

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 13TH, 2020 at 6:30 P.M.
WASHINGTON PARK
(THE PUBLIC IS ALWAYS WELCOME)

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 (DALE CONNER)
9. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
10. **New Business: (discussion and possible action)**
 - Acknowledge and accept the resignation of Alderman Dale Conner.
 - Appoint and approve a new Alderman to the Village of Palisades Board.
 - Appoint and approve a new Permit Clerk.
 - H.C. and Lidia Heard would like to install an inground pool on their property at 262 Cliffside Drive.
 - H.C. and Lidia Heard would like building permit for updating the home at 276 Cliffside Drive.
 - Cory and Ashley Carter would like to build a metal building on their property at 247 Casino Drive.
 - Paul and Sherry Fleming would like to purchase a lot on Homewood Road.
 - Discuss and approve the resolution for the Atmos Energy annual Rate Review Mechanism.
 - Adoption and approval of the Village of Palisades Hazard Mitigation Plan.
 - Establishing funding for a Palisades police presence.
 - Discuss and possible action to allocate funds to perform necessary repairs to the Palisades Community Center.
11. **Old Business: (discussion and possible action)**
 - Discuss and possible action for getting quotes for a 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, OCTOBER 9TH, 2020 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, October 13, 2020

6:30 p.m.

Washington Park in Palisades

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

The Alderwoman/men present were: Sherry Simms-Fleming, Dale Conner, Ron Driver, Dave LaRue and Ron Welshans.

The Board read the prior meeting's minutes for our Regular meeting held September 8, 2020 and recorded by Sherry Simms-Fleming. Alderman Ron Driver made a motion to approve the prior Regular meeting minutes for September 8, 2020 w/a correction to the spelling on my name Jo Anne Short. Alderman Dave LaRue seconded the motion. No one opposed.

The Board then read the prior Special meeting minutes from September 28, 2020. Alderwoman Sherry Simms-Fleming recorded the minutes. Alderwoman Sherry Simms-Fleming made a motion to approve the minutes as written w/correction to my name Jo Anne Short. Alderman Ron Driver seconded the motion. No one opposed.

There were no new residents attending the meeting to be acknowledged.

Treasurer Carolyn LaRue gave the Treasurer's report. She stated that the Village had \$7,121.57 in the checking account at the end of September 2020 and \$22,052.94 in the Village's money market account. She stated that ordinary income for the Village in October were: Randall County tax collections of \$228.13, permit income of \$65.00, a TML claim payment of \$7,058.22 for the new roof on the Community Center, \$20.00 in a road contribution and \$103.00 in donations from a jug they put out at the Fall clean up for a total of \$7,474.35.

Ordinary expenses for the Village included \$21.70 for the Ordinance permit postage expense, \$234.99 for the Palisades patrol car maintenance, \$14.18 for the safety light at the gate, \$510.00 for Legal Notice advertising expenses (Public

hearing-new ordinances), \$80.00 to the Panhandle Water Planning Group, \$249.76 for the food and roll offs for the Fall clean up, and \$8,083.44 for the Community Center's new roof for a total of (-1,819.75). Alderman Dale Conner made a motion to approve the Treasurer's report as given. Alderman Ron driver seconded the motion. No one opposed.

Fire Chief Dennis Massey gave the Palisades Volunteer Fire Department report as per handout. He stated that the Palisades Fire Department currently had \$7,622.97 in their checking account and \$5,177.33 in their savings account as of September 30, 2020.

He stated that they had one fire call in September on a grass fire on the Claude Highway and no medical calls. He stated that they had received their handhelds and radios for Brush-1 and Engine-1 have been installed, but they have others to install.

He said that they are still working on electric door openers and a concrete pad for a possible additional bay. He also said that they had signed their contract with Randall County Mutual Aid and gave Secretary, Jo Anne Short a copy of the signed contract. He said that they had received medical supplies from TDEM and it included gowns, gloves, masks, safety glasses, hand sanitizer and wipes.

