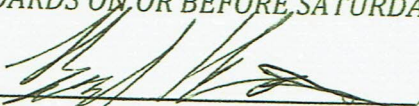


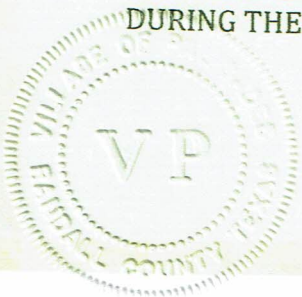
VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JUNE 9TH, 2020 at 6:30 P.M.
WASHINGTON PARK
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR SPECIAL MEETING & REGULAR MEETING MINUTES:
4. ACKNOWLEDGE ANY NEW RESIDENT(S) ATTENDING:
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)**
 - Richard Kiewiet would like to build a 30' X 40' metal shop on 220 Canyon Creek.
 - Timothy Dustman would like to move of storage building from Exmoor Road to 104 Glen Eagle Trail.
 - Discuss and possible action regarding Panhandle Regional Planning Commission services offered to small municipalities.
10. **Old Business: (discussion and possible action)**
 - Discuss and possible action for getting quotes for a Palisades Community Center sign.
 - Discuss and possible action for the allocation of funds to repair the potholes from Canyon Creek to Exmoor Drive.
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 6TH, 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, June 9, 2020

6:30 p.m.

Washington Park (in Palisades)

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

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

The Board read the minutes for prior Regular monthly meetings held on April 14, 2020 and May 12, 2020. Alderman Ron Welshans made a motion to approve the minutes as written for the April 14, 2020 Zoom meeting. Alderswoman Sherry Simms-Fleming seconded the motion. No one opposed.

Alderman Dale Conner made a motion to approve the minutes for the meeting held on May 12, 2020. Alderman Ron Welshans seconded the motion. No one opposed.

Mayor Kiewiet stated he didn't see any new faces in the crowd so he would continue with the meeting.

Treasurer Carolyn LaRue gave the Treasurer's report. She stated that as of May 31, 2020 the Village had total assets of \$23,886.66 in the checking account and \$15,017.97 in the money market account.

She stated that the Village had income of \$813.41 for the month of May 2020 which included \$623.41 from tax collections, \$170.00 permit income and a \$20.00 road repair contribution.

Mrs. LaRue stated that Village expenses for the month of May were \$198.12 including a filing fee of \$25.00 to the State of Texas for the Village to file to be an entity, \$14.39 for the safety light at the gate, \$60.81 for three new flags for the flagpole, \$36.84 for the Xcel Energy bill for the Community Center and \$61.08 for the Atmos Energy bill leaving a net income for the Village at \$615.29.

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

Fire Chief Dennis Massey gave the Palisades Volunteer Fire Department report. He stated that as of May 31, 2020 the Fire Department had \$6,998.61 in their checking account and \$5,177.08 in their savings account.

He stated that they had no calls since May 12, 2020 which was "sweet". He said that they received their hand-held radios but they were still waiting on the truck radios to be installed. He said they were still working on getting electric door openers and a concrete pad for a possible addition.

Fire Chief Massey stated that we have had "critical" fire days lately, so everything is dry. He reminded residents to keep their properties mowed and weeded and to keep trees and brush trimmed. He also reminded property owners to fill out Fire wise forms.

Mr. Massey stated they had a total of nine volunteers now including a new one-resident Hondo Casatez. He said that they have been doing online training due to Covid-19 but will be back to training with other local volunteer fire departments soon and reminded everyone to call 911 in case of fire or Randall County Sheriff's office with information about your call.

Policeman Beau Fletcher was not present at the meeting. There was no Police report given.

Alderman Dale Conner stated that the Village had \$170.00 in permit income for May 2020 including three multi-load permits for \$40.00 for residents Cory Cater, Dale Conner and Dave LaRue and \$50.00 for a roof permit from David Mullins.

Alderman Dave LaRue gave the Floodplain Administrator report. He stated that he had spoke with residents Brenda and Richard Kiewiet about building a shop on their property, but no paperwork generated.

