

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 11,TH 2018 at 6:30 P.M.
PALISADES VOLUNTEER FIRE DEPARTMENT
(THE PUBLIC IS ALWAYS WELCOME)

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) - *contract*
6. POLICE REPORT:
7. ORDINANCE/PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
 - Final Budget Approval
 - Approval of 2018 Tax Resolution
 - Atmos Energy Rate Resolution AT09112018
 - Funds for the Fire Safety Day (September 29th) 50% to be shared with the PVFD.
 - (A.) Drinks, bounce house, and fruit (Palisades)
 - (B.) Burgers, hot dogs, and chips will be provided by Timber Creek VFD
 - Funds for Fall Cleanup: (OCTOBER 13TH -15th)
 - (A.) Pizza for lunch ---PVFD will provide drinks and fruit
 - (B.) Possibly two roll offs (50% of cost)
 - Discuss a PA system and its requirements for our meetings
 - Discussion regarding code enforcement officer
10. **Old Business: (discussion and possible action)**
 - Road Repair Program and bids
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, SEPTEMBER 8TH, 2018 AT 6:30 P.M.



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, September 11, 2018
6:30 p.m.
Palisades Volunteer Fire Department

Mayor, Nate Green called the meeting to order at 6:32 p.m.

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

The Board read the prior meeting's minutes, and Alderwoman, Amelia Salazar made a motion to approve. Alderman, Dale Conner seconded the motion. No one opposed.

The Treasurer's report was given by Treasurer, Carolyn Hurt. She stated that the Village's current assets are \$43,271.61. She said the income for August included, \$884.69 in property tax collections and \$155.00 in permit income. Expenses included \$15.68 for safety lighting at the gate, \$40.85 for road materials, \$56.53 for markings on road at the entrance, \$84.00 for Globe News publication (for election) which left a net income of \$899.16. Alderman, Dale Conner made a motion to approve the Treasurer's report, and Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Palisades Fire Chief, Dennis Massey gave the P.V.F.D. report (per the handout). He stated that their checking account balance was \$5,565.22 at the end of August 2018, and their savings account balance was \$7,898.64. He said that they purchased two twin-talk wireless headsets for the brush truck for \$1,625.55. He stated that there were three medical calls, a fire call on hay bales between Umbarger and Dawn, and we had a suspicious vehicle fire in Palisades. He stated that he needed the Mayor to sign the continuing contract with Randall County, so that he could deliver it to Timbercreek and that they will be continuing to train with the other fire departments in our area.

There was no police report as Beau Fletcher was not able to attend the meeting, but Mayor, Nate Green stated that Randall County is investigating the suspicious vehicle fire due to it was a stolen vehicle out of Amarillo.

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Alderman, Dale Conner gave the Ordinance/Permit clerk's report. He stated that they had collected for permits for a roof on the Mustard property (it sold), and one for Beau Fletcher's retaining wall.

David LaRue gave the Floodplain Administrator's report. He stated that he had only two phone calls-no paperwork to report.

New business

a) Approval of the budget for October 1, 2018 through September 30, 2019- Mayor, Nate Green stated that all Board members had a chance to review the proposed budget and asked if there were any requests for changes. Alderwoman, Amelia Salazar made a motion to approve/finalize the budget as proposed. Alderman, Dale Conner seconded the motion. No one opposed.

b) Approval of 2018 Tax Resolution#20181109 setting the 2018 Tax Rate for the Village of Palisades (.25000 per \$100.00) Alderwoman, Sherry Simms-Fleming made a motion to approve and tax resolution as written. Alderwoman, Amelia Salazar seconded the motion. No one opposed.

c) Approval of Atmos Energy Rate Resolution #AT09112018 affecting the existing rates for natural gas service provided by Atmos Energy-they are to recover \$6.1 million in revenue on a system wide basis. Alderman, Dale Conner made a motion to approve the Atmos resolution as written. Alderman, Ron Welshans seconded the motion. No one opposed.

d) Discussion/action to approve funds for the Fire safety Day scheduled for September 29th-Texas Forest Service and "Smokey the Bear" to be here for our Fire Safety Day picnic with burgers & hotdogs provided by Timbercreek, and P.V.F.D. to provide drinks and a bounce house. The funds are to be shared between the Village and P.V.F.D. The picnic will be 11-2. Alderman, Dale Conner stated that they would need approximately \$200.00. Alderwoman, Amelia Salazar made a motion to approve the release of \$200.00 for funds for the Fire Safety Day picnic. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

e) Discussion/action to approve funds for our Fall clean-up scheduled for October 13th-16th-Alderman, Dale Conner stated that they would need funds for two roll-offs at \$300.00 each (PVFD to pay ½), and money for pizza & drinks for workers.

