

VILLAGE OF PALISADES

BOARD OF ALDERMEN AGENDA REGULAR MEETING

**TUESDAY, MARCH 9TH, 2021 at 6:30 P.M.
COMMUNITY CENTER**

(THE PUBLIC IS ALWAYS WELCOME)

**FACE MASKS ARE REQUIRED AND SOCIAL DISTANCING GUIDELINES WILL BE
OBSERVED.**

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1. CALL TO ORDER:
 2. QUORUM CHECK:
 3. READING & APPROVAL OF PRIOR REGULAR AND SPECIAL 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 Mayor Brad Kiewiet.
 - Appoint interim Mayor for the Village of Palisades.
 - Proposed Ordinance Changes:
 1. Page 48 - Removing the subject term "unsightly" from Sec 3.04.001 Declaration of nuisance (Ordinance 2021-1) (A) & (B)
 11. **Old Business: (discussion and possible action)**
 - Proposed Ordinance Changes:
 1. Page 125 - Current Fee Schedule shows Remodel Existing Structure \$50 - Add costing more than \$10,000
 2. Page 125 - Add Pump Permit \$25.00 (this was accidentally omitted from original Code of Ordinances.)
 3. Page 93 - Remove (f) Slow-moving vehicle emblem
 4. Page 93 - Remove Horn
 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, MARCH 6TH, 2021 AT 6:30 P.M.



VILLAGE OF PALISADES 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, March 9, 2021

6:30 p.m.

Palisades Community Center

Mayor pro tem Dave LaRue brought the meeting to order at 6:30 p.m.

Alderwoman/men present at the meeting were: Sherry Simms-Fleming, Jerry Lane, Dennis Paquette and Ron Welshans.

The prior meeting's minutes were read by the Board and Alderwoman Sherry Simms-Fleming made a motion to approve the minutes w/corrections. Alderman Dennis Paquette 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 the Village currently has \$18,182.45 in the checking account and \$22,054.75 in the savings account. She stated that ordinary income for the Village for the month of February included 2,028.40 in property tax collections, \$25.00 in permit income, \$20,00 road contribution and \$200 in Community Center income (baby shower event) for a total of \$2,273.40.

Carolyn Larue stated that expenses for the Village for the month of February 2021 included \$15.27 for safety gate light, \$151.80 in utility expenses for the community center, \$142.37 for Covid supplies (grant \$), \$50.00 for a Community Center refund (baby shower) and \$13.62 for Community expenses (other) for a total of \$373.06 leaving a net income for the Village of \$1900,34.

Carolyn LaRue also gave the Board a copy of the Budget vs.

Actual for them to look over (6 mo review).

Alderman Dennis Paquette made a motion to approve the Treasurer's report as given. Alderman Ron Welshans seconded the motion. No one opposed.

Palisades ^{FIRE} Police Chief Massey's father passed away-he was absent from the meeting. Mayor pro tem Dave LaRue expressed the Village's condolences to the Massey family. The Palisades Volunteer Fire Department report was read from Fire Chief Massey's February 2021 Report (handed out to Board). There were 2 medical calls in February. They currently have 6 volunteers.

Carolyn LaRue gave the Permit Clerk's report-Kelly Weatherford absent due to surgery. She stated that there was one permit issued in February to LeRoy Hamilton for \$25.00 (pump service).

There was no Floodplain Administrator report-Flood Plain Administrator Dave LaRue stated there was nothing to report.

New Business-

(1) Acknowledgement and acceptance of Brad Kiewiet's resignation. Mayor pro tem LaRue read Brad Kiewiet's letter of resignation and Alderwoman Sherry Simms-Fleming made a motion to approve the resignation. Alderman Dennis Paquette seconded the motion. No one opposed.

(2) Appointing of Mayor pro tem for the Village due to present Mayor's resignation. Discussion by Board about present situation and Alderman Dennis Paquette made a motion for Dave LaRue to be nominated to be Mayor pro tem until election in May 2021. Alderwoman Sherry Simms-Fleming seconded the motion. Present Alderman Jerry Lane excluded from vote due to running for office of Mayor in May. Motion carried 4 votes for. 1 excluded. No one opposed.

