


VILLAGE OF PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, July 13, 2021 at 6:30 P.M.
COMMUNITY CENTER
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF MINUTES:—
4. ACKNOWLEDGE ANY NEW RESIDENT(S) ATTENDING:
5. TREASURER'S REPORT: (CAROLYN LARUE)
6. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
7. PERMIT CLERK'S REPORT (KELLY WEATHERFORD)→
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. ORDINANCE REPORT: (CAROLYN LARUE)
10. **New Business: (discussion and possible action)**
 - Website Demo
 - Elect Mayor Pro tem
 - Accept Dennis Paquette resignation
 - Take nominations to fill the vacant board position
 - Questioning if the Village put a lien against the Dustman's property for all attorney fee's
 - Sell/donate two filing cabinets
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, July 10, 2021 AT 6:30 P.M.



JERRY LANE
VILLAGE OF PALISADES MAYOR

THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION
Section 551.074 DURING THE REGULAR MEETING WHENEVER NECESSARY.

VILLAGE OF PALISADES
 REGULAR MONTHLY MEETING
 Tuesday, July 13, 2021
 6:30 p.m.
 Palisades Community Center

Mayor Jerry Lane brought the meeting to order at 6:30 p.m.

Aldermen/Alderwomen present at the meeting were: Sherry Simms-Fleming, Amelia Salazar, Dave LaRue and Garry Swindell.

Mayor Lane indicated no minutes were available for June 8, June 16 or June 30. Dave LaRue made a motion to table the minutes from June 8, June 16 and June 30th until the August board meeting. Sherry Simms-Fleming seconded. No one opposed.

There were no new residents present to acknowledge at the meeting.

Treasurer's Report given by Carolyn LaRue.

	Balance	Deposits	Debits/Withdrawals
Checking Account			
Beginning Balance 6-1-2021	\$22,753.55		
Income:			
Randall County Property Tax Collections		\$357.76	
Contribution – Roads		\$20.00	
Permit Income		\$25.00	
Total Income		\$402.76	
Expenses:			
Safety Light – Gate			\$14.35
Community Center – Xcel			\$44.03
Community Center – Atmos			\$61.66
Jones Print - Business Cards - Mayor			\$24.90
Walmart - HDMI Cable for TV			\$26.98
Janice Hodges - Locking File Cabinets			\$50.00
Randall County Election			\$2,207.18
Diversified Waste Management			\$2,035.09
Total Expenses			\$4,464.19
 Net Income		 \$4,061.43	

Ending Balance 6-30-2021 **\$18,817.12**

Money Market Account

Beginning Balance 6-1-2021	\$22,055.85	
Interest		\$0.36
Ending Balance 6-30-2021	\$22,056.21	

Alderman Dave LaRue made a motion to approve the Treasurer's report as given. Alderwoman Amelia Salazar seconded. No one opposed.

Fire Chief Dennis Massey gave the Palisades Volunteer Fire Department report based on the handout attached – June 2021 Report. He stated they had \$10,512.11 in their checking account and \$5,678.05 in their savings account as of June 30, 2021. Debits for the month include: Julian's Transmission – new lever selector knob for engine \$457.72, Bruckner's Truck parts - 5 new batteries for engine \$401.55. Atmos \$102.15, Xcel \$58.80, AT&T \$87.32. Dennis indicated they were considering dropping AT&T as they don't use the land line.

There were no call outs for the month of June. They did stage at Randall County Station 1 and ran calls with them on July 4th. Dennis reported numerous fireworks in Palisades and no one to stop them.

Dennis indicated things are going to start getting hotter, so please keep your homes and areas mowed, weed eaten and keep brush and trees trimmed. They currently have 7 volunteers and are about to get another volunteer. They continue to train with Timber Creek VFD, Tanglewood and Randall County.

Kelly Weatherford gave the Permit Clerk's report. Kelly reported one permit at 337 Canyon Creek Drive to Amelia Salazar for pump permit of \$25.00

Dave LaRue reported there is no Floodplain activity, not even a phone call.

