

1063

VILLAGE OF PALISADES
REGULAR MONTHLY MEETING
Tuesday, March 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, Sherry Simms-Fleming, Dale Conner, and Ron Welshams. Alderwoman, Amelia Salazar was absent from the meeting.

Welshams

There was a problem printing the prior meeting's minutes, so the Mayor suggested postponing reading/approval of them until April's meeting. Alderwoman, Sherry ~~Simms~~ Fleming made a motion to postpone the reading of the February minutes until the April meeting. Alderman, Dale Conner seconded the motion. No one opposed.

Palisades Treasurer, Carolyn Hurt gave the Treasurer's report. She stated that the Village collected taxes of \$5,942.15. Expenses paid included \$4.61 (Village court expense for mail), paid police department salary of \$225.00, \$28.48 on the front gate light, \$324.74 for Quicken program (for Treasurer), \$6.70 mailing expense, and membership dues to TML of \$469.00. Total expenses were \$1,058.53 with a net income of \$4,883.62. Total assets were at \$47,967.51. Alderman, Dale Conner made a motion to approve the Treasurer's report as given. Alderwoman, Viki Massey seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire Department report. He went by his handout stating that Texas Forest Service may possibly be able to help us during Spring clean-up by bringing us a commercial chipper for mitigation efforts along with a crew to help. Mr. Massey said that we will be receiving a newer set of extrication tools from the Texas Forest Service also. He stated that we will in turn give ours to the Timbercreek FD.

Mr. Massey stated that they have had several training classes and several coming up including: Wildland/Urban Interface (20 hrs) chainsaw class, firing operations, portable pumps, and water. He said they also have an EMR class in

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April to attend.

Mr. Massey reminded everyone to be safe, and call 911 or Randall County in case of emergency, that this is a critical time for wildfires with drought conditions and wind.

He stated that they currently have \$7,145.83 in their checking account, and they have \$5,412.63 in their saving's account. He also said that they are filing for grants through Texas Forest Service for wildland gear, shelters, hardhats, packs, and dry hydrants.

Fire Chief, Massey said that there was a total of 5 calls last month. In closing-he asked if there were any questions, and there were none. Chief Massey stated "Congratulations" to one of our former volunteer fire fighters Joe Hooker for graduating Amarillo College, and starting a new job as a police officer in Hereford, TX.

Mayor, Nate Green gave the police report. He said that we are still trying to figure out a suitable replacement for our police officers. He stated that Timbercreek-the community right next to us, do not have a police officer at this time either. He said that they are in the process of seeing what the best course of action will be.

There was no Ordinance/Permit Clerk report, due to Garry Swindell absent from the meeting. (excused due to medical issue).

There was no Floodplain Administrator report due to nothing to report.

New Business included Atmos Energy resolution#03132018A read at last month's meeting as an ordinance-now has changed to a resolution. Mayor, Nate Green read aloud the resolution, and Alderman, Dale Conner made a motion to approve as written/read. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Also on the agenda under new business was a request by the Mayor, Nate Green to use \$500 for the roll offs during Spring clean-up. He stated that we will not have any available chipping sites since Amarillo has closed their free ones, and will need in case TFS doesn't come through. Alderwoman, Viki Massey made a motion to okay the \$500 for roll offs, and Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Old business on the agenda was discussion in regard to research and site selection

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to replace the North Side emergency exit we have lost. There was discussion on possible routes out on the North Side (Palisades), and cost of repairing existing roads out, as well as private property passable, etc.

Mayor, Nate Green stated that they would need to further discuss/research due to cost effectiveness, easiest to travel/maintain, and safest route available to all. He suggested tabling the issue until they could research further. Alderwoman, ~~Amelia Salazar~~ made a motion to table the discussion, and Alderwoman, Viki Massey seconded the motion. No one opposed.

Citizen's requests/comments-----Citizen/resident, Pat Read asked to be on the agenda for the April meeting. Citizen/resident, Weldon Read stated that someone has hit a big tree at Canyon Creek & Glen Eagle and it has been hit five or six times. Mayor, Nate Green said that they will have to investigate.

Mayor, Nate Green stated that his report was short. He stated that he was looking forward to Spring clean-up since his first one had been Fall clean-up, and he really saw an improvement to the community.

Comments from the Board-----Alderman, Dale Conner reminded everyone of National Wildfire Preparedness Day coming up May 5th with food, drinks, and education for Village residents. Mr. Conner stated that they had been in many meetings, and that the fire danger is critical-worse than 2011 when we had our fire here. NO BURNING WHATSOEVER! There is a burn ban in Randall County.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn the meeting, and Alderman, Ron Welshams seconded the motion. No one opposed.

Ron Welshams

Respectfully submitted by Secretary, Jo Anne Short


Nate Green

Mayor, Nate Green



VILLAGE of PALISADES
MEETING ATTENDANCE

MARCH 13TH, 2018

<u>ALDERPERSON</u>	<u>PRESENT</u>	<u>ABSENT</u>
Amelia Salazar	<u> </u>	<u> </u> 
Ron Welshans	<u> RW </u>	<u> </u>
Viki Massey	<u> VM </u>	<u> </u>
Sherry Fleming	<u> SF </u>	<u> </u>
Dale Conner	<u> DC </u>	<u> </u>
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Nate Green (Mayor)	<u> NG </u>	<u> </u>

 Jo Anne Short

Jo Anne Short

Secretary (Village of Palisades)