

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JANUARY 9, 2018TH 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: (NATE GREEN)
5. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
6. POLICE REPORT: (CHIEF RONNIE ROGERS)
7. ORDINANCE/PERMIT CLERK'S REPORT (GARRY SWINDELL)
8. FLOODPLAIN ADMINISTRATOR REPORT: (NATE GREEN)
9. **New Business: (discussion and possible action)**

- Starla Medlin to address the board in regard to the village police responsibilities
- ~~Ronnie Rogers~~ to address the board in regard to money left over from last budget year
- Discussion in regard to research and site selection to replace our North Side Emergency Exit

*absent
for money*

*went to
gen funds*

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

- Job descriptions and responsibilities for police personnel
- Daily activity log for police department

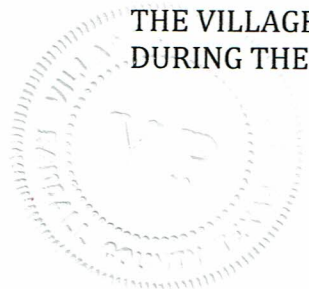
11. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS
12. MAYOR'S REPORT:
13. COMMENTS FROM BOARD:
14. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY, JANUARY 6, 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.



VILLAGE OF PALISADES
REGULAR MONTHLY MEETING
Tuesday, January 9, 2018
6:30 p.m.
Palisades Volunteer Fire Department

Mayor, Nate Green called the meeting to order at 6:33 p.m.

The Alderwomen/men present were: Sherry Simms-Fleming, Viki Massey, and Dale Conner. Alderwoman, Amelia Salazar and Alderman, Charlie Johnson were absent from the meeting.

The Board read the prior meeting's minutes from December 2017, 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.

Mayor, Nate Green gave the Treasurer's report. He stated that they are still in the process of getting new Treasurer, Carolyn Hurt set up to work. He proceeded with the Treasurer's report based off of the Village's bank statement. He stated that our checking balance was \$32,562.59 at the beginning of December, and the saving's account balance was \$34,833.66. He said the Village had \$9,503.93 in deposits for that month, and the Village paid out \$7,232.86. The deposits were taxes, and the withdrawals included Xcel Energy (\$21.63), Lonestar Construction (\$6,320) for road repair, Police Department quarterly payroll (\$375 Ronnie Rogers and \$250 Justin). He asked if there were any questions and there were no questions. Alderwoman, Viki Massey made a motion to approve the Treasurer's report as given. Alderman, Dale Conner seconded the motion. No one opposed. The Treasurer's report for December 2017 was approved as given.

Fire Chief, Dennis Massey gave the Volunteer Fire Department report. He stated that they currently have \$10,312.01 in their checking account, and \$5,212 in their savings account.

Mr. Massey said that they had eleven calls last month which was busy for them. He stated that they have been approved by the State of

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Texas) EMS to be a first responder organization under BSA under their protocol which means they will reinstate the Village for all medical supplies used.

Mr. Massey thanked Darren for the big week, and said that they are still training with Tanglewood, and Timbercreek. He said they recently trained with Bell Helicopter, and learned how to shut off the engines, stop the fire, and to stop the rotors. He stated that they had several more training sessions coming up that they were looking forward to. He asked if anyone had any questions, and no one had questions.

Alderman, Dale Conner reminded everyone to test their fireplaces if they had one, and make sure they were clean-they are fire hazards.

Police Chief, Ronnie Rogers was absent from the meeting. Policeman, Justin gave the Palisades Police report. He stated that it was quiet last month-no calls. He stated that Ronnie Rogers was on light duty due to recent illness.

There was no Ordinance/Permit clerk report. Garry Swindell was absent from the meeting due to illness.

There was no Floodplain Administrator report (nothing to report).

Listed first under new business was resident, Starla Medlin to address the Board following her citizen's request from last meeting in regards to the Village police responsibilities. Mrs. Medlin stated that she had a lot of concerns about the police situation, and others did too. She discussed the Police department's request for pay raises vs. current budget process, wage vs. hours, additional jobs, hiring of additional officers, police's role in ordinance enforcement, bailiff/code enforcement officer vs. policeman, and current court system set in place for violations. She stated that residents should not have to call 911 for little things.

