

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JUNE 12TH, 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)**
 - 1) • Shaun May and John Gates (Amarillo Health Department) to discuss the Village of Palisades officially joining the Bi-City-County Public Health District. *not here*
 - 2) • Beau Fletcher to address the board regarding contracting him to patrol our village when he is off duty.
 - 3) • Garry Swindell (323 Lakwood) to address the board on a variance to build a fence next to his home on Lakwood.
 - 4) • Paul Fleming (317 Lakwood) to address the board concerning access to private property.
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, JUNE 9TH, 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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1005

VILLAGE OF PALISADES
REGULAR MONTHLY MEETING
Tuesday, June 10 2018 12
6:30 p.m.
Palisades Volunteer Fire Department

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

Alderwomen/men present were: Viki Massey, Sherry Simms-Fleming, Amelia Salazar, and Dale Conner. Alderman, Ron Welshans was absent from the meeting.

The Board read the minutes for two meetings held in April, and minutes from May 8, 2018 meeting. Alderwoman, Sherry Simms-Fleming made a motion to accept the minutes for the April 10, 2018 meeting with a correction-the adjournment time for the meeting was 7:02 p.m. Alderman, Dale Conner seconded the motion w/correction. No one opposed. Alderman, Dale Conner made a motion to approve the minutes as written for a Special Meeting held on April 23, 2018. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Alderwoman, Amelia Salazar made a motion to approve the minutes from the May 8th, 2018 meeting as written by Alderwoman, Sherry Simms-Fleming in the absence of Secretary, Jo Anne Short from the meeting. Alderwoman, Viki Massey seconded the motion. No one opposed.

Treasurer, Carolyn Hurt gave the Treasurer's report. She stated that the Village's total assets were \$40,920.76 at that time, and total liabilities were \$23,153.86. She stated that the Village collected \$754.06 in taxes in May, and disbursements were \$61.31 for the light at the flagpole, \$162.38 for the Village clean-up meal, and \$399.00 on operating expenses.

She stated that there should be a refund on the Sam's card that hasn't hit the bank yet. She said that the Village's net income was \$131.37

Ms. Hurt also handed out copy of Village of Palisades Budget vs. Actual from October 2017 to May 2018 for the Board to review.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire Department report.

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He went by his handout stating that the PVFD had \$7,279.17 in their checking account currently, and \$6,967.91 in their saving's account. He stated that they had purchased two air bottles, and had two tested, and they had purchased two new pagers, and had three repaired.

He said that they had seven calls in May-one medical, five grass fire calls, and a structure fire call. Fire Chief, Massey stated that they will be receiving a newer set of extrication tools from the Texas Forest Service, and the older ones they will be giving to Timbercreek VFD.

Mr. Massey said that they have upcoming training with Tanglewood VFD, Timbercreek VFD, Tanglewood VFD, RCFD, and TFS. Upcoming training includes Firing Operations, and Portable Pumps and Water, as well as two in EMR classes at RCFD, through Amarillo College.

He asked if there were questions, and resident Paul Fleming asked how much revenue they received from the coke machine out front of the fire station. There was a discussion of cost for electricity vs. revenue made which is none so far.

He reminded everyone to call Randall County Dispatch or 911 in case of emergency.

Alderman, Dale Conner gave the Permit/Ordinance clerk report. He stated that they had collected \$115.00 from resident Mr. LaRue, and \$25.00 from the Hamiltons on permits.

New Business included a visit from Shaun May (Amarillo City Health Department), to discuss the Village of Palisades officially joining the Bi-City/County Public Health District. He stated that the update on Downtown Ln. was that the Village had gotten the final order, and an abatement had been done, but the septic problem is not going to go away. He said that it is a complicated process, and currently he is working with the same issues in Palo Duro Club (a nearby community).

Mr. May discussed in detail about the Bi-City/County Health District, and how when created they had not taken consideration for the surrounding incorporated villages such as Bishop Hills, etc., and the option was for them to be added to the health district or ask the state agencies to take over which did not happen.

Mr. May stated that there would be a meeting with representatives-the

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Board, and they would ask to consider if we wanted to submit and join the health district., then it would go in front of the Public Health Board, and our request would be allowed or denied. If all the incorporated areas joined, they would have to change the name.

Mr. Mays also discussed the fact that the city currently gets our septic permit fees, and 40% of the expenses are outside of Amarillo, so the fees need to go up! With their fees at \$268.00 currently, the rate would increase to cover the cost to approximately \$400.00.

Resident, Dave LaRue asked if there was any benefit to this for us as a community. Mr. May stated that right now our services are in limbo—we are being served by the Bi-City HD, and the state would not come in. He stated we needed one rulebook, one set of standards, and one set of fees for all—same as other entities. He said that right now, we are not part of the Health District.

There was more discussion on TECQ, and advantages to belonging to Health District due to time and staff constraints with TECQ. Mayor, Nate Green asked about other incorporated areas, and how they felt, and Mr. May said that we were the first he has spoke with directly. Mayor, Nate Green said that he would like to get with other entities, and see how they felt, and possibly get together, and discuss with them in a meeting. Mr. May stated he could set up a tentative meeting—that he has a year to work out, and will try to have an open meeting on in the near future. Alderwoman, Amelia Salazar made a motion to table the discussion until we could see how other entities felt about it.

