

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JULY 14TH, 2020 at 6:30 P.M.
WASHINGTON PARK
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR SPECIAL MEETING & REGULAR MEETING MINUTES:
4. ACKNOWLEDGE ANY NEW RESIDENT(S) ATTENDING:
4. TREASURER'S REPORT: (CAROLYN LARUE)
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)**
 - Doris Lindow at 111 Gary Dr. would like to incorporate an older Studebaker in their yard décor.
 - Gloria Lackey would like to put a manufactured shed on her property at 247 Cliffside Dr.
 - Ordinance Report by Carolyn LaRue.
 - Discuss and possible action to accept the Interlocal Agreement with the Panhandle Regional Planning Commission.
 - Discuss and possible action to appoint Rusty Williamson as the Village of Palisades Chief of Police.
 - Discuss and possible action to replace the Village of Palisades sign.
 - Discuss and possible action putting a large "Stop No Semi Truck Beyond This Point" before entering the Village of Palisades.
10. **Old Business: (discussion and possible action)**
 - Discuss and possible action for getting quotes for a Palisades Community Center sign.


11. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:

12. MAYOR'S REPORT:

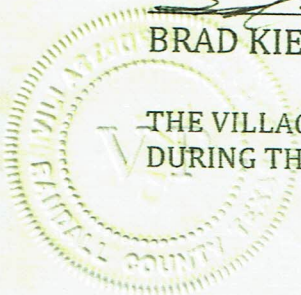
13. COMMENTS FROM BOARD:

14. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY, JULY 11TH, 2020 AT 6:30 P.M.


BRAD KIEWIET, 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, July 14, 2020
6:30 p.m.
Washington Park in Village of Palisades

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

The Alderwoman/men present were: Sherry Simms-Fleming, Dale Conner, Ron Driver, Dave LaRue and Ron Welshans.

The Board read the minutes from the Regular meeting held on June 9, 2020 and Alderman Dave LaRue made a motion to approve the minutes as written. Alderman Ron Welshans seconded the motion. No one opposed.

The Board then read minutes from a Special meeting held on June 25, 2020. Alderman Ron Welshans made a motion to approve the minutes as written. Alderman Ron Driver seconded the motion. No one opposed.

The Mayor mentioned acknowledging new residents and Paul Fleming mentioned welcoming Chris Fry to the Village.

The Treasurer Carolyn LaRue gave the Treasurer's report. She stated that total assets for the Village were \$23,372.85 as of June 30, 2020 with an additional \$4,916.18 in Our money market account.

She stated that Ordinary expenses for June 2020 included \$158.89 in Randall County tax collections, \$165.00 in permit income, \$20.00 in road repair contributions for a total of \$343.89. Mrs. LaRue said that Village expenses for the Village in June were \$77.99 for a Certificate of Fact registration form for the Village, \$13.54 for the safety light at the gate, \$613.51 for the two roll offs we used during Spring clean-up, \$27.05 for a lock for the North side emergency gate in the Village, \$38.42 for printing, \$32.25 for Xcel Energy bill at the Community Center and \$54.94 for the Atmos Energy bill for the Community Center for a total of \$857.70 in expenses for the month of June 2020 which left a deficit of \$513.81 .

Alderman Ron Driver made a motion to approve the Treasurer's report as given. Alderwoman sherry Simms-Fleming seconded the motion. No one opposed.

Fire Chief Dennis Massey gave the Palisades Volunteer Fire Department report (see handout). He stated that as of June 30, 2020 the Fire Department had \$6,998.61 in their checking account and \$5,177.08 in their savings account.

Fire Chief Massey said that we are having critical fire days and that they had been on five brush fire calls in June and had already had eight calls in July. He stated that their training online due to Covid-19 and that they had received the hand-held radios and waiting for truck radios to be installed. He said they were still working on getting electric door openers and a cement pad for proposed possible new addition. He added that they currently have nine volunteers.

The Palisades Police report was given by policeman Beau Fletcher. He stated that he had served no trespassing orders, responded to civil disputes, and responded to call on vehicle stolen and dumped. He said that the Palisades sign had been hit twice but no suspect so for residents to call if they heard anything about or see a newly damaged vehicle.

Resident Matt Davis asked if the Village residents needed to sign a petition and go to Randall County about the problems reported in the Village so that the Village can get something done about the problems. There was discussion on the problems and Mayor Brad Kiewiet stated that they (the Board) was aware of the situation and are working with Randall County and PRPC to obtain help to enforce the Village ordinances.

Alderman Dale Conner gave the Permit clerk's report. He stated that the Village collected \$165.00 in permit fees for June including \$25.00 from Alejandro Casarez (Hondo) for a fence, \$40.00 from Jerry Lane for a multi load permit (top-soil) and \$100.00 from R. Kiewiet for completion of a small building w/a shade roof.

Alderman David LaRue said there was nothing to report on the Floodplain. No calls.

New Business-

(1) Resident Doris Lindow at 111 Gary Dr. would like to incorporate an older Studebaker into their yard décor. Discussion on Ordinance 20 regarding junk vehicles, aesthetic value, public nuisance and degradation of vehicle.

Alderman Ron Driver made a motion to allow the incorporation of the vehicle into the Lindow's yard as long as it didn't degrade the property and is kept up.

Alderman Dave LaRue seconded the motion. No one opposed.

