetings in order for residents to not have to go in front of the Board for Special Meeting to get approval for permits as needed. They will be able to get permit same day in most instances.

Alderman Dennis Paquette made a motion to approve the list of volunteers per handout as first Village of Palisades Building Committee. Alderman Ron Welshans seconded the motion and no one opposed.

(2) Reimbursement of funds spent to complete the Fall clean up in the Village.

Mayor pro tem LaRue stated that during our last clean-up they were overwhelmed with limbs/brush, etc. and that Texas Forest Service had an area staged but we also had some work on a pipe going on there too and resident Richard Kiewiet allowed the Village to place abundance of limb, etc. on his property until they could be removed. He said that resident Bryan Annis used a trailer of Kelly Weatherford's and they hauled off nine loads of limbs, etc. out of here to dump at an expense to Bryan Annis of approximately \$230.00 not including gas and labor. He asked the Board to consider reimbursing Mr. Annis for his gas, labor and use of his truck during the Clean-up. Alderman Dennis Paquette made a motion to approve reimbursement to Mr. Annis at \$350.00 per discussion and Alderman Ron Welshans seconded the motion. No one opposed. Mr. LaRue thanked everyone for helping, contributing time and effort into the Clean-up.

There was no Old Business to discuss on the Agenda.

Village of Palisades resident requests/comments included a comment by Fire Chief Massey-he stated that we will be losing Assistant Fire Chief Chris Warren due to he is moving out of the Village and will no longer be volunteering here.

Resident Jerry lane had a question about moving the Police car around in different places in order to deter offenders.

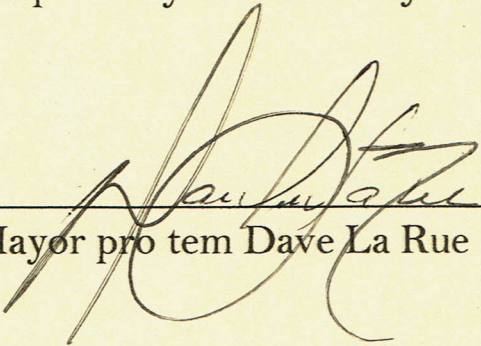
There was no Mayor's report (Mayor absent).

Comments by the Board included a thank you to everyone from Alderman Sherry Simms-Fleming for the cards, wishes, food, etc after her recent accident. She stated that she took a drive around the Village and it looked so nice.

Secretary Jo Anne Short (me) said "Congratulations" to Mayor Kiewiet and his wife-their 2nd boy lol

Aldерwoman Sherry Simms-Fleming made a motion to adjourn the meeting and Alderman Dennis Paquette seconded the motion. No one opposed. Mayor pro tem LaRue adjourned the meeting at 6:54 p.m.

Respectfully submitted by Secretary Jo Anne Short



Mayor pro tem Dave La Rue