Ordinance Report given by Carolyn LaRue. She indicated she sent out a certified letter on July 1 to Shane Womack who is the property owner on Glen Eagle Road where Roger Webb lives. It was a violation letter for seven or eight violations – 17 page letter with pictures. She indicated she also included a letter from John Gates, City of Amarillo Environmental Health Department, on their septic system. They have 30 days to respond.

New Business:

Website Demo

Carolyn LaRue gave an overview on the tv screen of the Palisades website - www.VillageofPalisades.com. She discussed each tab on the website and the contents for each area. There is a Contact button at the bottom of the home screen if there are any questions or comments from anyone. Carolyn indicated there was a contact from a gentleman who inherited a lot in Palisades and wanted to know the location. Another contact was from a realtor wanting information on our Home Owners association and how to transfer property. She explained to the realtor that we do not have a Home Owners Association. Dennis Massey indicated the Ordinances state we have a Home Owners Association. Carolyn questioned where that was written in the Ordinances and she will investigate that – as it should not be in there. Several comments were made from the residents about the length of the Ordinances – 127 pages.

Elect Mayor Pro tem

Mayor Lane discussed the need to elect a Mayor Pro tem. Jerry contacted TML about this. Previously the board elected a Mayor Pro tem every three months. TML suggested we elect a Mayor Pro tem to serve a one year term as it saves a lot of confusion. Dave LaRue nominated Sherry Simms-Fleming since she is the longest standing board member. Amelia Salazar seconded the motion. No one opposed.

Dennis Paquette resignation

Mayor Lane read the resignation letter from Dennis Paquette. Dave LaRue made a motion to accept Dennis Paquette resignation. Sherry Simms-Fleming seconded the motion. No one opposed.

Nominations to fill vacant board position

Mayor Lane took nominations to fill vacant board position. Dave LaRue nominated Beau Fletcher. Amelia Salazar nominated Viki Massey. Amelia Salazar suggested we wait 30 days for nominations since this was a short notice. A resident commented that they didn't know Dennis had resigned. Dave LaRue indicated the board makes the nominations for board replacements. Since there were two nominations, Dave LaRue indicated we will need to go into Executive Session to discuss the candidates. Jerry indicated this will be Section 551.074 to adjourn for Executive Session. One resident questioned if it would be a conflict of interest for Beau to serve on the board since he is a Randall County police officer. Dave LaRue indicated there is no conflict of interest for Beau to serve on the board. At this point, the board adjourned the meeting to meet in Executive Session. After approximately seven minutes, the board resumed the meeting. Mayor Lane asked for individual votes for board candidates. Beau Fletcher received affirming votes from Sherry Simms-Fleming, Dave LaRue and Garry Swindell. Viki Massey received an affirming vote from Amelia Salazar. Beau Fletcher received the majority vote. Dave LaRue thanked Viki Massey for her prior years of service on the

board. At this point in the meeting, Mayor Lane administered the Oath of Office to Beau Fletcher as a new Alderman for the Village of Palisades.

Question if the Village put a lien against the Dustman's property for all attorney fees. Amelia Salazar questioned if the Village could put a lien against the Dustman's property for all attorney fees. Amelia indicated this was back in 2018. Mayor Lane indicated he called Dale Conner who was mayor at the time of the law suit who indicated they did not pursue attorney fees as it was going to take too much time. There was discussion from numerous residents about this past law suit and the continuing issues. Issues were also discussed about the statute of limitations and restitution. Also discussed was the issue with the Warren's owning part of the property. Mayor Lane suggested contacting Underwood Law firm and Slater Elza who represented Palisades in the law suit. Amelia Salazar suggested contacting our city attorney as she would have Palisades best interest at heart. Carolyn LaRue indicated they would both be charging us by the hour. Dave LaRue suggested contacting Slater Elza as he would be more familiar with the case, where it would take our city attorney a few hours to come up to speed with the case and issues. Dave LaRue made a motion for Mayor Lane to contact Underwood Law Firm and Slater Elza. Garry Swindell seconded the motion. No one opposed.

