

**VILLAGE of PALISADES**  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, JUNE 11<sup>TH</sup>, 2019 at 6:30 P.M.  
PALISADES FELLOWSHIP CHURCH  
***(THE PUBLIC IS ALWAYS WELCOME)***

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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)
6. POLICE REPORT:
7. PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
  - Nomination of Mayor Pro Tem to run the meeting in the Mayor's absence.
  - Sherry and Paul Flemings would like permission to utilize the Village's lot adjacent to their property for a staging area to bring in several loads of dirt.
  - Appropriation of funds dedicated for the sole purpose of cleaning up, maintaining, and general upkeep of the former Palisades Community Church's facilities and utilities.
  - Consideration of donating the religious content of the church to a church in need.
10. **Old Business: (discussion and possible action)**
  - Progress report on Village's welcome sign located at the Brentwood/Canyon Creek intersection
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 JUNE 8<sup>TH</sup>, 2019 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

1064

VILLAGE OF PALISADES  
REGULAR MONTHLY MEETING

Tuesday, June 11, 2019

6:30 p.m.

Palisades Fellowship Church

Mayor, Brad Kiewiet called the meeting to order at 6:30 p.m.

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

The Board read the prior meeting's minutes, and Alderwoman, Sherry Simms-Fleming made a motion to approve as read. Alderman, Dave LaRue seconded the motion. No one opposed.

Treasurer, Carolyn

LaRue gave the Treasurer's report. She stated that Palisades Village current assets were at \$37,265.60 with a total income of \$810.59, and total expenses of \$3,871.67. The net ordinary income was at -3,061.08 for May 2019. Alderman, Dale Conner made a motion to approve the Treasurer's report as given, and Alderman, Ron Welshans seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire Department report. He stated that they had responded to one fire call in May-a fire in a garage.

He said that he had met with the 911 Board for approval of \$59,057.60 to be applied towards radios, and now they have to set up an account with Motorola before they can order them.

He stated that they are still in need of volunteers. He also said that they had



installed 6 address markers, and will be continuing training with Timbercreek VFD, Tanglewood VFD, RCFD, and Texas Forest Service.

Fire Chief, Massey stated to residents-a lot of rain lately but will begin to dry out so to please keep up with Firewise. He asked residents to please mow, weed eat, and keep brush and trees trimmed. Also, to please fill out Firewise forms. He reminded residents to call 911 in case of emergency or Randall County Sheriff at (806) 468-5800 with information about your call.

Policeman, Beau Fletcher gave the Palisades Police report. He stated that they had picked up one down here with felony charges, and that person is currently in jail. He stated that he felt that they were on the backend of rabies outbreak, but to make sure resident's animals were vaccinated, and to be sure and report any suspicious animals (i.e. skunks, raccoons) out in the daytime.

Dale Conner gave the Permit report. He stated that he had given several permits in May including a permit to Mr. Ivins for a roof (\$50), Brad Kiewiet a roof, fence, and multi load permit (\$165), Mr. Raines (\$50), and Mr. Howell (\$50).

There was no report on the floodplain-no calls, no paperwork.

New business-

(1) Nomination for a Mayor Pro Tem. Discussion of position, and need to have in case of absence of Mayor. Alderwoman, Sherry Simms-Fleming made a motion to appoint Dale Conner Mayor Pro Tem. Alderman, Dave LaRue seconded the nomination. No one opposed. Alderman,



3074

Dale Conner nominated as Mayor, Pro Tem. (2)  
Mayor, Brad Kiewiet requested \$2,000 from the Village fund for clean-up/repairs on Palisades Fellowship Church building. Discussion of contents of building, and residents concurred contents (pews, organ, etc.) should go to a local church in need. The steeple is to go with, but not the church bell. Discussion of church in need in Hereford, TX -Nueva Vita, and discussion on referral from Bryan House of the Southern Baptist. Alderman, Dale Conner made a motion to allow release of funds for clean up with the stipulation that all church items to be donated to an up and coming church in need. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

#### Old Business-

(1) Discussion on the new Village sign to go near the entrance. Sherry Simms-Fleming and Carolyn LaRue provided three estimates on the sign with a picture of likeness of the sign, and descriptions of install estimates. There was discussion on each company, and what installation they could offer. Alderman, Dave LaRue made a motion to approve Fatboy Metal Works in Amarillo for the sign work as long as it includes removing the old sign. Alderman, Ron Driver seconded the motion. No one opposed. Fatboy Metal Works awarded the contract on the new sign.

Residents requests and comments included a comment/praise from Mrs. Brenda Kiewiet- she stated that the front flower bed was "the bomb". Applause, and praise from the residents at the meeting. There was also praise for Fire Chief, Dennis Massey, and Volunteer FF, Chris Warren who assisted resident, Paul Fleming when he got cut.

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Mayor's report included report of two more deaths within the Village, and condolences to the families. Mayor Kiewiet thanked the Palisades Fellowship Church members for their help in transferring the church over to the Village, and stated that the Village would be good stewards of it, and use it to enhance and strengthen the Village.

There was a question about TML insurance. Alderman, Dale Conner stated that they are currently waiting on an underwriter to complete the transfer.

Comments by the Board included Alderman, Dale Conner stating that the 25 mph signs will be going up the following Thurs/Fri.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn the meeting. Alderman, Dave LaRue seconded the motion. No one opposed. The meeting was adjourned at 7:13 p.m.

Respectfully submitted by Secretary, Jo Anne Short



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Mayor, Brad Kiewiet