

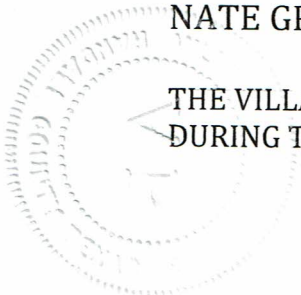
VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING 10
TUESDAY, JULY 10TH, 2018 at 6:30 P.M.
PALISADES VOLUNTEER FIRE DEPARTMENT
(THE PUBLIC IS ALWAYS WELCOME)

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 (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
 - Regarding our road repairs
 - Clarification and further discussion regarding Beau Fletcher as our contracted law enforcement officer
10. **Old Business: (discussion and possible action)**
 - Discussion in regard to research and site selection to replace our North Side Emergency Exit
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, JULY 7TH, 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, July 10, 2018
6:30 p.m.
Palisades Volunteer Fire Department

Mayor, Nate Green called the meeting to order at 6:30 p.m.

The Alderwomen/men present were: Sherry Simms-Fleming, Viki Massey, Amelia Salazar, Dale Conner, and Ron Welshans.

The prior meeting's minutes were read by the Board, and Alderman, Dale Conner made a motion to accept the minutes as written with two corrections on page four (Lakewood) spelling should be Lakwood, and on page one on total liabilities (\$23,153.86-no space). Alderwoman, Amelia Salazar seconded the motion (w/corrections). No one opposed. Minutes from the prior minutes were approved with corrections.

Treasurer, Carolyn Hurt gave the Treasurer's report. She stated that the Village currently has \$41,167.25 in assets as of June 30, 2018. She stated that total income for June was \$4826.01, and expenses included \$6.83 to Fed Ex, \$19.61 for the safety light at the gate, and \$926.34 which was for the roll offs during clean-up (PVFD to pay half). She stated there was also a credit from Sam's Club renewal for \$399.00 which left net income at \$272.23. Ms. Hurt stated that total liabilities and equity were \$23,153.86.

The Treasurer also handed out copies of Village of Palisades Budget vs. Actual for October 2017 to June 2018 for the board to review for budget proposals.

The Fire Chief, Dennis Massey gave his report (based on handout). He stated that the PVFD currently had \$4220.89 in their checking account as of June 30 and \$6,968.26 in their savings account. He stated that they are looking into purchasing a 2-Twin-Talk wireless headsets for the brush truck which are \$1,625.55 for a pair.

He stated that they had two medical calls in June, and helped Randall

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County with a fire 7 miles S of the Claude highway. He said that they are still waiting on newer set of extrication tools from the TFS, and the old ones of ours will go to Timbercreek.

Mr. Massey stated that they will have training with Timbercreek VFD, Tanglewood VFD, RCFD, and TFS. He said they will also have upcoming training on Firing Operations, and Portable Pumps and Water coming up.

Mr. Massey stated that we should congratulate Volunteer Fire fighter, Ryan Dalrymple for passing the EMR course he attended through Amarillo College, and that he is a big asset to our community's VFD.

He stated that if you have an emergency-please call 911 or Randall County, and they will dispatch who is needed, and asked if there were any questions. There were no questions.

Police officer, Beau Fletcher gave the Palisades Police report. He stated that everything had been quiet during the month of June, and even on July 4th-no problems.

Alderman, Dale Conner gave the Ordinance/Permit report. He stated that they had given permits to Ron Welshans, Richard Doerfler (sp), and Tommy Gunn, and would be collecting on more next month.

The Floodplain Administrator report was given by Dave LaRue. He stated that he has had calls, but nothing to report-no paperwork.

New business included discussion on road repairs in the Village. The Mayor said that he would like to get another survey on the roads, and call Lonestar on the repairs. He stated that we should focus on the potholes, and the problem areas according to budget. Discussion on what allocated, what spent (\$6,320), and priority for Village. Alderwoman, Amelia Salazar asked if we would be getting bids? There was more discussion on survey, what needed as far as materials, and plan of action. Alderman, Dale Conner made a motion to table until roads surveyed, and plan of action made. Alderman, ron Welshans seconded the motion. No one opposed.

Also included under new business was clarification, and further discussion regarding Beau Fletcher as our contracted police officer. Beau stated that he needs to propose a method to invoice/record his hours worked for the village. He stated

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that Randall county has an application that can record his hours, and track them. The pending solution discussed was Beau was to send his hours worked to Nate, and text Nate when he clocks in and out to in the meantime, so he can be paid for his time. Alderwoman, Sherry Simms-Fleming made a motion to approve temporary solution until Randall county application can be initiated, and Alderman, Dale Conner seconded the motion. No one opposed.

Old Business included discussion in regard to research and site selection to replace our North side emergency gate. Mayor, Nate Green stated that prospects looking slim-nothing to report, and suggested to table the discussion. Alderwoman, Viki Massey made a motion to table. Alderwoman, Amelia Salazar seconded the motion. No one opposed.

Residents requests included resident, Paul Fleming stating that potholes needed to be filled on Homewood and Canyon Creek Rd.

Mayor, Nate Green said he did not have much to report. He thanked everyone for their cooperation on 4th of July. He also said that the PARIS system ~~had been~~ ~~messed up~~ ~~hoping fixed.~~ *to residents thanking messaged*

There were no comments by the Board.

*for 4th of July
cooperation*

*Inst
Adj. Sherry
and Viki
no one
opposed*

Respectfully submitted by Secretary, Jo Anne Short

Mayor, Nate Green

7:16 PM



VILLAGE OF PALISADES
(Regular Meeting - July 10th, 2018)

SIGN IN FORM

Name:	Contact #
Rene Welshons	806-626-0235
Dennis Marney	
Dave Conner	
DAVE MAQUE	
Carolyn Hart	
Alfonso Salazar	
Paul A. Flemish	622-0601
Weldon + Patricia Tead	622-9138
Brenda Hickam	

THANKS FOR YOUR ATTENTANCE

The Governing Board and Mayor of the Village of Palisades

VILLAGE of PALISADES
MEETING ATTENDANCE

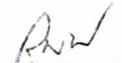
July 10th, 2018

ALDERPERSON	PRESENT	ABSENT
Amelia Salazar		_____
Ron Welshans		_____
Viki Massey		_____
Sherry Fleming		_____
Dale Conner		_____
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Nate Green (Mayor)		_____
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Jo Anne Short		
Secretary (Village of Palisades)		

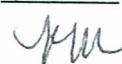
Amelia Salazar



Ron Welshans




Viki Massey



Sherry Fleming



Dale Conner



Nate Green (Mayor)



Jo Anne Short

Secretary (Village of Palisades)