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Alderswoman, Amelia Salazar made a motion to approve \$400.00 (the cost of \$300.00 for one roll-off & \$100.00 for food/drinks). Alderman, Ron Welshans seconded the motion. No one opposed.

f) Discussion/action to approve the purchase of a PA system and requirements needed for our meetings. Alderswoman, Amelia Salazar had information about one online for \$237.99 (\$400 off reg. price), that is wireless, and has eight microphones, w/speakers. Alderman, Dale Conner made a motion to approve the purchase of the PA system. Alderswoman, Viki Massey seconded the motion. No one opposed.

g) Discussion regarding a code enforcement officer for the Village. Discussion on what is best possible solution for our situation. Alderswoman, Amelia Salazar proposed to talk to PRPC to investigate options, and see what exactly other villages do. Alderswoman, Sherry Simms-Fleming made a motion to table the discussion until we could get more information. Alderswoman, Viki Massey seconded the motion. No one opposed.

Old business-discussion/action on road repair and bids. Alderman, Dale Conner stated repairs marked in Village-ready to repair. Mayor, Nate Green said that currently we only have one bid on the repairs-that he would have liked to get other bids considering the cost. Discussion on winter approaching and time is of the essence. Alderswoman, Amelia Salazar made a motion to go ahead and go with Lone Star since we have the bid, and we have used them before. Alderswoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Village of Palisades resident's requests/comments included Fire Chief, Dennis Massey thanking resident Mary Jones for the two framed pictures donated to the P.V.F.D. from previous Timbercreek resident, Dr. Karen Holman-one of September 11,2001, and one of the Oklahoma City bombing. Resident, Mary Jones reminded everyone of the Palisades Club picnic scheduled for September 22, and that they would be presenting former Village Treasurer, Phil Boothe a plaque in recognition for his service to the Village. Resident, Pat Read, stated that we are constantly losing the founding families of Palisades (recently-Jo Delle Walker), and that we should be talking to them, and record history of Palisades for the new residents coming in. She also mentioned that more of the Village officials should attend funerals of past/present residents who have passed away.

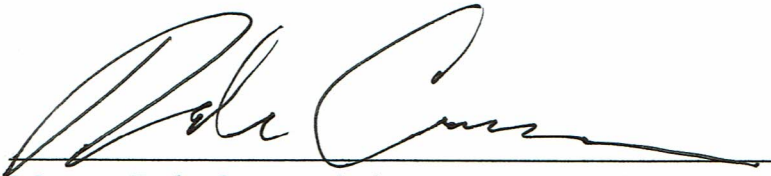
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Mayor, Nate Green gave his report stating that he had been the Mayor for one year and four months, and when he agreed to the job he had no idea what it would entail. He stated that he was naïve and lacked the resources and the time to devote to the Village as Mayor. He stated that he has a young family, and a family business which are his two biggest priorities, and that there were some complex issues considering having time enough for all. He stated that he will not be applying for a second term out in May. He stated that he has taken a job, and will not be applying for a second term , but will finish his term out until May.

Comments by the Board included Alderman, Dale Conner stating that being Mayor is very time consuming, and he understood and thanked the Mayor for his time served. Alderwoman, Amelia Salazar also thanked the Mayor for his service.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn the meeting. Alderwoman, Amelia Salazar seconded the motion. No one opposed. Nate Green adjourned the meeting at 7:56 p.m.

Respectfully submitted by Secretary, Jo Anne Short

A handwritten signature in black ink, appearing to read "Dale Conner", written over a horizontal line.

Mayor, Dale Conner (minutes not available at Oct/Nov mtgs)

VILLAGE of PALISADES
MEETING ATTENDANCE

September 11, 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>	_____
<hr/>		
Nate Green (Mayor)	<u>NG</u>	_____

Jo Anne Short

Jo Anne Short

Secretary (Village of Palisades)