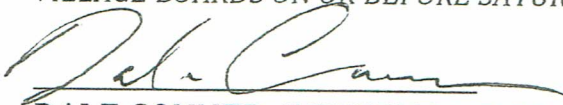


**VILLAGE of PALISADES**  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, MARCH 12,<sup>TH</sup> 2019 at 6:30 P.M.  
PALISADES FELLOWSHIP CHURCH  
*(THE PUBLIC IS ALWAYS WELCOME)*

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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. PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
  - Building permit for Brad Kiewiet (shed built on site) 115 Brentwood
  - First reading of Ordinance 10-E (Motor Driven Vehicles)
10. **Old Business: (discussion and possible action)**
  - Improving the Village's Welcome Sign located at the Brentwood/Canyon Creek
  - Removal of sunken dock located on the creek property of Allen & Charity Connally
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 MARCH 9<sup>TH</sup>, 2019 AT 6:30 P.M.*

  
DALE CONNER, INTERIM MAYOR

THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION DURING THE REGULAR MEETING WHENEVER NECESSARY.

1004

VILLAGE OF PALISADES  
REGULAR MONTHLY MEETING

Tuesday, March 12, 2019

6:30 p.m.

Palisades Fellowship Church

Mayor, Dale Conner called the meeting to order at 6:30 p.m.

The Alderwomen/men present were: Sherry Simms-Fleming, Viki Massey, David LaRue, and Ron Welshans. Alderwoman, Amelia Salazar was absent from the meeting.

Treasurer, Carolyn LaRue gave the Treasurer's report. She stated that the total assets for the Village was at \$61,768.50. She said that the ordinary income included \$6,165.76 for property taxes, \$90.00 permit income, and a \$20.00 contribution to the road fund (total=\$6,275.76).

Mrs. Larue said that our expenses included \$17.48 for the light at the safety gate, \$80.00 to PRPC, \$338.57 for legal fees, \$122.05 for office supplies, and \$430.00 to TML for the 2017-2018 audit performed (total=\$988.10). She stated net ordinary income was \$5,287.66.

Alderwoman, Sherry Simms-Fleming 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 stated that they currently have \$3,703.68 in their checking account, and \$8,024.82 in their savings account. He stated that they had purchased two Wildland pick hoes (\$115.00), 100' of 4" hose (\$546.52), 500' of 3" hose (\$2,764.29), a swivel adaptor for the engine (\$162.36), an adapter (\$196.14), and 200' of 2.5 hose (\$893.32).

He stated that they had three calls in February-two medical calls



3/12/2014 2004

in the Village, and one structure fire on Double D Rd.

Fire Chief Massey stated that they need volunteers in the worst way. He also stated that in the near future they would be needing to upgrade all of their radios. There was discussion on single band vs. dual band radios. He stated that he had spoken with Bud Cochran at PRPC, and that he stated that Amarillo was done upgrading, and we might be able to get some of the old ones of theirs.

Mr. Massey said that they would continue to train with Timbercreek VFD, Tanglewood VFD, Randall County FD, and the Texas Forest Service. He also reminded residents to call Randall County Sheriff or 911 if they had an emergency. He asked if there were any questions-there were none.

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

Mayor, Dale Conner stated that they had collected for two permits in February-\$50.00 from Richard Kiewiet, and \$40 from David LaRue.

Floodplain Administrator, Dave LaRue reported that there were phone calls, but no paperwork generated in reference to the floodplain.

New business included a request by resident, Brad Kiewiet to build a shed on site at 115 Brentwood. He had a hand-out for all of the Board members showing what the shed would look like, and where it would be placed. Mr. Kiewiet stated that the shed was going to be a 12X20, and will have no water going to or from, but will have electricity. He stated that his wife will be picking out the stain color, but that it would be comparable with their house color.

Alderman, David LaRue made a motion to approve the shed placement for the Kiewiets. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Also under new business was the first reading of Palisades Ordinance

3/12/20

3064

10-E, an ordinance governing motor driven vehicles. Mayor, Dale Conner read the ordinance (1<sup>st</sup> reading), and Alderwoman, Sherry Simms-Fleming made a motion to approve. Alderman, David LaRue seconded the motion. No one opposed (see Council Talley Sheet for Ordinance 10-E).

Old business included discussion on improving the Village's welcome sign located at Brentwood and Canyon Creek. Carolyn LaRue stated that she had contacted nine different sign companies, and they were waiting on bids. Sherry Simms-Fleming stated that she had contacted C&C sign about a plasma sign. Alderwoman, Sherry Simms-Fleming made a motion to table until they could get more information on cost/type of sign etc. Alderman, David LaRue seconded the motion. No one opposed.

Also under old business was discussion on possibly removing Charity and Allen Connally's sunken boat dock in the creek. Mayor, Dale Conner said that he had spoken with Skyler Geist (the Connally's son), and that he was working on a solution to pull across creek and disassemble the dock to remove it. He stated that Skyler stated that he would need warm weather, and him and his friends would get taken care of as soon as possible. Alderwoman, Sherry Simms-Fleming made a motion to table the discussion until further updates. Alderman, David LaRue seconded the motion. No one opposed.

Village resident requests and comments included a request from resident, Dennis Massey. He asked the Board for help confronting a resident/residents living in a trailer on Connally's property (a black car and a white Dodge p-up). The black vehicle almost had a head on with his wife's vehicle, almost causing a major accident at the gate. He stated that both vehicles (blk car & wht p-up) both involved. Both vehicles have been reported seen speeding through the Village. Resident, Corey Carter also complained about them speeding past his driveway. Resident, Pat Read complained that vehicles pulling up to Timbercreek



3/12/2019 4064

post office boxes were leaving their headlights on bright, and blinding people driving out of the Village in the dark.

Mayor, Dale Conner said that they would get with Beau Fletcher (policeman), and report to him the trouble we are having so perhaps he can speak to the ones violating the speeding laws, and can ask Mayor at Timbercreek about asking residents about dimming their lights at the mailbox.

The Mayor gave his report stating that Election Day is May 4<sup>th</sup>, so we may plan our Spring clean-up for the week of May 11-19<sup>th</sup>.

He also stated that we will have a meet and greet prior to the election so that everyone can meet the candidates to ask questions. He said that he has posted important dates, and would let residents know when closer to the election of the place/time of the meet and greet.

The Mayor also informed residents of the final injunction at the courthouse in Canyon on the property at 60 Downtown Ln. on March 26<sup>th</sup> @ 10:00 a.m.

Mayor Conner stated that Brad Kiewiet was attending a meeting on Wednesday in reference to grants for new judges, and councilmen. Information on process to go through to get grants and where we would get funds from in case of a major emergency.

Comments by the Board included the Mayor reminding everyone about what Beau said about the stray animals and rabies.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn the meeting, and Alderwoman, Viki Massey seconded the motion. No one opposed. Mayor, Dale Conner adjourned the meeting at 7:07 p.m.

Respectfully submitted by Secretary, Jo Anne Short

  
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Mayor, Dale Conner