Sell/donate two filing cabinets

Mayor Lane indicated now that we have two locking file cabinets, we have two filing cabinets that are available for sale/donation. Amelia Salazar made a motion to sell/donate the two filing cabinets. Dave LaRue seconded. No one opposed.

Village Residents Requests and Comments: Dennis Massey questioned what happened with Gene Webb and his retaining wall. Dave LaRue indicated he did not get a permit prior to starting construction and his property is in the Flood Plain according to the FEMA map. Dave offered to go with Mr. Webb to Randall County to the Flood Plain office and discuss the issue. Mr. Webb declined and said he would just tear it down.

Mary Jones questioned if the asphalt work done on the parking lot area where the flower bed was removed was funded from the \$4,000 Community Center budget. Dave LaRue indicated all the work that was done to repair the parking lot, and put in the new pylons was completely donated.

Mary Jones also questioned what was done with the ashes that were in the flower bed. Dave LaRue indicated no one was aware that there were human ashes in the flower bed. He stated we had discussed removing the flower bed for 3 months and no one came forth at that time. Dave stated he hand shoveled all the dirt out of the flower bed and there was no urn or any container – only trash, Styrofoam and plastic forks. Mayor Lane stated he received a phone call about the ashes. He explained that the contents from the flower bed were in the ravine behind the Community Center. Anyone is welcome to go through the dirt.

Mayor's Report – Mayor Lane indicated he has been watching several board meetings on line and they all start their meetings with the Pledge of Allegiance. He would like to do this before our meetings. He opened the discussion and the majority of the residents agreed.

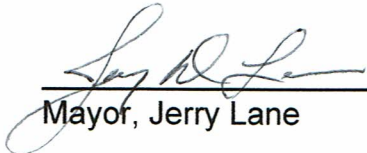
Mayor Lane thanked Kelly Weatherford for the paint/texture job on the Community Center. Everyone clapped and agreed it was beautiful. He also thanked Brian Anniss and Dennis Paquette for donating their time and resources in replacing the pylons and asphalt. He also thanked Carolyn LaRue, his wife Kelly Lane and her daughter Mindy for painting the pylons. Mayor Lane also commented on the flower bed and thanked Mary Jones.

Comments from the board – Amelia Salazar made a comment about discussion with JoAnn Short about a donation on a trailer house that was removed from the Village. Mayor Lane indicated that was a private matter and he was not going to discuss it.

Garry Swindell commented on the pylons on the parking lot and wondered if we could put some reflector strips on them. Everyone agreed.

Alderman Dave LaRue made a motion to adjourn the meeting. Alderman Garry Swindell seconded the motion. No one opposed. The meeting adjourned at 7:23 p.m.

Compiled based on video recording of meeting. *Submitted by Carolyn LaRue*



Mayor, Jerry Lane



PALISADES VOLUNTEER FIRE DEPARTMENT

114 Brentwood, Amarillo Texas

From-June, 2021 Report

Bank Statement as of 06/31/2021.

Checking: \$ 10,512.11 +-.

Debits: Julian's Transmission, New lever Selector Knob for Engine, \$457.72.

Bruckner's Truck Parts, 5-New Batteries for Engine, \$401.55.

Atmos-\$102.15

Xcel-\$58.80

AT&T-\$87.32

Saving: \$5,678.05.

{0} calls in June

We did stage at Randall Station-1 and ran calls with them on July 4th.

Items we are still working for now are: Electric door openers, Concrete pad for possible new addition.

Things are going to start getting hotter, so please keep your homes and area mowed, weed eaten and keep brush and trees trimmed. Don't forget to fill out Fire wise forms.

Have 7 Volunteers.

Training: With Timber Creek VFD, Tangle-Wood VFD, RCFD, T.F.S.

Emergencies: Please, if you have an Emergency, call 911 or Randall Co. Sheriff's Office (806-468-5800) with your information.