

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
SPECIAL MEETING
TUESDAY, DECEMBER 17TH, 2019 at 6:30 P.M.
PALISADES COMMUNITY CENTER
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:


2. QUORUM CHECK:

3. SPECIAL MEETING ITEM:

- Discuss and possible action regarding the land in between the Fire Station and 116 Brentwood Road.
- Discuss and possible action to grant utility easement from the Community Center water well, across 114 Brentwood Road (Fire Station), to serve as the water well for 116 Brentwood Road.

4. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY DECEMBER 14TH, 2019 AT 6:30 P.M.



BRAD KIEWIET, MAYOR

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



VILLAGE OF PALISADES
SPECIAL MEETING
Tuesday, December 17, 2019
6:30 p.m.
Palisades Community Center

Mayor, Brad Kiewiet called the meeting to order at 6:30 p.m.

The Aldermen who were present were: Ron Driver, Dave LaRue and Ron Welshans. Alderwoman, Sherry Simms-Fleming and Alderman, Dale Conner were absent from the meeting.

Special Meeting Items

(1) Discussion/possible action regarding the land in between the Palisades Volunteer Fire Department and 116 Brentwood.

Mayor, Brad Kiewiet introduced John Gates from the City of Amarillo Environmental Health Department. There was discussion on the certain situation regarding the septic system at 116 Brentwood (reference handouts), and Mr. Gates stated that he had been contacted by a realtor in regards to selling the property and that currently the property is in violation of a State law regarding sewage creation and sewage discharge being located on same said property. He stated that Mr. Sherrod's property currently has septic pump and well on his property with a portion of the drain field running between the unfinished fence line between the P.V.F.D. and his house. He said that in order for Mr. Sherrod to be compliant and be able to sell his property he will need to acquire said piece of property that drain field extends into. Mr. Gates stated that if Mr. Sherrod were to acquire the said portion in question it would not leave the P.V.F.D. out of compliance-the State standard is currently five feet from the property line.

The Board discussed the price to acquire the small portion in

question based on standard square footage rate and all agreed on price of \$2,000 in order for Mr. Sherrod to acquire the property needed to bring him into compliance with the State in order to sell his property. Said property approximately 5,222.85 sq ft. (see reference materials).

Alderman, Ron Driver explained to John Gates that the Village did not want to solve a problem and create others from it. Mr. Gates stated that the P.V.F.D. would be in compliance, and Mr. Sherrod would need to have the land surveyed (metes and bounds due to unplatted) and a deed would have to be generated on portion of land with the information on the house to create an affidavit.

Alderman, Dave LaRue made a motion to approve the sale of the property for \$2,000.00 to Mr. Sherrod along with all fees involving surveys, deeds, etc. Alderman, Ron Welshans seconded the motion. No one opposed.


(2) Discussion/possible action to grant a utility easement from the Palisades Community Center across 114 Brentwood (P.V.F.D.) to serve as the water well for 116 Brentwood.

The Board discussed a friend of realtor, Casey Matthew's that would be able to draft an easement. Several other options discussed on how to reroute lines and/or who would be responsible for electric bill/maintenance etc. Alderman, Dave LaRue made a motion to table the discussion until they could get more information on shared well agreements in the area and possible solutions. Alderman, Ron Driver seconded the motion. No one opposed.

Alderman, Ron Driver made a motion to adjourn the meeting.

Alderman, Dave LaRue seconded the motion. Mayor, Brad Kiewiet adjourned the meeting at 7:22 p.m.

Respectfully submitted by Secretary, Jo Anne Short



Mayor, Brad Kiewiet

