

**VILLAGE of PALISADES**  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, OCTOBER 9<sup>TH</sup>, 2018 at 6:30 P.M.  
PALISADES VOLUNTEER FIRE DEPARTMENT  
***(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. ORDINANCE/PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
  - Discussion regarding health department violations and community safety
  - Discussion regarding traffic signage update/repair
10. **Old Business: (discussion and possible action)**
  - Update on Road Repairs
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, OCTOBER 6<sup>TH</sup>, 2018 AT 6:30 P.M.*

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NATE GREEN, MAYOR

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, October 9, 2018  
6:30 p.m.  
Palisades Volunteer Fire Department

Mayor, Nate Green called the meeting to order at 6:38 p.m.

The Alderwomen/men present were Amelia Salazar, Sherry Simms-Fleming, Viki Massey, Ron Welshans, and Dale Conner.

The minutes for a prior special meeting held on September 26, 2018 were read by the Board, and Alderwoman, Viki Massey made a motion to approve them with correction-Alderwoman, Sherry Simms-Fleming was present also at the special meeting. Alderwoman, Amelia Salazar seconded the motion. No one opposed. The minutes from the regular monthly meeting held September 10, 2018 were not available for the meeting, so Alderwoman, Sherry Simms-Fleming made a motion to table approving them until the next meeting. Alderwoman, Amelia Salazar seconded the motion. No one opposed.

Treasurer, Carolyn Hurt was absent from the meeting, so the Mayor read the financial report. He stated that ordinary income was \$807.97 for the month of September 2018, with total expenses for the month at \$283.74 leaving a net income of \$524.23. The Mayor stated that total assets for the Village were at \$43,795.84, and total liabilities were at \$10,351.59.

Mayor, Nate Green also went through "Budget vs. Actual" handout with the Board. He stated that October 2017 through September 2018's total expenses for the Village were \$19,665.81, and net income was at \$22,438.39. Alderwoman, Sherry Simms-Fleming made a motion to approve the Treasurer's report as given. Alderman, Dale Conner seconded the motion. No one opposed.

The Palisades Volunteer Fire Department report was given by Alderman, Dale Conner per handout PVFD "Month of September/2018 Report" He stated that the PVFD had a checking account balance of \$4637.57, and the savings account was at \$7,998.83. He stated that the PVFD had gone on one fire call in September on Flying A Tr. (mutual aid).

He also stated that they had a copy of the Randall County Volunteer Fire

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Department Fire Protection Contract - approved, signed and dated September 11, 2018.

Alderman Conner also mentioned the extrication tools from TFS we are expecting, and that we received newer turnout gear from Randall county through TFS. He stated that American red Cross has some free smoke detectors for us, and if anyone needs some to let them know.

He also stated that they are continuing training with Timbercreek VFD, Tanglewood VFD, RCFD, and TFS with upcoming training on Firing Operations with AFD, and Portable Pumps, and Water with RCFD.

He reminded residents to call 911 or Randall County dispatch in case of emergency, and they will dispatch the necessary rescue.

There was no community Police report given.

The Ordinance/Permit clerk's report was given by Alderman, Dale Conner. He stated that one permit given (\$25) to Ryan D. for a fence.

There was no Floodplain Administrator report given.

New business included discussion regarding health department violations and community safety. Mayor, Nate Green stated that the Village had several health violations, and community safety to address. He said that the Health Department has sent several notices addressing the violations, and how to remedy them. He said that nothing has been done, and he suggested that the Village continues to act on precedence we have set, and file by procedure to continue with court to address.

There was an open discussion on 60 Downtown Ln.-people in violation living there with no septic, etc. Resident, Debbie Warren stated that she had found a needle in the road by her house and was very concerned. There was discussion on health violations, and Mayor, Nate Green stated that we probably need to go ahead and file contempt of court proceeding with court's procedure. Alderwoman, Amelia Salazar suggested filing liens on the property to recoup some of fees. Alderman, Dale Conner said he will ask policeman Beau Fletcher if he could write no trespassing warnings.

Mayor, Nate Green stated that it was clear that we have multiple health and safety violations, and we know that illegal activity is taking place, so we should proceed with action to include Webb property (North side) in the lawsuit-proceeding and continue w/Underwood Law Firm to bring a conclusion to all,

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and find a way to recoup some of the Village's expenses. Alderwoman, Amelia Salazar made a motion to continue with adding Webb's to lawsuit and proceeding on filing to conclude. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed. Alderwoman, Amelia Salazar made a motion to consult with attorney to see the plan of action with Webb's, and Alderman, Ron Welshans seconded the motion. No one opposed.

New business also included discussion regarding traffic signage update/repairs. Alderwoman, Amelia Salazar stated that upon research-the Village can take all speed limit signs down and replace with 30 mph signs, do 25 mph signs (legal size) which Randall County would be able to enforce, or we can do 20 mph signs with a big survey, etc. She stated that we would also have to remove speed limit out of ordinances (reading 3x) and replace. Discussion on cost, restrictions, etc. Alderman, Dale Conner made a motion to table the discussion until they can do more research. Alderwoman, Viki Massey seconded the motion. No one opposed.

Old business included an update on the expected road repairs. Alderman, Dale Conner stated that Darren had been in contact with Lonestar, and they had jobs to complete before they could get down here.


There was no citizen's requests or comments.

The Mayor said that he didn't have anything to report except that he was not looking forward to winter-the flowers looked great in the front bed.

Comments by the Board included Alderman, Dale Conner-he stated that as a person who makes the calls twice a year for clean up he hated that we may have to cancel Fall clean up due to expected rain. He stated that the clean up will be postponed until better weather.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn the meeting, and Alderwoman, Amelia Salazar seconded the motion. No one opposed Mayor, Nate Green adjourned the meeting at 7:51 p.m.

Respectfully submitted by Secretary, Jo Anne Short

  
~~Mayor, Nate Green~~  
Dale Conner



VILLAGE OF PALISADES  
(Regular Meeting - October 9th, 2018)

SIGN IN FORM

Name:	Contact #
<u>Ru With</u>	<u>626-0235</u>
<u>Paul A. Fleming</u>	<u>622-0601</u>
<u>Joe &amp; Stephanie</u>	<u>622-0086</u>
<u>Mary Jones</u>	<u>622-2309</u>

THANKS FOR YOUR ATTENTANCE

The Governing Board and Mayor of the Village of Palisades

VILLAGE of PALISADES  
MEETING ATTENDANCE

October 9th, 2018

<u>ALDERPERSON</u>	<u>PRESENT</u>	<u>ABSENT</u>
Amelia Salazar	<u>AS</u>	_____
Ron Welshans	<u>RW</u>	_____
Viki Massey	<u>VM</u>	_____
Sherry Fleming	<u>SF</u>	_____
Dale Conner	<u>DC</u>	_____
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Nate Green (Mayor)	<u>NG</u>	_____

Joanne Short

Jo Anne Short

Secretary (Village of Palisades)