


VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 13TH, 2018 at 6:30 P.M.
PALISADES VOLUNTEER FIRE DEPARTMENT
(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. ORDINANCE/PERMIT CLERK'S REPORT (GARRY SWINDELL)
8. FLOODPLAIN ADMINISTRATOR REPORT: (NATE GREEN)
9. **New Business: (discussion and possible action)**

- Resignation of Charlie Johnson
 - Appointment of replacement
 - Resignation of Justin Brigman
 - The vacating of Casino Road on Charlie Johnson's Property
 - Brenda and Richard Kiewiet to address the board regarding building permit
 - ~~Jessica Evans and Husband~~ to address the board regarding construction in the Village
 - Atmos Energy Corporation Ordinance 02132018A
 - Discussion regarding Floodplain Administrator
- ABSENT FR MTC*
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10. **Old Business: (discussion and possible action)**

- Discussion in regard to research and site selection to replace our North Side Emergency Exit
- Job descriptions and responsibilities for police personnel
- Daily activity log for police department

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, FEBRUARY 10TH, 2018 AT 6:30 P.M.



NATE GREEN, 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, February 13, 2018
6:30 p.m.
Palisades Volunteer Fire Department

Mayor, Nate Green called the meeting to order at 6:31 p.m.

Alderwomen/men present were Viki Massey, Amelia Salazar, Sherry Simms-Fleming, Dale Conner, and Charlie Johnson.

The Board read the prior meeting's minutes, and Alderman, Dale Conner made a motion to approve the minutes as read. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed. The prior meeting's minutes were approved as read.

Treasurer, Carolyn Hurt gave the Treasurer's report. She began by stating that she wasn't sure how Phil/Dwight presented the Treasurer's report, but if anyone has any suggestions she would be glad to hear them. She stated that the total income for January, 2018 was 10,096.01 and the total expenses were \$1,845.78 leaving a net income of \$8,250.23. She stated that total assets for the Village are at \$43,083.89, and total liability/equity is \$23,153.86. Alderman, Charlie Johnson made a motion to approve the Treasurer's report as given. Alderman, Dale Conner seconded the motion. No one opposed. The Treasurer's report was approved as given.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire Department report. He stated that they currently have \$8,872.33 in their checking account, and \$5,212.51 in their saving's account. He said that they have ordered some LED flare kits for the trucks, and that they have paid the Village for their insurance. He said that they have also had their air-packs tested and recertified.

Mr. Massey stated that they had two calls in January-one medical in Palisades, and one assist (AFD)with a prescribed burn.

He said that they have had training with Randall County, Timbercreek, and Tanglewood recently, and will be training all day 2-13-18 as well as attending an

2/13 / 2016
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“Active Shooter” class at Randall 2-17 & 18.

Mr. Massey asked if there were any questions, and there were none.

There was no Palisades Police report. Mayor, Nate Green stated that Chief of Police, Ronnie Rogers passed away suddenly at the end of January, and asked everyone to keep his family in their prayers.

Ordinance/Permit clerk, Garry Swindell gave his report. He stated that he had several collections to make, and that almost everyone complied to the letters sent out. He said that they will be sending out more letters prior to the Spring clean-up. He asked if there were any questions, and there were none.

There was no Floodplain Administrator report. Mayor, Nate Green stated that there were no permits required for new construction involving the flood plain at this time-nothing to report.

On the agenda under new business listed first was Alderman, Charlie Johnson's resignation from the Board. Mayor, Nate Green read Mr. Johnson's resignation letter aloud. Alderwoman, Amelia Salazar made a motion to accept Mr. Johnson's resignation. Alderwoman, Viki Massey seconded the motion. No one opposed.

*****at 6:45 p.m. Mayor, Nate Green announced a recess in order to have a chocolate cake that resident, Starla Medlin brought in honor of Charlie Johnson's service on the Board, due to Mr. Johnson had to leave the meeting early.

