

**VILLAGE of PALISADES**  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, MARCH 10<sup>TH</sup>, 2020 at 6:30 P.M.  
PALISADES COMMUNITY CENTER  
**(THE PUBLIC IS ALWAYS WELCOME)**

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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)**
  - Review the quotes for road construction and repair from Lone Star Construction.
  - Discuss and possible action on the written policies for renting out the Community Center and its parking lot.
  - Accepting the resignation of Dale Conner as our Emergency Management Coordinator and appointing Dr. David Thetford in his place.
  - Establish a date to clear out the path for the north side emergency exit.
10. **Old Business: (discussion and possible action)**
11. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:
12. MAYOR'S REPORT:
13. COMMENTS FROM BOARD:
14. ADJOURNMENT:

*review only  
no action*

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY MARCH 7<sup>TH</sup>, 2020 AT 6:30 P.M.

  
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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, March 10, 2020

6:30 p.m.

Palisades Community Center

Mayor Brad Kiewiet brought the meeting to order at 6:31 p.m.

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

The minutes from the prior regular meeting held on February 11, 2020 were read by the Board. Alderwoman Sherry Simms-Fleming made a motion to approve the minutes as read. Alderman Ron Driver seconded the motion. No one opposed.

The minutes from a special meeting held on February 18, 2020 were read by the Board. Alderman Dave LaRue made a motion to approve the minutes as read. Alderman Dale Conner seconded the motion. No one opposed.

Mayor Brad Kiewiet welcomed new resident Terry Winkelman to the Village. He just purchased the Sherrod's house.

Treasurer Carolyn LaRue gave the Treasurer's report. She stated that as of February 29, 2020 the Village's assets were \$19,078.59 along with our \$15,015.96 in the money market account.

She stated that February's ordinary income was \$1,556.06 in property tax collections, \$100.00 in permit income and \$2,000.00 from the sale of the small piece of property attached to the Sherrod property for a total of \$3,656.06.

Mrs. LaRue said that expenses for February included \$25.00 to

file a court deed on property, \$200.00 for yearly expense for PARIS, \$15.03 for the safety light at the gate, \$20.52 for bulbs purchased for the entrance, \$432.00 for PRAD services, \$591.00 for TML annual dues and \$2,050.00 in expenses for the Community Center (utilities & construction) for a total of \$3,463.48.

The net income for the Village in February was \$192.58. Alderwoman Sherry Simms-Fleming made a motion to approve the Treasurer's report as given. Alderman Ron Driver seconded the motion. No one opposed.

Fire Chief Dennis Massey gave the Palisades Volunteer Fire Department's report per handout Month of February/2020 Report. He stated that their checking account balance was \$6,664.49 at the end of February and their saving's account balance was \$5,176.89.

He stated that they had one medical call and one fire call in February. He said that the radios recently purchased are being programmed now and they are working at getting electric door openers and a concrete pad for a possible new addition to the PVFD.

Fire Chief Massey stated that we have been having critical fire days due to no moisture/rain, so residents need to be aware and keep their yards mowed and weedeated and keep brush and trees trimmed.

Mr. Massey said that they are still in need of volunteers. He said that they are still training with other local fire departments in the area and Texas Forest Service.

There was no Police report. Policeman Beau Fletcher was absent from the meeting.

Alderman Dale Conner stated that there were two permits given in February-Mike Haywood (shed) and David Benham (roof) for a total of \$100.

Alderman Dave LaRue stated there was nothing to report on the

## Floodplain Mgmt.

### New Business

(1) The Board reviewed and discussed the quotes for road construction from Lone Star Construction (see bids #4652 dated 2-19-20, #4660 dated 2-19-20, and #4673 dated 3-10-20). Discussion only-no action. Mayor Kiewiet stated that they were gathering quotes and information on construction based on possible loan in the future. He stated that he is working with a tax assessor Terry Looney in order to see how best to proceed.

(2) Discussion on written policies proposed for renting out the Community Center and parking lot to residents. Carolyn LaRue drew up possible agreements and there was discussion on price suggested and rules. Much discussion on timetable, policing, affordability, etc. Mayor Kiewiet suggested tabling the conversation until he could get with TML and discuss liability, waivers, etc. Alderman Ron Driver made a motion to table the discussion. Alderman Ron Welshans seconded the motion. No one opposed.

(3) Alderman Dale Conner presented a letter resigning as Emergency Management coordinator for the Village effective 3-10-20 and suggested resident David Thetford to replace his position. Alderman Ron Driver made a motion to accept Dale's resignation. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

(4) Mayor Brad Kiewiet discussed with the Board establishing a date to clear out the path for the North side emergency exit for the Village. The Board established Saturday, April 18, 2020 as the date. They will not be blading-only clearing a path from yuccas, etc.

There was no Old Business to discuss.

Resident's requests and comments included a comment by resident Kelly Weatherford. He had a question about the high gas bill on the

Community Center from Atmos (\$86) and asked if they needed a gas pressure check done. Mayor Kiewiet told him they had been in and out of building with construction etc. but that possibly duct work needed updated.

Mayor Kiewiet stated that his report was that he will be leading a Univ. Financial class from March 30<sup>th</sup> at Trinity Lutheran Church on I-40 for 9 wks. The first 10 people to sign up pay \$75.00, and it will be every Monday night at 6:30.

#### Comments by the Board

Alderwoman Sherry Simms-Fleming stated that she was thankful for the Mayor. She saw him on February 5<sup>th</sup> shoveling dirt at the Y in the snow.

Alderman Dale Conner stated the clean up would be May 2<sup>nd</sup> and he is handing it over to Helen G. There will be no chipper. They will have two roll offs maybe three if needed. Volunteers are needed.

Alderwoman Sherry Simms-Fleming made a motion to adjourn the meeting and Alderman Dave LaRue seconded the motion. No one opposed. Mayor Kiewiet adjourned the meeting at 7:42 p.m.

Respectfully submitted by Secretary, Jo Anne Short



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Mayor, Brad Kiewiet

