

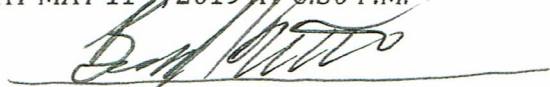
**VILLAGE of PALISADES**  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, MAY 14<sup>TH</sup>, 2019 at 6:30 P.M.  
PALISADES FELLOWSHIP CHURCH  
**(THE PUBLIC IS ALWAYS WELCOME)**

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1. CALL TO ORDER:
2. QUORUM CHECK:
3. CANVASS OF VOTES (approval of board)
4. OATH of OFFICE: (Administered to the incoming Mayor and Alderpersons)
5. MAYOR & ALDERPERSONS WILL ASSUME THEIR POSITIONS
6. READING & APPROVAL OF PRIOR MINUTES:
7. TREASURER'S REPORT: (CAROLYN HURT)
8. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
9. POLICE REPORT:
10. PERMIT CLERK'S REPORT (DALE CONNER)
11. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
12. **New Business: (discussion and possible action)**
  - Acceptance of (transfer) property and facilities from Palisades Fellowship Church to the Village of Palisades
  - Building, fence, and multi load permits request by Brad Kiewiet (115 Brentwood)
13. **Old Business: (discussion and possible action)**
  - Third and final reading of Ordinance 10-E (Motor Driven Vehicles)
  - Progress report on Village's welcome sign located at the Brentwood/Canyon Creek intersection
  - Removal of sunken dock located on the creek property of Allen & Charity Connally
14. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:
15. MAYOR'S REPORT:
16. COMMENTS FROM BOARD:
17. ADJOURNMENT:

*I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY MAY 11<sup>TH</sup> 2019 AT 6:30 P.M.*

  
DALE CONNER, INTERIM MAYOR

  
Brad Kiewiet  
New Mayor Elect

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

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VILLAGE OF PALISADES  
REGULAR MONTHLY MEETING

Tuesday, May 14, 2019

6:30 p.m.

Palisades Fellowship Church

Mayor, Dale Conner called the meeting to order at 6:34 p.m.

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

Agenda item-Canvassing of votes.

Mayor, Dale Conner read the results from the Village of Palisades Election at large for May 2019 to May 2021. New Village officials according to results were: Brad Kiewiet (Mayor), Sherry Simms-Fleming (Alderwoman), Ronnie Driver (Alderman), Dale Conner (Alderman), David LaRue (Alderman), and Ron Welshans (Alderman). Alderwoman, Sherry Simms Fleming made a motion to approve the canvassing of votes. Alderman, Ron Welshans seconded the motion. No one opposed.

The Oath of Office was administered to the incoming Mayor, and Board elect by Secretary, Jo Anne Short, and the new Mayor and Board assumed their new positions.

The newly elected read the prior meeting's minutes, and Alderman, Dave LaRue made a motion to approve as written. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Treasurer, Carolyn LaRue gave the Treasurer's report. She stated that total assets for the Village as of April 2019 were \$40,326.68. She said

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that liabilities and equity were at zero since we had concluded paying the road loan. She stated that receipts and disbursements included utility allocations of \$3,562.02, property tax collections of \$292.76, and \$25.00 for a road donation for a total of \$4,009.78.

Mrs. LaRue stated that expenses included \$1,390.75 for the last of road payments, \$194.85 for police department expenses, \$12,847.00 to the P.V.F.D. for prior agreement/approval to pay half of 2-way radio expense, \$15.09 for safety lighting at the entrance, and \$1,182.68 towards legal expenses for a total of \$15,630.37. She stated our net ordinary income was at -\$11,620.59 due to we paid out more than we took in for the month of April 2019. New elect Mayor, Brad Kiewiet asked if there were any questions-there were none. Alderman, Dale Conner made a motion to approve the Treasurer's report as given. Alderman, Ron Welshans seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Fire Department report He stated that they currently have \$18,025.52 in their checking account, and \$8,025.22 in their saving's account. He said that they had two medical calls in April, and one call for a power line that was sparking.

Mr. Massey stated that he would be meeting w/the 911 committee tomorrow 5-15-2019 on approval of grant. The grant will be a 75%/25% grant. 911 will pay 75%. Handheld portables w/b \$1,821.00 x 7=\$12,747.00, and the truck mobiles w/b \$1,736.00 x 4=\$6,944.00. Total expense for all totals \$19,691.00.

Mr. Massey stated that they are needing volunteers. He also said that they have five more address markers to install, and are continuing training w/ Timbercreek VFD, Tanglewood VFD, RCFD, and TFS. He reminded everyone to call 911 for an emergency or the Randall County Sheriff's office.

There was no Police report (Beau Fletcher absent from the meeting). The Permit Clerk's report was given by Dale Conner. He stated that he

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had given two permits in April-one for \$50.00 for a new roof on an existing shed, and one for \$40 for a multi load from Howell Sand.

### New Business

1) Acceptance of Transfer property and facilities from Palisades Fellowship Church to the Village of Palisades based on meeting held by Palisades Baptist Church members on April 4, 2019 @ 4:00 p.m. Discussion about decision, and per minutes from that meeting the Village of Palisades must accept the property. Alderman, Dave LaRue made a motion to accept the transfer of property (Palisades Baptist Church) to the Village of Palisades. Alderman, Dale Conner seconded the motion. No one opposed-motion carried.

*motion* 2) Building, fence, and multi load permits requested by resident Brad Kiewiet @ 115 Brentwood. Mr. Kiewiet stated he will be adding on to existing home of 996 sq ft for a total of 1,776 sq ft. He stated that he is not in flood plain, and he would like to begin construction on May 23, and hopes to finish within six months. He presented pictures and plans to the Board to review, and there was discussion on where fence would be. Alderwoman, Sherry Simms-Fleming made a motion to approve consruction of addition and fence as per requested. Alderman, Ron Welshans seconded the motion. No one opposed.

### Old Business

1) Third and final reading of Ordinance 10-E (Motor Driven Vehicles). The Mayor, Brad Kiewiet read Ordinance 10-E for the third and final reading. Maximum speed limit changed from 20 mph to 25 mph within the Village of Palisades. Alderman, Dale Conner made a motion to approve. Alderman, Ron Welshans seconded the motion. No one opposed-motion carried.

2) Progress report on the Village's welcome sign located at Brentwood/Canyon Creek intersection. Carolyn Hurt stated that they have two drawings to present to the Board, but only had one today so asked if could table until can present both to the Board. Alderwoman,

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Sherry Simms-Fleming made a motion to table until the next meeting. Alderman, Ron Driver seconded the motion.

3) Removal of the sunken dock located on the creek property belonging to Charity and Allen Connally. Per Alderman, Dale Conner the boathouse has been sold to Hondo @ 550 Canyon Creek, and he is in the process of refloating to move and disassemble.


Village residents' requests and comments included discussion on enforcement of ordinances (judge must enforce), and current situation of enforcement.

The Mayor's report-New Elect Mayor, Brad Kiewiet stated that he was looking forward to being our Mayor, and that he has taken the Athenian Oath, and will do his best to honor it in his new position. He said that we had a great clean up, and thanked everyone for their hard work in keeping the Village cleaned up.

Alderwoman Sherry Simms-Fleming made a motion to adjourn, and Alderman Dave LaRue seconded. No one opposed. Mayor, Brad Kiewiet adjourned the meeting at 7:14 p.m.

Respectfully submitted by Secretary, Jo Anne Short

  
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Mayor Dale Conner

  
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Incoming Mayor Brad Kiewiet