*****meeting resumed at 6:58 p.m.

Next listed on the agenda under new business was discussion/action on replacing Charlie Johnson's place on the Board. Alderman, Dale Conner nominated resident, Ron Welshams for the remainder of Mr. Johnson's term. There were no other nominations. Alderwoman, Sherry Simms-Fleming made a motion to approve Mr. Welshams as Village Alderman. Alderwoman, Viki Massey seconded the motion. No one opposed.

Mr. Ron Welshams sworn in as Alderman for the Village of Palisades by Secretary, Jo Anne Short. *Ron Welshams*

Also listed under new business was the resignation of Policeman, Justin Brigman. Mr. Brigman presented his resignation letter (personal reasons) to the Board. Alderman, Dale Conner made a motion to approve the resignation of Mr.

2/13/2018
3 of 4

Brigman. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Mayor, Nate Green stated that Mr. Johnson's home on Casino Rd. will be vacated, and they will be closing on the home on Thursday. In order to close on the home a certain segment of Casino Dr. had to be abandoned by the Village in order to complete the transaction. See "Exhibit A" and "A RESOLUTION PROVIDING FOR THE ABNDONMENT, VACATION, AND CLOSURE OF A CERTAIN SEGMENT OF CASINO DRIVE AND PROVIDING FOR THE MAYOR OF THE VILLAGE TO EXECUTE AND DELIVER A DEED WITHOUT WARRANTY TO THE ABUTTING PROPERTY OWNER(S)."

Mayor, Nate Green called for discussion/action. Alderman, Dale Conner made a motion to approve the said resolution for abatement. Alderwoman, Amelia Salazar seconded the motion. No one opposed. Signed on the 13th of February, 2018 (x3). The deed needed to be notarized, and no notary present so Treasurer, Carolyn Hurt, and Mayor, Nate Green to meet to sign deed at a later time.

Also listed on the agenda under new business was residents, Brenda and Richard Kiewiet addressing the Board about getting a building permit in order to place a storage building on their property. There was discussion on whether would be in the floodplain or not, size of storage building (possibly 10X16), and location to be placed. Ordinance/permit clerk, Garry Swindell stated they would need more information with location and exact size before permitting along with the Board's approval. Alderwoman, Sherry Simms-Fleming made a motion to table the discussion. Alderwoman, Amelia Salazar seconded the motion. No one opposed. Discussion tabled until further notice.

Possible resident, Jessica Evans and her husband were listed on the agenda by request to address the Board regarding possible construction in the Village, but were absent from the meeting.

New business also included a new Atmos Energy Corporation Ordinance #02132018A reading/discussion. The ordinance was regarding approval of a tariff authorizing an annual rate review mechanism ("RRM") as a substitution for the annual interim rate adjustment process currently being used. Mayor, Nate Green read aloud. Alderwoman, Sherry Simms-Fleming made a motion to approve the ordinance as read. Alderwoman, Amelia Salazar seconded the motion. No one opposed. The first reading of Atmos Energy Corporation Ordinance #02132018A approved as read.

Last on the agenda under new business was discussion regarding the Floodplain Administrator position. Alderman, Dale Conner nominated Dave LaRue for the position. Alderwoman, Amelia Salazar seconded the motion. No

2/13/2018 4 of 4

one opposed.

Old Business included discussion in regard to research and site selection to replace the North side emergency gate. There was discussion on possible alternate ways out of the Village from the North side, and Alderman Dale Conner spoke about his meeting with Charles Smith (professional bridge inspector). He stated that Mr. Smith said that we could eliminate the bridge across the creek due to very unstable from the flood in 1970s. He stated also that the low water crossing was very dangerous due to drop off, and in need of repair. More discussion on easement, cost of road repair/maintenance, and ease of evacuation. Alderman, Dale Conner to take photos, and discussion was tabled-Alderwoman, Amelia Salazar made a motion to table the discussion, and Alderman, Dale Conner seconded the motion. No one opposed.

