

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 8TH, 2019 at 6:30 P.M.
PALISADES COMMUNITY CENTER
(THE PUBLIC IS ALWAYS WELCOME)

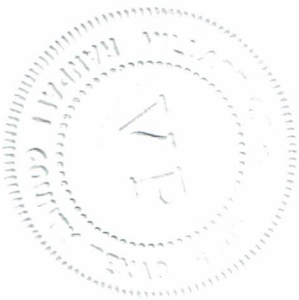
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1. CALL TO ORDER:
 2. QUORUM CHECK:
 3. READING & APPROVAL OF PRIOR ~~SPECIAL MEETING~~ & REGULAR MEETING MINUTES: Sept
 4. TREASURER'S REPORT: (CAROLYN LARUE)
 5. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
 6. POLICE REPORT:
 7. PERMIT CLERK'S REPORT (DALE CONNER)
 8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
 9. **New Business: (discussion and possible action)**
 - Discuss and possible action for revisions to the 2019-2020 Budget.
 - Discuss and possible action to dispose of the dilapidated motor grader.
 10. **Old Business: (discussion and possible action)**
 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 OCTOBER 5TH, 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.



VILLAGE OF PALISADES
REGULAR MONTHLY MEETING
Tuesday, October 8, 2019
6:30 p.m.
Palisades Community Center

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

The Aldermen present were: Dale Conner, Ron Driver, Dave LaRue, and Ron Welshans. Alderwoman, Sherry Simms-Fleming was absent from the meeting.

The Board read the previous meeting's minutes for September 10, 2019 and there were corrections on page 3, 4 & 5-Kiewiet name spelling only. Alderman, Dave LaRue made a motion to approve with corrections. Alderman, Ron Welshans seconded the motion. No one opposed.

Treasurer, Carolyn LaRue gave the Treasurer's report. She stated that the Village's current total assets as of September 30, 2019 were \$28,177.17 with a total income of \$509.95 and total expenses of \$6,908.77 which left the Village with a net income of -6,398.82 due to expenses incurred on road repairs (\$6,750). Alderman, Ron Driver made a motion to approve the report as given. Alderman, Dale Conner seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire Department based on handout "Month of September/2019 Report". He stated that they currently have \$3,418.25 in their checking account, and \$5,176.24 in their savings account. He stated that they had sent the check for the radios on 10-02-19, and Motorola received the check 10-03-19. He said that they had received the first check from Randall County for \$1,250.00 which is included in the checking balance he stated.

Fire Chief Massey stated that they had been called out on a grass fire on 9-07-19 at Washington and McCormick (brush truck) along with several other fire departments and had a medical call in Palisades on 9-23-2019.

Mr. Massey stated that the radios should be in within 7-10 days, then they will have to go to Randall County to be programmed.

He said that we have received a lot of rain, but it is drying out rapidly so to keep up with brush and tree limb trimming and removal. He reminded everyone

to fill out their Fire Wise forms-Firewise USA begins October 12th-Saturday.

The Fire Chief said that they are still in need of volunteers and are still training with Timbercreek VFD, Tanglewood VFD, RCFD, and Texas Forest Service. He reminded residents to call 911 or Randall County Sheriff's office if they have an emergency.

*****Treasurer, Carolyn LaRue forgot to say during her report-she had placed \$15,000 in the Village's savings account.

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

Alderman, Dale Conner gave the Permit clerk's report. He said that they had given two permits in September-\$40 multi-load permit to Eugene Wells @124 St. Andrews, and \$50 roof permit to Helen G. and Patty.

There was no Floodplain Administrator report-nothing to report.

New business

(1) Discussion and possible action for revisions to the 2019-2020 Budget
Mayor, Brad Kiewiet stated that last month per the approved budget we had paid off our road debt, which left us no debt in order to charge the maximum rate on taxes this coming year. Our income from taxes will be reduced from \$26,000 to \$15,000 this year which will leave us a deficit of \$11,500 per our budget. Discussion on where to decrease in proposed budget in order to cover the deficit and the Board decided to take the deficit from the road budget. Alderman, Dave LaRue made a motion to apply the revisions to the budget, and to vote on new proposed budget next month. Alderman, Ron Driver seconded the motion. No one opposed.

(2) Discussion and possible action to dispose of dilapidated motor grader
The Board discussed who to call for information on disposing of and resident, David Benham agreed to call Greg at Scrap Processing to get information on disposal. Alderman, Dave LaRue made a motion to table the discussion. Alderman, Ron Welshans seconded the motion. No one opposed. Also someone mentioned calling Howell Sand and Gravel.

There was no Old Business to discuss.

There was no Village of Palisades Residents Requests and Comments. The

Mayor's report included praise for our Treasurer, Carolyn LaRue for getting our website up and running (fb page) and scanning all the ordinances, etc. to the page. Also, thanks for putting together the binders for ordinances, history, etc.

The Mayor also thanked Alderman, Dale Conner for spearheading the Fall clean-up and the PVFD and Timbercreek VFDs for the Fire Safety Day activities.

Comments by the Board included Alderman, Ron Welshans describing report from Lonestar on the roads and what needs to be repaired. He stated that they looked at Canyon Creek and will give an estimate later on when or if we have funds. He stated they will be focusing on potholes for now and the three roads that need to be cut at angle for diversions to creek. He said it would be a Three phase project.

Alderman, Dale Conner spoke on the two events scheduled-Fire Safety day and the clean-up happening together. October 12th the Texas Forest Service will be here with a chipper for tree limbs at no charge to us. He stated that they need volunteers if available at the Fire Station at 9:30 a.m. Saturday to work.

He stated that this will be the first major event at the Community Center-food is to be paid for and delivered by Timbercreek VFD and Ron Driver will be cooking with Sarah Benham in charge of the kitchen. There will be hotdogs and hamburgers and desserts from 11:00 to 2:00 p.m. and a bouncy house.

Alderman, Dave LaRue made a motion to adjourn the meeting and Alderman, Ron Welshans seconded the motion. No one opposed. The meeting was adjourned at 7:05 p.m.

Respectfully submitted by Secretary, Jo Anne Short



Mayor, Brad Kiewiet