(2) Resident Gloria Lackey (absent from the meeting) would like to put a manufactured shed on her property at 247 Cliffside Dr. Alderman Dale Conner had spoken with Gloria and she has removed a mobile trailer from her property and wants to bring in a 10x16 Derksen shed to put on her property and will acquire a \$40.00 multi load permit to pour a slab for it. Alderman Dale Conner made a motion to approve the request as stated. Alderman Ron Welshans seconded the motion-no one opposed.

(3) Carolyn LaRue gave the Ordinance report. She stated that the Village had received a formal complaint on June 27, 2020 regarding the Bryant's property. She said that Mayor Brad Kiewiet and Alderman Dale Conner had gone and inspected the property and had taken pictures agreeing that there was an Ordinance violation. The Bryant's were sent a certified letter and will have thirty days to comply.

The Village also received a complaint about non-residents on Glen Eagle Dr. and happenings at the Webb's residence on Glen Eagle Dr. She stated that the owner's name is Shane Womack and he was sent a letter on July 8, 2020 and will also have thirty days to comply.

(4) Discussion on accepting an Interlocal Agreement with Panhandle Regional Planning Commission drafted by PRPC employee Katie Perkins (in attendance at the meeting) in order to obtain professional assistance in reviewing and updating the Village of Palisades Ordinances. Carolyn Hurt introduced Katie Perkins to the Board and asked her to explain the benefits of the agreement for the Village. Ms. Perkins stated that their services will include comparing Village Ordinances to State and Federal statutes in order to enforce said Ordinances.

Secretary Jo Anne Short asked if there was a fee involved and Ms. Perkins stated there was a minimum fee of \$1,500.00 and a ceiling on that fee of \$4,500.00 depending on services rendered. There was also discussion on current resolution to enforcing ordinances and procedure which will be the same procedure according to Ms. Perkins-letters/compliance or non-compliance then enforcement if needed including court.

Alderman Dave LaRue made a motion to approve the Interlocal Agreement with PRPC as drafted by Katie Perkins of PRPC. Alderman Dale Conner seconded the motion. No one opposed.

(5) Discussion on appointing Rusty Williamson as the Village of Palisades Chief of Police. Mr. Williamson stated that he had been a Potter County Deputy for five years and has been at Timbercreek for 16 years. He stated that he needs two mandatory classes to be recertified and has been to Chief school but will have to go to first one again. When asked if he lives in the Village-he stated he lives in

town.

The Board discussed budget concerns and new car equipment needed. Alderman Dave LaRue made a motion to table the discussion until the Board could crunch the numbers and decide how to proceed with needs of the Village. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

(6) Discussion on replacing the new Village of Palisades sign that was destroyed. Discussion on if TML would cover and Alderman Dave LaRue said he would call and review. He stated that whoever hit the sign left a mud flap behind. He stated that they were not sure if Fat Boy's Metal could repair the sign. Resident Dave Katcher suggested reviewing the camera situation-the Village used to have cameras placed strategically placed around the Fire Station.

Alderwoman Sherry Simms-Fleming made a motion to table the discussion until they could see if could rehab or repair the sign and/or see if covered by insurance. Alderman Ron Driver seconded the motion. No one opposed.

(7) Discussion on placement of "Stop No Semi Truck Beyond This Point" sign prior to entering the Village in order to warn semi drivers of no turn around access in the Village. Discussion on help from TXDOT in placing a sign at the intersection of the Claude Highway and Osage due to GPS failure in the Canyon area (tells trucks wrong directions).

Alderman Ron Driver made a motion to table the discussion until they could talk to TXDOT and review the situation. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

Old Business-

Discussion for getting quotes on getting a sign made for the community Center in Palisades. Carolyn LaRue stated that she could get quotes for a sign but that they would be high and she is sure her friend Mikie could make us a sign for much less but that she is incapacitated right now.

Alderwoman Sherry Simms-Fleming made a motion to table the discussion until they could talk to Mikie. Alderman Dale Conner seconded the motion. No one opposed.

Village of Palisades residents' requests and comments included Fire Chief Dennis Massey stating that they would be on call on weekend due to Tanglewood covering for Randall County.

Resident Mark Davis asked if our taxes go to the roads-why can't the Village replace them? Mayor Brad Kiewiet stated we do not have the money needed to replace the roads but we have done repairs and the roads are much

better and we will continue to assess as needed to repair.

Mayor Brad Kiewiet gave his report. He thanked resident David Katcher for whoever mowed the park-cc Ron Driver. He also thanked B. Anniss for taking down the Palisades sign after it was hit and Jerry Lane for fixing the poles. The Mayor stated that since going to work for Pantex he will be delegating more of his duties to the Board but still wants to be a good Mayor and thanked the Board for their continued help.

Comments by the Board included a comment by Alderwoman Sherry Simms-Fleming. She thanked everyone who volunteered and helped with all in the Village.

Alderman Dale Conner stated that resident Helen Genitski will be taking charge over the yearly clean-ups and that we will have a full fledged clean up in the Fall hopefully September 19th and annually we have a Fire wise event.

Alderman Dave LaRue made a motion to adjourn the meeting. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed. Mayor Brad Kiewiet adjourned the meeting at 7:40 p.m.

Respectfully submitted by Secretary Jo Anne Short



Mayor Brad Kiewiet

