

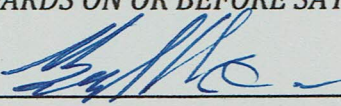
**VILLAGE of PALISADES**  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING

TUESDAY, DECEMBER 8<sup>TH</sup>, 2020 at 6:30 P.M.  
WASHINGTON PARK  
**(THE PUBLIC IS ALWAYS WELCOME)**

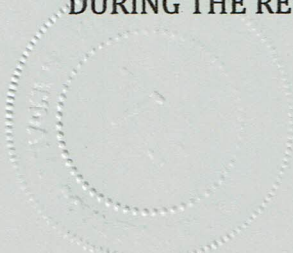
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1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR SPECIAL MEETING & REGULAR MEETING MINUTES:
4. ACKNOWLEDGE ANY NEW RESIDENT(S) ATTENDING:
5. TREASURER'S REPORT: (CAROLYN LARUE)
6. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
7. POLICE REPORT:
8. PERMIT CLERK'S REPORT (KELLY WEATHERFORD)
9. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
10. **New Business: (discussion and possible action)**
  - Acknowledge and accept the resignation of Alderman Ronnie Driver.
  - Appoint and approve a new Alderman to the Village of Palisades Board.
  - Discuss, Consider, and take appropriate action on Ordinance 2021-1 An Ordinance Adopting a Municipal Code of Ordinances for the Village of Palisades, Texas.
  - Update on status of properties in violation of the Village's Ordinances by Ordinance Clerk.
11. **Old Business: (discussion and possible action)**
  - Discuss, review, and potentially approve the design of the Palisades Community Center sign.
12. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:
13. MAYOR'S REPORT:
14. COMMENTS FROM BOARD:
15. ADJOURNMENT:

*I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY, DECEMBER 5<sup>TH</sup>, 2020 AT 6:30 P.M.*

  
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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, December 8, 2020  
6:30 p.m.  
Washington Park in Palisades

Mayor Brad Kiewiet called the meeting to order at 6:30 p.m.

The Aldermen who were present: Dave LaRue, Jerry Lane and Ron Welshans. Alderwoman Sherry Simms-Fleming and Alderman Ron Driver were absent from the meeting.

The Board read the prior minutes from the meeting held on November 10, 2020 recorded by Sherry Simms-Fleming and Alderman Dave LaRue made a motion to approve the minutes as written. Alderman Ron Welshans seconded the motion. No one opposed.

There were no new residents to acknowledge.

The Treasurer's report was given by Carolyn LaRue. She stated that total assets for the Village included \$11,444.36 in the checking account and \$22,053.67 in the money market account for a total of \$33,498.03 as of November 30, 2020.

She stated that Ordinary expenses for November 2020 included \$691.60 from Randall County tax collections, \$25.00 permit income, \$358.16 TML claim payment (roof-CC), \$544.00 from the sale of Village property to resident Joe Warren, and \$20.00 road repair fund donation from the Haywoods for a total of \$1,638.76.

Mrs. LaRue said that expenses for November 2020 included \$402.00 for the annual dues to PANCON, \$14.28 for the light at the gate, \$163.30 for the 2021 tax levy-Randall County, \$85.00 for annual

PRPC dues, \$144.48 for printer ink cartridges (office supplies) and \$162.31 in utility bills for the Community Center for a total of \$1,104.59 leaving the Village with a net income of \$534.17.

There was a question about budget for the Community Center. Carolyn LaRue stated that the budget for the Community Center was \$4,000 a year.

Alderman Ron Welshans made a motion to approve the Treasurer's report for November 2020 as given. Alderman Dave LaRue seconded the motion. No one opposed.

Treasurer Carolyn LaRue gave the Fire Department report on finances due to Fire Chief Dennis Massey absent from the meeting due to COVID. She stated that the Palisades VPD had \$9,974.16 in their Checking account and \$5,177.51 in their Money Market account as of November 30, 2020.

Palisades Policeman Beau Fletcher gave the Police report. He stated that he had several calls relating to a resident in Palisades who was now looking at 2 years in prison. He stated that there was a call about a Christmas party that happened and a kid from was trying to get in other's houses. He stated that residents needed to be aware of door dashers (porch pirates) during this season and stay safe.

Permit Clerk Kelly Weatherford stated that he had written one permit for November 2020 to resident at 116 Brentwood for \$25.00 for a fence.

Floodplain Administrator Dave LaRue stated that he had nothing to report for November.

