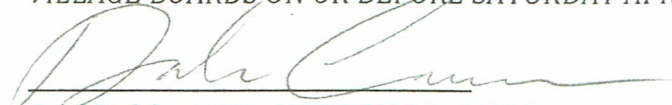


**VILLAGE of PALISADES**  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, APRIL 9th, 2019 at 6:30 P.M.  
PALISADES FELLOWSHIP CHURCH  
*(THE PUBLIC IS ALWAYS WELCOME)*

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1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR MINUTES:
4. TREASURER'S REPORT: (CAROLYN HURT)
5. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
6. POLICE REPORT:
7. PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
  - Spring Cleanup (May 11<sup>th</sup> -14<sup>th</sup>) Estimate cost is \$500
  - Financial assistance to the PVFD for purchase of required radios
  - Summer activity within the Village (parks & creek area)
10. **Old Business: (discussion and possible action)**
  - Second reading of Ordinance 10-E (Motor Driven Vehicles)
  - Progress report on Village's welcome sign located at the Brentwood/Canyon Creek intersection
  - Removal of sunken dock located on the creek property of Allen & Charity Connally
11. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:
12. MAYOR'S REPORT:
13. COMMENTS FROM BOARD:
14. ADJOURNMENT:

*I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY APRIL 6<sup>TH</sup>, 2019 AT 6:30 P.M.*

  
DALE CONNER, INTERIM MAYOR

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

VILLAGE OF PALISADES  
REGULAR MONTHLY MEETING

Tuesday, April 9, 2019

6:30 p.m.

Palisades Fellowship Church

The Mayor, Dale Conner called the meeting to order at 6:32 p.m.

Alderwomen/men present were Sherry Simms-Fleming, Viki Massey, Amelia Salazar, and Ron Welshans. Alderman, Dave LaRue was absent from the meeting.

The Board read the prior meeting's minutes, and Alderwoman Sherry Simms-Fleming made a motion to approve the minutes as written. Alderwoman, Viki Massey seconded the motion. No one opposed.

The Treasurer reported Village of Palisades' total assets at \$62,313.86. The last road loan payment was made early saving the Village \$250.00. Total income for the Village in March was \$545.36 with no ordinary expenses reported.

Alderwoman, Viki Massey made a motion to approve the Treasurer's report as given. Alderwoman, Amelia Salazar seconded the motion. No one opposed.

Fire Chief, Dennis Massey stated the P.V.F.D. had \$3,274.36 in their checking account, and \$8,025.03 in their savings account as of March 2019. Per monthly report handout-the fire department purchased hoses, swivel adapter, wildland pick hoes, and another adapter in March. Mr. Massey stated they had two medical calls in March.

Mr. Massey stated that they need to purchase new radios, and are getting a grant through 911 (75%/25%). The handheld portables will cost \$1,821.00 each and they need seven of them, and need the Village's help to purchase. They also need four truck mobiles at \$1,736.00. Alderwoman, Amelia Salazar asked if they would have a warranty or insurance on. Fire Chief Massey said he didn't know, but would be checking.

The Fire Chief said that they are still needing volunteers, and for residents to remember to call 911 in case of emergency.

Beau Fletcher gave the police report. He stated that they would be setting up an off-duty application for police pay, and that per Captain-off duty rates at \$40.00



per hour. (To address at the next meeting).

Policeman Fletcher stated that there have been twenty reported cases of rabies in the Panhandle. He told residents if they saw a skunk during the day that isn't acting right to shoot it. There was discussion on animals that were found, and tested positive, as well as animals who carry the disease, but do not present symptoms. He asked residents to please vaccinate their animals.

There were two permits given in March 2019 to Brad Kiewiet for a shed at \$50, and \$50 on an existing permit for Sean Moore on addition to a property.

There were no requests or calls to the Floodplain Administrator in March 2019- nothing to report.

New business 1) Mayor, Dale Conner stated that the Spring clean-up is scheduled for May 11<sup>th</sup>-14<sup>th</sup> with the cost of roll offs (2x) at \$250.00 each-the P.V.F.D. to share 50% of costs. He stated that the chipping site in Canyon is 16 miles away, and they will have a few trucks w/trailers to haul the limbs out of here for residents. They will also be trimming trees on roadways.

The Mayor asked for a motion from the Board for the Village to pay \$500.00 on the clean-up. Alderman, Ron Welshans made a motion to approve. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

2) New business included request for the assistance purchasing the handheld radios for the P.V.F.D. Discussion on why we need, and how effective they would be. Alderman, Ron Welshans made a motion to give the P.V.F.D. \$12,747.00 for the purchase of the radios. Alderwoman, Viki Massey recused herself from voting due to her husband is the Fire Chief, and Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed-approved.

3) New business also included discussion (no action) on summer activity on the creek. Mayor, Dale Conner stated that if anyone wanted information on the parks to call the Palisades Club President, Dave Katcher 806-622-0616, and he will discuss with you.

Old business included the second reading of Ordinance 10-E (motor Driven Vehicles). Mayor, Dale Conner read the ordinance, and Alderwoman, Sherry Simms-Fleming made a motion to approve the second reading. Alderwoman, Amelia Salazar seconded the motion. No one opposed.

Also, under new business was an update on the Village's welcome sign located at Brentwood/Canyon Creek intersection. Alderwoman, Sherry Simms-

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Fleming stated that she and Carolyn LaRue were waiting on bids so the discussion was tabled. Alderwoman, Amelia Salazar made the motion to table, and Alderwoman, Viki Massey seconded the motion. No one opposed.

Finally, under old business was update on the removal of the sunken dock on the creek owned by Charity Connally. The dock was sold, and the new owner is refloating and repairing. There is to be a progress report later. Alderwoman, Sherry Simms-Fleming made a motion to approve tabling. Alderwoman, Viki Massey seconded the motion. No one opposed.

Village requests and comments included a comment from resident, Mary Jones. She stated that Dale Conner gave a permit without approval from the Board, and no questions were asked. Mayor, Dale Conner said that he was "sorry", in hindsight he should have had the owner to come before the Board for approval.

Also discussed was golf cart use in the Village-legal or not. Policeman Fletcher stated that in order to be legal must have tags, and lights. He stated they are unsafe on public roads.

Mayor's report included Election information, and Meet the Candidates meeting on April 16<sup>th</sup>. Prior resident, Charlie Johnson will emcee, and each candidate to have 10 minutes to talk, and questions after all spoke. The meeting to be held at the P.V.F.D.

The Mayor also mentioned the horrible wind storm on the 13<sup>th</sup>, and that the next day would be bad again-to pay attention, and to be fire wise. He stated that Firewise will be in conjunction with our Spring clean-up.


There were no comments by the Board.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn, and Alderwoman, Viki Massey seconded the motion. No one opposed. Mayor, Dale Conner adjourned the meeting at 7:24 p.m.

Respectfully submitted by Secretary, Jo Anne Short

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Mayor, Dale Conner



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Brad Kiewit  
New Mayor Elect