

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 11TH, 2018 at 6:30 P.M.
PALISADES BAPTIST CHURCH
(THE PUBLIC IS ALWAYS WELCOME)

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)**


- Appointment of Alderperson to complete the term vacated by Dale Conner
- Appointment of a (LRCA) Local Rabies Control Authority officer
- ~~Richard & Brenda Kiewiet~~ *Richard & Brenda Kiewiet* requesting building permit approval for metal building on lot west of 220 Canyon Creek (account # R-061 3000 42700)
- Renting the Palisades Baptist Church for our regular monthly meetings

10. **Old Business: (discussion and possible action)**

- Acquiring 14 legal 25mph street signs and attachments, if needed

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 DECEMBER 8TH, 2018 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.



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VILLAGE OF PALISADES
REGULAR MONTHLY MEETING
Tuesday, December 10, 2018
6:30 p.m. 11
Palisades Fellowship Church

Mayor, Dale Conner called the meeting to order at 6:30 p.m.

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

The minutes from the previous meetings held in September, October, and November of 2018 were read due to previous technical issues they were not available at the meetings. After they were read by the Board, Alderwoman, Sherry Simms-Fleming made a motion to approve the minutes for September 2018 meeting w/no corrections. Alderwoman, Viki Massey seconded the motion. No one opposed.

Alderwoman, Sherry Simms-Fleming made a motion to approve the minutes from the October 9, 2018 regular meeting with two corrections-on page two of the minutes on the next to last paragraph (Downtown Dr, not Downtown Ln), and on the last page-the meeting was presided over by Dale Conner after Mayor, Nate Green resigned earlier in the meeting (signature page corrected). Alderman, Ron Welshans seconded the motion w/corrections made. No one opposed.

Alderman, Ron Welshans made a motion to approve the minutes from the November 2018 meeting as written. Mayor, Dale Conner noted meeting was held at Palisades Fellowship Church not at the P.V.F.D. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

The Treasurer, Carolyn LaRue gave her report. She stated that the Village's current assets were at \$40,199.83 with the total liabilities at \$10, 331.59 (last road payment due in March). She said that income included \$409.35 from property tax collections, permit income of \$125.00, and a \$20.00 contribution for the roads from the Haywoods (residents). Mrs. LaRue stated that expenses included \$85.00 to PRPC, \$16.10 for the safety lighting at the front gate, \$5,366.10 on the roads, and \$105.00 to the attorney fees leaving a net income of -\$5,001.75. Alderwoman, Sherry Simms-Fleming made a

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motion to approve the report as given. Alderman, Ron Welshans seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire Department report. He stated that they had \$7,589.44 in their checking account, and \$7,999.23 in their saving's account. He stated that they had been on three medical calls, one vehicle rollover, and two structure fires in the prior month. He reminded everyone to call 911 in case of emergency, and stated that we are in need of volunteer firefighters. Mr. Massey said that they will be continuing training with other local fire departments. He also reminded everyone of the free smoke detectors-they still had a few.

There was no police report. Policeman, Beau Fletcher was absent from the meeting.

Mayor, Dale Conner gave the permit report. He stated that he had collected on three permits-one for his bath remodels \$50.00, Chris Warren \$25.00, and Lloyd Davis \$50.00 for roof. *moving a shed*

David LaRue said that here was nothing to report about the floodplain-no calls.

New business included appointment of an alderperson to fill the vacancy (Dale Conner) on the Board until the end of the term. Mayor, Dale Conner suggested appointing resident, David LaRue for the position. No other suggestions or offers were made. Alderman, Ron Welshans made a motion to approve David LaRue. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed. Mayor, Dale Conner swore David LaRue into office.

Also listed under new business was the appointment of an LRCA (Local Rabies Authority) officer for the Village. Mayor, Dale Conner stated that since Beau Fletcher is representing us in Randall County he thought Beau would be fulfilling that position anyway at this time. Alderwoman, Sherry Simms-Fleming made a motion to approve Beau Fletcher as our Rabies Control officer. Alderman, Ron Welshans seconded. No one opposed.

***cancelled on agenda-residents Brenda and Richard Kiewiet cancelled their request to be on the meeting's agenda in reference to a building permit

Last on the agenda under new business was discussion/action on renting the Palisades Fellowship Church every month for our regular meetings, due to weather issues. Mayor, Dale Conner stated that he had discussed the situation with Weldon Read (elder), and they had agreed on \$30.00 a month, and asked

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the Board if they agreed with that amount. He stated that since we had the November meeting in the Church that we would retroactivate one payment of \$30.00-first payment to church \$60.00. Alderwoman, Sherry Simms-Fleming made a motion to approve \$30.00 per month for regular meetings at the church (\$30 retro for Nov), and Alderman, Ron Welshans seconded the motion. No one opposed.

Old business was discussion/action on purchasing fourteen 25 mph legal speed limit signs and attachments for the Village. Mayor, Dale Conner stated that the signs cost \$25.00 each, and he thought they had the attachments needed off of the other poles. He said that they would be ordering after the first of the year. Alderwoman, Sherry Simms-Fleming made a motion to approve \$350.00 for the signs. Alderman, Ron Welshans seconded the motion. No one opposed.

Residents requests/comments included several residents from the north side of the Village complaining about traffic, drug problem in their area, as well as septic water running down Cliffside. Mayor, Dale Conner stated that they were aware of septic situation, and John Gates (Randall County) also aware, and are looking for remedy. Residents discussed high traffic around their homes on the North side of the creek, and what can be done to get rid of the drug problem. Suggestions including signing a petition, and residents gathering to go in front of the DA's office in Randall County since there have been numerous reports to the sheriff's department with no remedy.

Mayor, Dale Conner stated that the state of the Village is okay. They are working on the ongoing legal remedies on the North side, and reminded everyone it has taken time due to procedure in courts, and attorney's research on owners' of property, filings, etc. He stated that they would move forward, and finish lawsuit as stated prior.


Comments by the Board included Mayor, Dale Conner reminding everyone of workday at the Massey's on Saturday at 223 Josephine at 9:00 a.m. They will have two roll offs and lunch will be provided by Sarah and David Benham.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn the meeting. Alderman, Ron Welshans seconded the motion. No one opposed. Mayor, Dale Conner adjourned the meeting at 7:17 p.m.

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Signature page
for minutes-Palisades Regular Monthly Meeting held December 11, 2018 at
Palisades Fellowship Church in the Village of Palisades.

Respectfully submitted by Secretary, Jo Anne Short




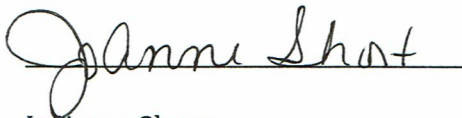
Mayor, Dale Conner



VILLAGE of PALISADES
MEETING ATTENDANCE

December 11th, 2018

ALDERPERSON	PRESENT	ABSENT
Amelia Salazar	_____	_____ ✓ 
Ron Welshans	_____ <i>Rw</i>	_____
Viki Massey	_____ <i>vm</i>	_____
Sherry Fleming	_____ <i>SSF</i>	_____
Position to be filled	_____ <i>[Signature]</i>	_____
<hr/>		
Dale Conner (Interim Mayor)	_____ <i>DC</i>	_____



Jo Anne Short

Secretary (Village of Palisades)

