

1062

VILLAGE OF THE PALISADES  
REGULAR MONTHLY MEETING

Tuesday, May 8<sup>th</sup>, 2018

6:30 P.M.

Palisades Volunteer Fire Department

Mayor Nate Green called the meeting to order at 6:45 P.M.

Alderman/Alderwomen present: Dale Conner, Amelia Salazar, and Sherry Simms-Fleming.

In the absence of Secretary JoAnn Short, Alderwoman Sherry Simms-Fleming took the minutes.

A motion was made to table Tuesday, April 10, 2018 minutes by Amelia Salazar and seconded by Dale Conner. No one opposed. Motion passed.

A motion was made to table Monday, April 23, 2018 Special Meeting Minutes to accept the resignation of Garry Swindell as Permit Clerk by Amelia Salazar and seconded by Dale Conner. No one opposed. Motion passed.

Dale Conner volunteered to be the Interim Permit Clerk, so the Village of Palisades can continue issuing permits.

A motion was made to accept the Tuesday, May 1, 2018, Special Meeting Minutes for Dennis and Darla Paquette, 303 Casino Drive, to place lateral lines beneath Village property (Village Easement), by Dale Conner and seconded by Amy Salazar. No one opposed. Motion passed.

Treasurer Carolyn Hunt read the April 2018 report. There was a total income of \$4,835.80 (\$4146.31-Utility Allocation, \$204.49-Property Tax Collection, \$485.00-Permit Income) Expenses paid totaled \$12,952.27 (\$12,822.27-Road Loan, \$150.00-Ordinance/Permit Clerk, -\$20.00-Road Repair). Total Balance as of the end of April, 2018 is \$40,789.39. Sherry

2064 5/8/2018

Simms-Fleming made a motion to accept the Treasurer's report as read, with a second from Amelia Salazar. No one opposed. Motion passed.

In the absence of Fire Chief Dennis Massey, Dale Conner read the Palisades Volunteer Fire Department report. As of 4/01/2018, the checking account is \$7,279.17 and saving account is \$6,967.91. Chief Massey had two air bottles hydro tested-\$120.00, ordered 2 new air bottles-\$1,195.95, and purchased 2 roof panels for the station that the wind blew off-\$108.03. Ordered 2 new pagers and getting 3 repaired-no charge. Dale Conner reported on the 6 April calls. There were 3 fires, a rescue off the roof of a motor home, and 2 medical calls.

The Tulia Texas Cotton Compress was one of the fire calls on April 19, 2018 and was followed by a "Thank You" note, a letter of recognition and a donation of \$1,000.00 to the Fire Department.

Texas Forest Service is here in the Palisades with their "chipper" to help in the "Spring Cleanup". They were here all day Saturday (5<sup>th</sup>), today and tomorrow. TFS will be operating the "chipper" machine. When you see these men and women working to clear brush, please tell them "Thank You"!

The PVFD will be receiving a newer set of Extrication Tools from the Texas Forest Service "Helping Hands Grant". We will give our older ones to the Timbercreek VFD.

There will be training classes with Timbercreek VFD, Tanglewood VFD, RCFD, TFS and our Palisades VFD on Firing Operations and Portable Pumps and Water.

Please call 9-11 for emergencies or Randall Co. Dispatch with information about your call.

There is no Police Report. We are still looking for someone to fill this position.

3004  
5/8/2018

Permit Clerk, Dale Conner read the report of permits issued for a total of \$485.00, as of 2/28/18 to 4/28/18.

Floodplain Administrator, David LaRue did not have a report.

New Business: Pat and Weldon Read wanted to address the board about term limits and elections. The Reads' withdrew their request.

Old Business: Discussion on a site to replace an Emergency Exit on the North Side. Dale Conner is still looking for an exit off St. Andrews that circles on to Palisades Blvd to Lake Tanglewood. This may be very difficult due to the caliche and rocks, plus a water line. Dale will try to get with Jack Farr to see about road preparation for an emergency exit.

Village of Palisades Residents' Request and Comments:

William (Willie) Rojas asked what he needed to do to build a house at 255 Cliffside,  $\frac{3}{4}$  of an acre, in the Palisades. Willie would have to have proof of ownership of the property, need clearance through John Gates with the City of Amarillo Bi-County Health for a septic and well approval, survey of the property, submit plans of the house, builders name, address, phone number, the house has to be 1200 square feet or larger, no mobile homes. After getting all of the documents together, Willie may present them to the board for approval and to get building and load permits.

Mayor's Report: Nate Green thanked everyone for helping out at the Spring Clean Up. This always makes our community a better place. The Texas Forest Service in not taking any more brush for the "Chipper", but will continue at a later date. TFS is cleaning out the draws here in the Palisades to help with being "Fire Wise". Please thank these guys along with Dennis Massey and Darren Hodgkins for getting this together with the Texas Forest Service. There was money left over that was budgeted for pizza to have at the cleanup, so we will be able to have lunch for these workers, tomorrow around 1:00P.M.

4004 5/8/2018

Dale Conner mentioned that anyone could go to our chipping site to get mulch.

Sherry Simms-Fleming thanked David Katcher for hosting the Palisades Club Picnic in the Park, Sunday, May 6<sup>th</sup>. Everyone brought food and fun was had by all!

Amelia Salazar and a motion to adjourn the meeting and was seconded by Dale Conner. The meeting was adjourned at 7:22P.M.

Respectfully,

Aldermen, Sherry Simms-Fleming (Acting Secretary)

A handwritten signature in black ink, appearing to read 'Nathan Green', is written over a solid black horizontal line.

Nathan Green

Mayor