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

Also on the agenda under new business was Beau Fletcher. He wanted to address the Board regarding contracting him to patrol our Village when he is off duty. He stated hours he could work for us since he works full time at Randall County, and he stated that he won't be able to enforce the ordinances. He will only be able to enforce Class A and B offenses, and if the Club would allow him to—enforce in the parks.

Mr. Fletcher said that he would be requesting \$40 an hour, but would be willing to negotiate since he lives here, and does want to help the community. He stated that he could work Friday, Saturday, Sunday if we wanted or on holidays, etc. here was discussion on hours he could work to hit budget, and Board agreed that agreement should be written up, and that he could work twelve hours a month (possibly a few more as needed) in order for the Village to stay within

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budget. Alderwoman, Viki Massey made a motion to approve Beau Fletcher as an off duty patrol officer at \$30.00 an hour with an average of twelve hours a month as discussed. Alderwoman, Amelia Salazar seconded the motion. No one opposed. Mayor, Nate Green said that they would write up the agreement as soon as possible.

Next on the agenda for new business was resident-Garry Swindell. He wanted to address the Board on a variance (Village property) to build a fence next to his home on Lakewood. He asked the Board for a variance to build a wooden fence on property belonging to the Village in order to block neighbors (Salazars) due to noise of roosters on their property making too much noise. The Board discussed the issue with all involved, and the Board agreed it was not a public issue, but a private one, and no variance should be allowed due to setting bad precedence.

Mayor, Nate Green agreed-it is not a public issue, and the parties involved should discuss and review all options. Alderwoman, Viki Massey made a motion for no action at this time until all options are discussed, research done to find out variance, and easement utility addressed. Alderman, Dale Conner seconded the motion. No one opposed.

Last on the agenda under new business was resident Paul Fleming. He wanted to address the Board on an issue he was having a problem with a neighbor about a gate put up on adjoining property. He stated that he could not get to the back section of his property because he has no key to the gate. He stated that the Salazars would not work with him, and have refused to settle the issue. He stated that he was worried about Adverse Possession issue, and has no access to his lower half of his property.

The two parties involved discussed the matter, and the Board stated that this also was a private property issue, and must be resolved through the homeowner/property owners involved.

Old business listed on the agenda was in regard to research and site selection to replace our north side emergency exit, but there was nothing to discuss due to no new news about the issue. Alderwoman, Viki Massey made a motion to table the discussion, and Alderman, Dale Conner seconded the motion. No one opposed.

Requests and comments from the residents included a question from resident Steve

W/correction

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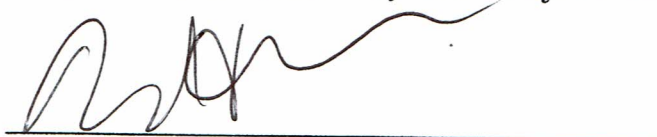
Rivis. He asked about the old dam-if there was some way it could be removed as it is a distraction at the creek, and he stated that there were always people over there fishing off of it, etc. and it is causing problems with his dog in the yard-worried his dog might attack someone. He asked if they could call the Army Corp of Engineers to perhaps help removing it since could cause problems in case of flooding. Mayor, Nate Green said that with possible expense to the Village it would not be possible, but that he could research if he wanted to see if we could possibly find a solution.

Mayor, Nate Green gave his report. He stated that it had been a busy few weeks, that they have been working on Downtown Ln. and they had spent what they allocated on the clean-up. He stated that they had received an order from the judge, and had cleaned up what he ordered. He said that there are still state safety and health violations to address, and they are working on the resources to help with that. He stated that we must comply with the state, and make the community safe, and healthy for everyone.

There were no comments by the Board.

Alderwoman, Viki Massey made a motion to adjourn the meeting, and Alderman, Dale Conner seconded the motion. No one opposed. Mayor, Nate Green adjourned the meeting at 8:48 p.m.

Respectfully submitted by Secretary, Jo Anne Short



Mayor, Nate Green



VILLAGE OF PALISADES
(Regular Meeting - June 12th, , 2018)

SIGN IN FORM

Name:	Contact #
Gary Swindle	679-2310
Nemmi Maser	282-5421
Stephen Rivers	336-9576
James a Paul Bero	418-3093
Rand Fraker	622-0616
PAUL A. FLEMING	622-0601
William + Patricia Lead	622-9138
James Paul Bero	676-4384
Alfonso Salazar	816-787-7900
Joe + Debbie Warren	
Ricie Mendicino	622-1713

THANKS FOR YOUR ATTENTANCE

The Governing Board and Mayor of the Village of Palisades

VILLAGE of PALISADES
MEETING ATTENDANCE

June 12th, 2018

<u>ALDERPERSON</u>	<u>PRESENT</u>	<u>ABSENT</u>
Amelia Salazar	<u>as</u>	<u> </u>
Ron Welshans	<u> </u>	<u> </u>
Viki Massey	<u>vm</u>	<u> </u>
Sherry Fleming	<u>SSF</u>	<u> </u>
Dale Conner	<u>DC</u>	<u> </u>
<hr/>		
Nate Green (Mayor)	<u>NAG</u>	<u> </u>

Jo Anne Short

Jo Anne Short

Secretary (Village of Palisades)