

**VILLAGE of PALISADES**  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, FEBRUARY 11<sup>TH</sup>, 2020 at 6:30 P.M.  
PALISADES COMMUNITY CENTER  
*(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:
4. TREASURER'S REPORT: (CAROLYN LARUE)
5. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
6. POLICE REPORT:
7. PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
  - Recognition of the Todd and Jennifer Howard (126 Exmoor Rd.), Roger Rutar (127 Bayshore Dr.), and Tyler and Amanda Bell (125 Bayshore Dr.)
  - Discuss and possible action to adopt the 2020 Village of Palisades Hazard Mitigation Plan.
  - Seek the Board's approval for deploying the ability granted by the adopted Ordinance 4 in relation to the Atmos Energy franchise renewal contract.
  - Discuss and possible action to approve an ordinance that renews the Village of Palisades 25-year franchise renewal contract with Atmos Energy Corporation.
  - Discuss with the residents (Mary Jones) and possible action to allocate funds for the removal of the Community Center entryway wall and other construction costs.
10. **Old Business: (discussion and possible action)**
  - Discuss and possible action to grant utility easement from the Community Center water well, across 114 Brentwood Road (Fire Station), to serve as the sole and independent water well for 116 Brentwood Road.
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 FEBRUARY 8<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, February 11, 2020

6:30 p.m.

Palisades Community Center

Mayor Brad Kiewiet brought the meeting to order at 6:32 p.m.

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

The Board read the previous meeting's minutes for January 14, 2020. Alderman Dale Conner made a motion to approve the minutes as written. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

Mayor Kiewiet acknowledged and welcomed new residents Kelly and Jerry Lane and Debi and Mike Clinite to the Village.

The Treasurer's report was given by Treasurer Carolyn LaRue. She stated that the Village's assets included \$18,886.01 in the checking account and \$15,012.27 in the money market account as of January 31, 2020.

Mrs. LaRue stated that ordinary income for January 2020 totaled \$7,716.80 including utility allocations of \$2,637.64, property tax collections of \$5,054.16, and permit income of \$25.00.

She stated that expenses were \$151.65 which included \$15.05 for the lighting at the safety gate and utility expenses for the Community Center of \$136.60.

Alderwoman Sherry Simms-Fleming made a motion to approve the Treasurer's report as given. Alderman Ron Driver seconded the motion. No one opposed.

Fire Chief Dennis Massey was absent from the meeting, so Alderman Dale Conner gave his report based on a handout (Palisades Volunteer Fire Department Month of January/2020 Report).

Mr. Conner stated that the Palisades Volunteer FD had \$6,936.32 in their checking account and \$5,176.76 in their saving's account as of January 31, 2020.

He stated that they had only one medical call in January. He said that the radios were in and were with Randall County SO to be programmed. He said they are working on getting electric door openers and a concrete pad for a possible new addition.

Alderman Conner stated that we are having critical fire days, so we need to continue keeping up with clearing brush, limbs, etc. from our properties and don't forget to fill out the Fire wise forms.

He stated that they are still looking for volunteers and they are still training with other local fire departments.

Resident Matt Davis asked about the fire on the North side of the Village the other night and asked if we could do anything about the problem people.

Alderman Dave LaRue asked Matt Davis if he had any video or evidence of reports that he has made to Randall County. Mr. Davis said that he had called Randall County several times and by the time they got out here-no one was found.

There was discussion about going to the Randall County Commissioner's meeting (must be on the agenda) with a petition from Palisades residents about the numerous calls and responses to the North side of the Village on illegal activity.

Mayor Kiewiet thanked resident Matt Davis for speaking up and promised the Board would review the problem and see what we can do to alleviate the problems.

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

The Permit Clerk's report was given by Alderman, Dale Conner. He stated that they had given one permit in January to Hoss Hamilton for a septic pump.

There was no Flood plain Administrator's report-nothing to report.

#### New Business

(1) Mayor Brad Kiewiet gave recognition to Jennifer and Todd Bell (126 Exmoor Rd., Roger Rutar (127 Bayshore Dr. in Tanglewood) and Amanda and Tyler Bell (125 Bayshore Dr. in Tanglewood) for helping to work on getting us an emergency exit on the North side of the Village.

(2) The Board discussed adopting the 2020 Village of Palisades Hazard

Mitigation Plan that Mayor Kiewiet and Alderman Conner worked with PRPC on in case of disasters in our area that could directly affect the Village and would allow us to apply for grants from FEMA in the case of one.

Alderman Ron Welshans made a motion to approve the 2020 Village of Palisades Hazard Mitigation Plan as written (see Resolution No. 02112020). Alderman Dave LaRue seconded the motion. No one opposed.

(3) Mayor Kiewiet spoke to the Board about approval to deploy the ability granted by the adopted Ordinance 4 in relation to the Atmos franchise renewal contract with Atmos Energy Corporation. He explained that our 25-year contract with Atmos Energy has now expired and we are in the process of signing a new 25-year contract with them. Atmos Energy Corporation is requiring two readings. Alderwoman Sherry Simms-Fleming made a motion to approve deploying Ordinance 4 in renewing the contract with Atmos Energy. Alderman Dave LaRue seconded the motion. No one opposed.

(4) The Board discussed approving Ordinance 1-B- renewal of the 25-year contract Village of Palisades contract with Atmos Energy Corporation. Alderwoman Sherry Simms-Fleming made a motion to approve renewal of the contract with Atmos Energy Corporation. Alderman Ron Driver seconded the motion. No one opposed.

Mayor Kiewiet and Alderwoman Sherry Simms Fleming respectively read aloud Ordinance 1-B (Atmos Energy contract renewal) to residents and the Board to complete the first reading for adoption of Ordinance 1-B. Alderman Ron Driver made a motion to approve Ordinance 1-B upon first reading. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

(5) Resident Mary Jones asked to be on the agenda to discuss the request for allocation of funds to remove the Community Center entryway wall and other construction costs. She asked was it in the Village's best interest to spend this money when we were discussing saving money for the low water crossing grant and need so many road repairs. Alderman Dave LaRue stated that with all the construction needed the money was minimal for the work and to make the Community Center more viable to the community while we have someone willing to do it.



Alderman Dale Conner made a motion to approve allocating funds of \$2500.00 to remove the Community Center entryway wall and other construction costs involved. Alderman Dave LaRue seconded the motion. No one opposed.

Old Business

(1) The Board discussed granting utility easement from the Community Center water well across 114 Brentwood Rd (PVFD) to serve as the sole and independent water well for 116 Brentwood Rd. Alderman Dave LaRue made a motion to approve the easement as written so that the owners of 116 Brentwood Rd. are able to maintain their well upon sale of the property (see handout-Survey Plat Palisades Section 11, Block 6 dated 1-30-20 by Hager, Brown & Dorsey, LLC.). Alderman Ron Driver seconded the motion. No one opposed.

Citizen's requests and comments included a comment by resident Mary Jones who stated she had donated and planted flower bulbs in the bed at the front gate in memory of resident Seth Connally who passed away February 14, 2019. ~~2020~~

Resident Matt Davis asked if the fire station was still selling the blue address marker signs. Alderman Dale Conner told him yes-they are \$25.00. through the Palisades Volunteer Fire Department.

  
no  
correction!  
correct,  
date!  


There was no Mayor's report.

There were no comments by the Board.

Alderwoman Sherry Driver made a motion to adjourn the meeting. Alderman Dave LaRue seconded the motion. No one opposed. Mayor Kiewiet adjourned the meeting at 7:48 p.m.

Respectfully submitted by Secretary Jo Anne Short

  
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Mayor Brad Kiewiet