Mrs. Medlin stated that the request for the leftover funds in the budget for the Police department should have been mentioned prior to the close of the year. She stated that she herself had to go through Randall County to get a trespass warrant because of unreturned calls from the current Village Police officers, and they are not present at half of the meetings, and they are asking for double pay? (pay vs. wages), and closed reminding the Board that the Village also pays for their education

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(TCLEOSE).

Mayor, Nate Green commented that the Board was given copies of description, and duties of the police at the last meeting in order to study the situation in order to make the right decision, and he welcomed recommendations, and it is currently a work in progress. He said he understood everyone's concerns, and possibly with the job descriptions they could address the concerns. He stated that they are trying to abide by the State statutes regarding governing. He said that the Board is currently working on the situation, and that he had spoken with current Police Chief, Ronnie Rogers about everyone's concerns.

Ronnie Rogers was listed on the agenda to speak to the Board in regards to the money left over (Police budget) from last year's budget, but was cancelled, due to he was absent from the meeting.

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Next, on the agenda, was discussion in regards to research and site selection to replace the North side's emergency exit on the Village. Mayor, Nate Green reminded everyone that the North side's emergency exit was taken away from us, due to property sell and build on the opposite property in Tanglewood.

There was discussion on additional possibilities for an emergency exit on the North side, and Nate asked for suggestions. He asked the Board if they should talk to a consultant. He suggested to the Board that they think about it, and Alderwoman, Sherry Simms-Fleming made a motion to table the discussion. Alderman, Dale Conner seconded the motion-no one opposed.

Old business included discussion and possible action on job descriptions/responsibilities for police personnel, but this continued discussion had previously been tabled by the Board. Alderman, Dale Conner made a motion to continue tabled discussion, and Alderwoman Sherry Simms-Fleming seconded the motion-no one opposed.

Also to be discussed in old business was the daily activity log for the police department, but was moot due to prior action. Alderwoman, Viki Massey made a motion to table the discussion. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Citizen's requests and comments included Mayor, Nate Green thanking

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everyone for coming to the December meeting/dinner.

Resident, Sarah Benham thanked the fire department for all their service to not only us, but the extended communities.

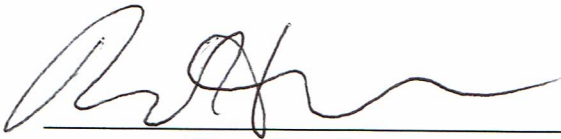
The Mayor said to pray for the fire departments, and their employees, and to keep our community in our prayers also.

Comments by the Board included a thank you to me for the December Christmas dinner, a thank you to the Police Department (Police Appreciation Day), and a thank you to the Fire department for their service.

Alderman, Dale Conner thanked Mike Haywood for changing the gate safety light. He also reminded everyone to vote on PARIS system for the \$500 grant.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn the meeting. Alderwoman, Viki Massey seconded the motion. No one opposed. Nate Green adjourned the meeting at 7:40.

Respectfully submitted by Secretary, Jo Anne Short



Mayor, Nate Green



VILLAGE OF PALISADES
(Regular Meeting - JANUARY 9TH, 2018)

SIGN IN FORM

Name:

Contact #

MARY Jones	5676968
Sarah Burham	676-4782
David Burham	674-6958
Ron Welshans	676-0235
Larry & Pat Burg	335-0853

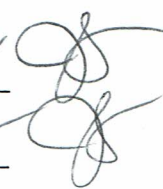

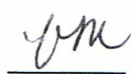


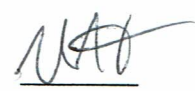
Patricia Buead	622 9138
Carolyn Auet	679-5141
Dave LaRue	418-1743

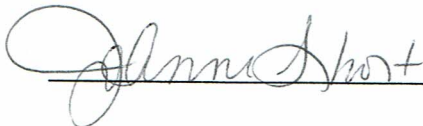
THANKS FOR YOUR ATTENTANCE

The Governing Board and Mayor of the Village of Palisades

VILLAGE of PALISADES
MEETING ATTENDANCE

JANUARY 9TH, 2018

<u>ALDERPERSON</u>	<u>PRESENT</u>	<u>ABSENT</u>
Amelia Salazar	_____	_____ ✓ 
Charlie Johnson	_____	_____ ✓ 
Viki Massey	_____ 	_____
Sherry Fleming	_____ 	_____
Dale Conner	_____ 	_____
<hr/>		
Nate Green (Mayor)	_____ 	_____



Jo Anne Short

Secretary (Village of Palisades)