Old business included two items involving the Palisades Police Department, but currently there is no one on our Police Force, so Mayor, Nate Green suggesting dropping them from the agenda. Alderwoman, Sherry Simms-Fleming made a motion to approve. Alderwoman, Amelia Salazar seconded the motion. No one opposed.

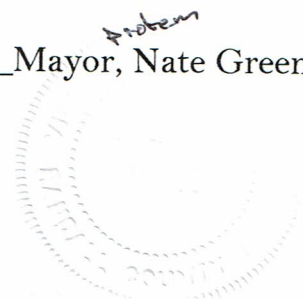
Citizen's requests/comments included Brenda Kiewiet who suggested some type of memorial for Ronnie Rogers-a fundraiser, new flag, etc. Discussion on possible ideas.

Mayor, Nate Green's reported that there has been some criminal activity in the Village, and that we should be on the lookout for our neighbors, and kids in the village. He stated a resident saw criminal activity, called the sheriff, and they handled the situation. He said in concerns to their response-they expressed concern, and will handle our calls just like any other, and not to be hesitant in calling the Randall county Sheriff Department if you see any criminal activity.

Alderwoman, Amelia Salazar commented that resident, Judy Webb passed away, and there is no date for the funeral at this time. She asked everyone to keep the Webb family in their prayers.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn the meeting, and Alderman, Dale Conner seconded the motion. No one opposed. Mayor, Nate Green adjourned the meeting at 8:05 p.m.

Respectfully submitted by Secretary, J. Short Amelia Salazar ^{problem} Mayor, Nate Green



Tuesday, February 13, 2018

Honorable Mayor Nate Green,

As you know, Judy & I have sold our home of 36 years and we are in the process of moving out of the Village.

At this time, I am submitting my resignation as Alderman for the Village of Palisades. It has been a pleasure to serve as an Alderman for the Village of Palisades.

Respectively submitted,

A handwritten signature in blue ink, appearing to read "Charlie Johnson", with a long horizontal flourish extending to the right.

Charlie Johnson

Village of the Palisades,

On this date February 13, 2018, I Justin Brigman would like to formally request that I am removed from the Palisades Police Department. Due to personal reasons and the loss of the Chief Ronnie Rogers, I am not able to complete my duties any longer. I would like to thank the people of the Palisades for allowing me to be a part of their lives for the short time that I was there. I would like to extend a special thanks to all the board members and their hospitality. I wish the Village of the Palisades the best of luck in the future.

Thanks again for your time,

Justin Brigman



VILLAGE OF PALISADES
(Regular Meeting - FEBRUARY 13TH, 2018)

SIGN IN FORM

Name:	Contact #
DAVE LaRUE	418-1743
Carolyn Hunt	679-5141
Laurel & Pat Berg	418-3083
Patricia & Weldon Keat	622-9138
PAUL Fleming	622-0601
Brona Kiewiet	477-2896
Sarah Burham	676-4782
David Burham	674-6958
Dudley Johnson	674-3176
Julia	N/A
Ron Webster	676-0735
MARY Jones	622-2309
Garry Swindle II	679-2310
Alexandro Casera	760 458 9249
Dennis Massey	
Darren Hoylekin	

THANKS FOR YOUR ATTENTANCE

The Governing Board and Mayor of the Village of Palisades

VILLAGE of PALISADES
MEETING ATTENDANCE

FEBRUARY 13TH, 2018

<u>ALDERPERSON</u>	<u>PRESENT</u>	<u>ABSENT</u>
Amelia Salazar	<u>AS</u>	_____
Charlie Johnson	<u>CJ</u>	_____
Viki Massey	<u>VM</u>	_____
Sherry Fleming	<u>SF</u>	_____
Dale Conner	<u>DC</u>	_____
<hr/>		
Nate Green (Mayor)	<u>NG</u>	_____

Jo Anne Short

Jo Anne Short

Secretary (Village of Palisades)