New Business-

(1) Resident Richard Kiewiet requesting to build a 30' x 40' metal shop on his property at 220 Canyon Creek Dr. Mr. Kiewiet stated it would be a Muueller Building- a kit. He stated it will be a 20' x 30' building that you bolt together. Mr. Kiewiet stated he would get with Dave LaRue on the flood zone.

Alderman Dave LaRue made a motion to approve the request. Alderman Ron Driver seconded the motion. No one opposed.

(2) Resident Timothy Dustman requested to move a 12 x 16 wood storage

building from Exmoor Rd. to 104 Glen Eagle Tr. Discussion on owner of 104 Glen Eagle Tr. (Richard Doerfler) who lives in Weslaco, Tx on whether Mr. Dustman had his approval. Mr. Weldon Read stated that they had talked to Mr. Doerfler's brother, but the Board stated that they must have the property owner of record's approval before moving.

Alderwoman Sherry Simms-Fleming made a motion to table the discussion until they could get owner of property's approval. Alderman Ron Welshans seconded the motion. No one opposed.

(3) Discussion regarding Panhandle Regional Planning Commission services offered to small municipalities. Mayor Kiewiet stated that he attended a PRPC meeting June 5, 2020 and had spoke with Dustin Meyer there about finding a judge to help us to enforce ordinances in the Village. He said that Mr. Meyer is to get back with him next week.

Resident Matt Davis asked what it is going to take to get the Village to make sure they get things right. Mayor Kiewiet stated that is what he talked to Mr. Meyer about and is in the process of gathering information to improve our enforcement of ordinances. No action.

Old Business-

(1) Discussion on getting quotes for a Palisades Community Center sign. Resident Starla Medlin asked why calling it a "community" center and not Palisades City Hall.

Carolyn LaRue stated that she had gotten one quote for \$498.00 from one person but the person had shoulder surgery so will see about getting other quotes by next meeting. Alderwoman Sherry Simms-Fleming made a motion to table the discussion and Alderman Ron Driver seconded the motion. No one opposed.

(2) Discussion for the allocation of funds to repair the potholes from Canyon Creek to Exmoor Dr, Alderman Ron Welshans stated that there were 55 areas on Canyon Creek and 13 areas on Casino Dr. that needed repaired. He had received a quote from Lonestar for \$8,890.00 and had called two other companies that weren't interested in the job. Alderman Welshans said that he felt like we should go with Lonestar due to we had gotten good results with them prior.

Alderman Dale Conner made a motion to approve the allocation of funds. Alderman Ron Driver seconded the motion. No one opposed.

Residents Requests and Comments-

Resident Brenda Kiewiet reminded everyone that the kids are out of school and said that she had witnessed several cars speeding and asked if people would-

slow down and be careful. Resident Hondo Casatez asked about what to do about people down here who do not reside here that are on creek, in parks, etc. The Board agreed that you can question anyone you don't think resides here and if you belong to the Club-you can request they leave if no membership and on Club property.

Mayor's Report-

Mayor Kiewiet stated that he would like to recognize the volunteers who painted the parking lots concrete pylons and parking stops in the Community Center parking lot and thanked them for their work. He also thanked all the men who showed up to clear the land for the North side emergency gate in the Village on Exmoor.

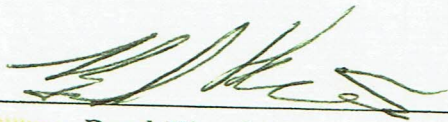
Mayor Kiewiet also said he had spoke with Captain Chris Forbis in Randall County about an emergency package offered to small cities which would include \$1,015.88 in masks, drop gowns, shoe covers, eye protection, etc. for our first responders.

Comments by the Board-

Alderman Dale Conner stated since we had no clean up in May residents still needed to continue to clean their property of debris and limbs/brush and to contact him if they needed Fire wise forms to fill out for any brush/limb clean up you have done from January until now in order to keep up with our Fire wise status. He stated he also has a volunteer sign up sheet for anyone who wants to sign up.

Alderwoman Sherry Simms-Fleming made a motion to adjourn the meeting. Alderman Ron Driver seconded. No one opposed. Mayor Kiewiet adjourned the meeting at 7:12 p.m.

Respectfully submitted by Secretary Jo Anne Short



Mayor, Brad Kiewiet