New Business:

(1) Alderman Ron Driver wrote a letter of resignation and Mayor Brad Kiewiet read it aloud. Mayor Kiewiet stated to residents that Ron had just lost his daughter Kelly recently and for residents to keep the



family in their thoughts and prayers. Alderman Dave LaRue made a motion to accept Ron Driver's resignation letter as written. Alderman Ron Welshans seconded the motion. No one opposed.

Resident Terry Winkleman spoke about Ron Driver and what a good resident he was and thanked everyone for their service on the Board and for all they do for the Village.

(2) The Mayor then asked for motions to appoint another Board member in Ron Driver's place. Resident Starla Medlin nominated Amy Salazar to be appointed as the new Alderperson. Jo Anne Short seconded the nomination. Alderman Dave LaRue nominated new resident Dennis Paquette as Alderman. Alderman Ron Welshans Paquette seconded the motion.

Mayor Kiewiet requested the Board go into executive session to discuss candidates and decide who to appoint. The executive session lasted approximately 8 minutes. The Board reassembled and the meeting continued. Alderman Dave LaRue made a motion to approve resident Dennis Paquette as Alderman. Alderman Ron Welshans seconded the motion. Secretary Jo Anne Short swore Dennis Paquette in as replacement Alderman for Ron Driver for the Village of Palisades.

(3) The Board discussed taking appropriate action on Ordinance 2021-A an Ordinance adopting a Municipal Code of Ordinances for the Village of Palisades. Mayor Kiewiet explained to Village about Public hearings on adoption of new ordinances and the three public hearings to discuss/change any that the Villagers were concerned about as well as effective date of new Ordinance 2021-A which will be December 8, 2020 7:02 p.m. Alderman Dave LaRue made a motion to adopt Ordinance 2021-A establishing a Code of Ordinances for the Village of Palisades. Alderman Ron Welshans seconded the motion. No one opposed.

(4) Ordinance Clerk Carolyn LaRue gave an update on the properties in violation of the Village's ordinances as of November 2020. She stated that they had two formal complaints-one was on Robert Bryant's property in Summer 2020. The Board hand delivered a letter



to the owner on June 28, 2020. On July 29, 2020 a Certified letter was sent which was returned to Post Office. There were two public hearings and a letter sent out about the Resolution declaring the property a nuisance. After several attempts by Board members to resolve-they finally spoke with Nathan Bryant a resident of the property and told him about Panhandle Construction's plan to bid on clean up. On November 22, 2020 Mayor Kiewiet and Alderman Dave LaRue went to the property and decided it met the standard of how a reasonable property owner would clean up the property.

On the property owned by Shawn Womack-July 8, 2020 initial Ordinance Violation letter mailed. August 12, 2020 a second letter mailed (Certified). During a public meeting held on September 28, 2020-a relative of the owner (Robert Webb) of the property attended and said that he was cleaning up the property. On October 11, 2020 Alderman Dave LaRue and Mayor Kiewiet went to the said property and agreed it was cleaned to meet standards of what a reasonable property owner would do to clean it up.

#### Old Business:

Discussion on Palisades Community Center sign-based on handout of several designs by four different companies. After discussion and review-Alderman Dave LaRue made a motion to approve design #1 per handout for the sign. Alderman Dennis Paquette seconded the motion. Design #1 approved \$544 installed 4x8-no one opposed.

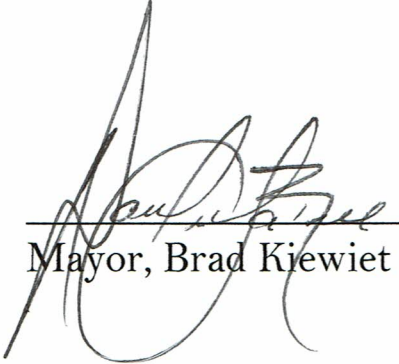
There were no Village of Palisades resident's requests or comments.

Mayor Kiewiet's report included thanking Aldermen Dave LaRue and Ron Welshans for all their help with ordinance violations and compliance help. He also thanked resident Roger Webb for contributing to cleaning by raking brush, etc.

There were no comments by the Board.

Alderman Ron Welshans made a motion to adjourn the meeting.  
Alderman Dave LaRue seconded the motion. No one opposed.  
Mayor Kiewiet adjourned the meeting at 7:12 p.m.

Respectfully submitted by Secretary Jo Anne Short

 *(Mayor pro tem 1-12-21)*  
Mayor, Brad Kiewiet