Mr. Massey stated that we were having critical fire days due to the drought in our area so to keep up the mowing, weed eating and tree/bush trimming and not to forget to fill out the Fire wise forms.

Mr. Massey stated that they are continuing training online due to Covid-19 and are due to start training next week with Timbercreek and Tanglewood VFDs, RCFD and TFS. He stated that if residents have emergency to please call 911 or Randall County Sheriff's office.

There was no Police report due to Policeman Beau Fletcher was absent from the meeting.

Dale Conner gave the Permit Clerk's report. He stated that he had written two permits last month-one for Shawn Moore-\$40.00 for a multi-load permit (crushed concrete) and one for Brad Kiewiet for \$25.00 (fence).

Dave LaRue gave the Floodplain Administrator report. He stated that he had two phone calls relating to floodplain last month-questions about floodplain and walked property at 304 Canyon Creek w/the owner to inspect for build.

New Business-

(1) The Board acknowledged and accepted the resignation of Board Alderman Dale Conner (submitted letter). Alderman Ron Driver made the motion to approve his resignation and Alderman Ron Welshans seconded the motion. No one opposed.

(2) Appointment and approval of new Alderperson to Village of Palisades Board. Alderman Dave LaRue made a motion to appoint new resident Jerry Lane to be Alderman. Alderwoman Sherry Simms-Fleming seconded the motion. I, Jo Anne Short made a motion to appoint resident Kelly Weatherford to the Board as Alderman. Kelly Weatherford rejected his nomination-said he was too busy with other prior commitments to accept. Alderwoman Sherry Simms-Fleming made a motion to accept/approve the nomination of Jerry Lane as replacement Alderman for the Village of Palisades. Alderman Ron Driver seconded the motion. No one opposed. I, Secretary, Jo Anne Short gave the Oath of Office to Jerry Lane to repeat and record and Jerry Lane replaced Alderman Dale Conner as Alderman on the Board of Palisades.

(3) Approval and appointment of a new permit clerk for the Village of Palisades. Mayor Brad Kiewiet stated that he would like to appoint Sherry Simms-Fleming as Village of Palisades Permit Clerk. Alderman Dave LaRue made a motion to approve Sherry Simms-Fleming as the new Village of Palisades Permit Clerk. Alderman Ron Driver seconded the motion. No one opposed.

(4) H.C. and Lidia Heard would like a building permit to install an underground pool at their property at 262 Cliffside Dr. Mr. Heard stated that it will be a 17X40 ft pool to be installed by High Plains Pool out of Pampa Tx. Mr. Heard stated that the property address used to be recorded as 268 Cliffside, but since purchasing property from the Stovalls has a corrected address.

There was discussion by the Board and Alderman Dave LaRue made a motion to approve construction of the pool. Alderman Ron Welshans seconded the motion. No one opposed.

(5) H.C. and Lydia Heard would like a building permit to update their home at 276 Cliffside Dr. Mr. Heard stated that they had hired a contractor to rebuild the structure of the home and new plumbing/floors, etc. He stated that he will also be doing a new roof, new siding and adding square footage to the structure. Discussion by the Board on permits needed (to collect \$140.00-multi-load and 2X build permits). Alderman Ron Welshans made a motion to approve the permits. Alderman Ron Driver seconded the motion. No one opposed.

(6) Cory and Ashley Carter requesting a permit to build a metal building on their property at 247 Casino Dr. Mr. Carter stated that it will be a 30X40

Mueller building on the East side of his property and will have a permanent foundation. After discussing-Alderwoman Sherry Simms-Fleming made a motion to approve the building. Alderman Ron driver seconded the motion. No one opposed.

(7) Paul and Sherry Fleming were on the agenda to request purchasing a lot belonging to the Village on Homewood Rd. Mayor Brad Kiewiet requested the item to be tabled at this time. Alderman Ron Driver made a motion to table the item. Alderman Ron Welshans seconded the motion. No one opposed.

