

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

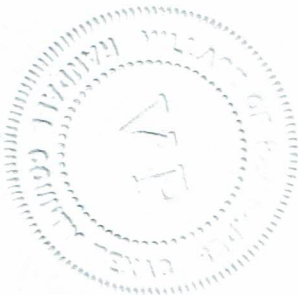
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1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF REGULAR MEETING MINUTES:
4. TREASURER'S REPORT: (CAROLYN LARUE)
5. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
6. POLICE REPORT:
7. PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
  - Discuss remodeling the Community Center and establish a committee to spearhead the project.
  - Discuss FEMA Hazard Mitigation grant requirements and regulations for the low water crossing.
10. **Old Business: (discussion and possible action)**
  - Discuss and possible action to dispose of the dilapidated motor grader and various equipment.
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 NOVEMBER 9<sup>TH</sup>, 2019 AT 6:30 P.M.*

  
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, November 12<sup>th</sup>, 2019

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, Dave LaRue and Ron Welshans. Alderman, Ron Driver was absent from the meeting.

The Board reviewed the minutes from prior Regular meeting held on October 8, 2019 and Alderwoman, Sherry Simms-Fleming made a motion to approve the minutes as read. Alderman, Dale Conner seconded the motion. No one opposed.

The Board then reviewed the minutes from a Special meeting held on October 17, 2019 and Alderwoman, Sherry Simms-Fleming made a motion to approve the minutes as read. Alderman, Dave LaRue seconded the motion. No one opposed.

Treasurer, Carolyn LaRue gave the Treasurer's report. She stated that as of October 31, 2019 the Village's total assets were \$25,495.22. She stated that ordinary income included \$3,201.40 in utility allocations, \$1,024.08 in property tax collections and \$75.00 in permit income for a total of \$4,300.48.

She reported total expenses of \$7,032.43. Included were Pancom maintenance expense of \$383.00, \$15.00 for safety lighting at the gate, \$6,000.00 for road repairs, \$135.00 for the bounce house at recent Fire Safety Day event, \$38.88 for other expenses (Sam's), \$379.50 for printing/copying expenses by the Treasurer and \$81.05 expenses for the Community Center (electric bill, trash cans, light) leaving a Net Ordinary income of -2,731.95.

Mayor, Brad Kiewiet asked if there were any questions-there were none. Alderman, Dale Conner made a motion to approve the Treasurer's report for October 2019 as given. Alderman, Ron Welshans seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire Department (per handout Month of October/2019 Report). He began by stating that they currently had \$5,046.62 in their checking account and \$5,176.37 in their savings

account.

He stated that they had no calls in the month of October. He said that the radios were in at Randall County being programmed. He stated that the items they were working on getting now were electric door openers and a concrete pad for possible addition.

Fire Chief Massey reminded everyone that everything is dry so to keep up with fire wise mowing, weed eating, trimming, etc. He also reminded everyone to fill out their Fire wise forms. He said that they are still in need of volunteers and are still training with the other local VFDs, RCFD, and TFS. Mr. Massey stated if residents have an emergency to call 911 or Randall County Sheriff (806-468-5800) with information about your call.

There was discussion on a report on Texas Country Reporter on getting fire department grants for rural fire departments. Alderwoman, Sherry Simms-Fleming to try and get information on the report to share with the Board at a later time.

Policeman, Beau Fletcher gave the Palisades Police report. He stated that he had experienced a parking problem in the Village but could not legally request the owner of a trailer to move. He stated that he had also had reports of trespassing and other things ("at a higher level) he could not discuss.

Policeman, Fletcher reminded residents that it is a Class C misdemeanor to tether a dog for more than an hour per the State of Texas.

Alderman, Dale Conner stated that they had written two permits in October-one to Mary Jones for a roof (\$50) and one to the Massey's for septic (\$25).

There was no Floodplain Administrator report given.

#### New Business

(1) There was discussion on remodeling the Community Center and establishing a Committee to spearhead the project. There was discussion on prior residents who know about the supporting walls, etc. in the building and pricing materials. The Board suggested residents call or text Alderman, Dave LaRue if they want to volunteer or help with information on the project. Alderman, Dave LaRue made a motion to table the discussion until they could establish a committee and get more information about the building. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

(2) The Board discussed FEMA Hazard grant requirements and

regulations for the low water crossing (West Palisades). They discussed L.A. Fuller and Sons not able to do drainage study and the Village would need a topographical survey (engineer stamped and approved) before proceeding. They discussed grants and possible way to include our portion of the grant into another road loan. Alderman, Dave LaRue made a motion to table the discussion until the Board could investigate possible sources of information. Alderman, Dale Conner seconded the motion. No one opposed.

Old Business was discussion on the possible action to dispose of the dilapidated motor grader and various unusable equipment behind the Palisades Volunteer Fire Department. Discussion on possible action to get rid of through Scrap Processing but would entail taking tires off, draining fluids and finding someone to haul off (\$?). Discussion about gifting just to get rid of. Ron Welshans stated that he thought Richard Howell would come and get it. Alderwoman, Sherry Simms-Fleming made a motion to table the discussion until they could get more information. Alderman, Ron Welshans seconded the motion. No one opposed.

There were no requests/comments.

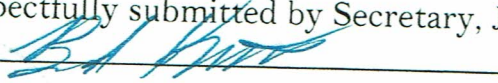
Mayor, Brad Kiewiet gave his report. He asked that residents keep Alderman, Ron Driver in their prayers. He just recently lost a very good friend. He stated that we had also lost two residents in the Village-Herman Ivins (84 yrs old) and Lawrence "Skip" Place so to keep their families in our prayers also.

Comments by the Board included a comment by Alderman, Dave LaRue. He had a printout of a "No Trespassing" sign posted in Ute Park, NM and he suggested we could use same verbiage in signs (approx. 6-8 signs) around the Village and Club parks to notify the public who come into the Village that all property is private.

Alderman, Dale Conner thanked resident Mike Haywood for fixing the safety light at the gate and gave special thanks to the Texas Forest Service for their help with chipping at the clean-up.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn and Alderman, Dave LaRue seconded the motion. No one opposed. Mayor Kiewiet adjourned the meeting at 7:15 p.m.

Respectfully submitted by Secretary, Jo Anne Short

  
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Mayor, Brad Kiewiet MBA