(3) Proposed Ordinance change to Ordinance #2021-1 (A) (B) See

3.04.001 Declaration of nuisance regarding the subject term “unsightly” to be removed from the present ordinance as written. After review by the Board due to previous complaints by residents the Board voted to remove the word “unsightly” from Ordinance #2021 (A) (B) regarding declaration of nuisance. Alderman Ron Welshans made a motion to approve the action. Alderman Dennis Paquette seconded the motion. No one opposed.

Old

Business-Proposed Ordinance Changes (Second readings)

(1) Page 125-Current fee schedule shows remodel to existing structures is \$50.00 for a permit-adding verbiage “costing more than \$10,000”. Alderman Ron Welshans made a motion to approve the action/change to Ordinance mentioned. Alderman Dennis Paquette seconded the motion. No one opposed.

(2) Page 125-Add pump permit fee of \$25.00 as was accidentally omitted from the original Code of Ordinances). Alderman Dennis Paquette made a motion to approve the action/change to Ordinance as mentioned. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

(3) Removing from Page 93 (f) Slow-moving vehicle emblem from the Ordinance. Alderman Ron Welshans made a motion to remove this verbiage from the Ordinance as mentioned. Alderman Jerry Lane seconded the motion. No one opposed.

(4) Removing from Page 93 “horn”. Alderwoman Sherry Simms-Fleming made a motion to remove the requirement of a “horn” on Page 93 of said Ordinance. Alderman Ron Welshans seconded the motion. No one opposed.

Village of Palisades Citizen’s requests and comments-

Resident/Secretary Jo Anne Short asked the Mayor ^{Interim} ~~pro tem~~ “Are we paying Beau currently? For how many hours? When? For what ^(Remove) ~~calls?~~ Carolyn LaRue stated that they have notified the State that we have no policeman and have not paid our Policeman Beau Fletcher in

over a year. ~~Jo Anne Short stated that residents thought Beau Fletcher was our policeman-has been giving reports at the meetings. Carolyn LaRue stated that they never got the application installed for Beau to be paid. She stated that they have called Dave Watkins of Texas Commission on Law Enforcement 3x and have not received a call back. Carolyn LaRue stated that we have not had a Police Officer since Ronnie.~~ *(Remove)*

Mayor's report-

Carolyn LaRue stated everyone who was running for elections profile due by March 26th so that she could place them online.

→ Dave La Rue stated that several people trying to get ahold of Village were calling the Fire Department phone trying to get in touch with Village government and as a result we were almost fined \$5,000 . Also a survey had been due they ^{had not} responded to.

Thanks to Jerry Lane for finding a home for the prior Church's organ. Mention of April 10th clean-up/needing volunteers-for food, guards on roll-offs, scrap metal organization, to set up & break down. TFS chipper date will be April 17th.

Comments by the Board-

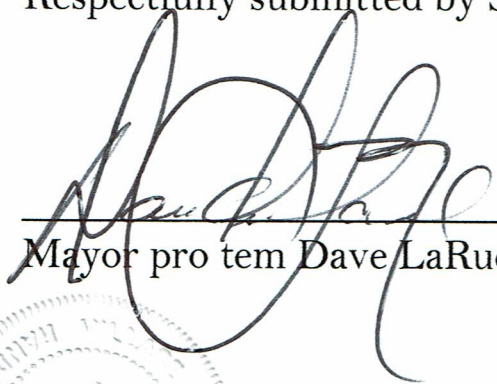
Alderwoman Sherry Simms-Fleming stated that she is still working with TXDOT to resolve issues with the semi signs as well as placement of. (possible flashing light by intersection of Claude Hwy and Osage?)

Contact for the clean-up is Helen G. if you would like to volunteer for clean-up. Dave Katcher (Club President) stated that he was looking into buying a chipper for the Club's use. Discussion of chipping in Washington Park but Dave K. stated that he didn't want the mulch in the park due to termites.

Thanks to Rhonda and Mike Haywood for the donation of the 52" tv for the Village to use.

Alderwoman Sherry Simms-Fleming made a motion to adjourn the meeting. Alderman Ron Welshans seconded the motion. No one opposed.

Respectfully submitted by Secretary Jo Anne Short

A handwritten signature in black ink, appearing to read "Dave LaRue", is written over a horizontal line.

Mayor pro tem Dave LaRue