(8) Discussion and approval on Resolution#20201310 regarding the Atmos Energy annual rate review mechanism (that consistent with the City Ordinance that established the RRM process, this resolution shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or before December 1, 2020.

Alderman Ron Welshans made a motion to approve Resolution#20201310 (Atmos Energy Corp., West Texas Division). Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

(9) Adoption and approval of The Village of Palisades Hazard Mitigation Plan. Per approval by FEMA-we have a hazard mitigation plan for the Village of Palisades posted on our website now. Mayor Kiewiet said that it has been approved by the Texas Department of Emergency Management and residents can now access it through our website if they have questions. Alderman Dave LaRue made a motion to approve and adopt the Hazard Mitigation Plan for the Village of Palisades as approved by FEMA. Alderman Ron Driver seconded the motion. No one opposed.

(10) Establishing funding for a Palisades Police presence. Carolyn LaRue stated per the State of Texas regarding municipalities we can hire a retired or current TCLEOSE certified officer to be our Police officer. Alderman Jerry Lane contacted four different retired officers and discussed possible position. There was discussion on hourly rate, hours (we would give them control over their hours), possible schooling, limited funds and possible fundraiser. Alderman Ron Driver made a motion to table the discussion-no action. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

(11) Discussion/possible action to allocate more funds to perform necessary repairs to the Palisades Community Center. Due to hazard in building (water damage to ceiling) we have not been able to meet in the Community Center. Alderman Dave LaRue stated they were getting bids on drywall, replacing lights and have already met Our deductible on insurance. He stated they would like approximately \$4,000.00 for repairs as needed-wires hanging, electrical damage

also. Additional discussion on insurance claim by Village and bids. Alderwoman Sherry Simms-Fleming made a motion to table this discussion until more information on repairs to Community Center received w/bids. Alderman Dave LaRue seconded the motion. No one opposed.

Old Business-

Discussion/possible action for getting quotes for a sign on the Palisades Community Center. Carolyn LaRue stated that she had gotten in touch with five different sign companies and has gotten a price of \$500.00 for a 4X8 sign for the Community Center. Mayor Brad Kiewiet asked if we could see a rendering of. Mrs. LaRue said she could get a rendering of. Alderwoman Sherry Simms-Fleming made a motion to table the discussion/no action. Alderman Ron Driver seconded the motion. No one opposed.

Village of Palisades requests and comments-

Resident Lenny Reynolds stated he approved of the Community Center and possibly someone could come into the Community Center to hold a church service there since no church.

Resident Patty Salazar requested to be on the agenda for November's Regular meeting. She wants to build a 12X8 carport.

Acknowledgement of resident Mrs. Kiewiet for a lot of effort/research she did for the Village.

Mayor's report-

The Mayor Brad Kiewiet thanked Dale Conner for all of his years, time, and effort for the Village. He also thanked Texas Forest Service for their help in chipping site during the Fall clean-up. He thanked Jerry Lane for filling in the potholes at the mailboxes and thanked Ron Welshans for his effort getting Atmos Energy to repair the giant hole they had made. He thanked Mike Haywood for his work on the light for the flag at the gate.

Mayor Kiewiet thanked residents who showed up for the Ordinance meeting and remarked that this is a marathon not a sprint for the Village and eventually we will have a new Code of Ordinances.

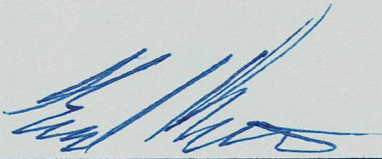
Mayor Kiewiet stated that he wants this to be a transparent process-legal and best for the Community. He stated there will be an open meeting for the residents to discuss/ possibly change any ordinances that they disagree with on October 28, 2020 Wednesday at 6:00 p.m.

Comments from the Board-

Board members thanked Dale for all his time and effort for the Village. In his honor they were serving refreshments after the meeting.

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

Respectfully submitted by Secretary Jo Anne Short



Mayor, Brad Kiewiet