

VILLAGE OF PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING


TUESDAY, FEBRUARY 9TH, 2021 at 6:30 P.M.
COMMUNITY CENTER

(THE PUBLIC IS ALWAYS WELCOME)

FACE MASKS ARE REQUIRED AND SOCIAL DISTANCING GUIDELINES WILL BE OBSERVED.

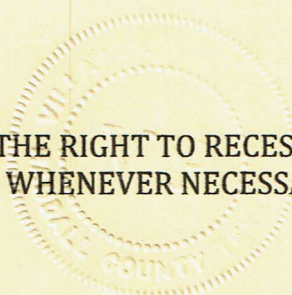
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1. CALL TO ORDER:
 2. QUORUM CHECK:
 3. READING & APPROVAL OF PRIOR REGULAR MEETING MINUTES:
 4. ACKNOWLEDGE ANY NEW RESIDENT(S) ATTENDING:
 5. TREASURER'S REPORT: (CAROLYN LARUE)
 6. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
 7. POLICE REPORT:
 8. PERMIT CLERK'S REPORT (KELLY WEATHERFORD)
 9. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
 10. **New Business: (discussion and possible action)**
 - Proposed Ordinance Changes:
 1. Page 125 - Current Fee Schedule shows Remodel Existing Structure \$50 - Add costing more than \$10,000
 2. Page 125 - Add Pump Permit \$25.00 (this was accidentally omitted from original Code of Ordinances.)
 3. Page 93 - Remove (f) Slow-moving vehicle emblem
 4. Page 93 - Remove Horn
 - Approved Xcel Energy Surcharge Resolution related to Docket No. 49831
 11. **Old Business: (discussion and possible action)**
 12. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:
 13. MAYOR'S REPORT:
 14. COMMENTS FROM BOARD:
 15. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY, FEBRUARY 6TH, 2021 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, February 9, 2021

6:30 p.m.

Palisades Community Center

*All
Corrections*


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

The Alderwoman/men present at the meeting were: Sherry Simms-Fleming, Jerry Lane, Dave LaRue, and Ron Welshans.

J Dennis Paquette

The Board read the prior minutes and Alderman Dave LaRue made a motion to approve the prior meeting's minutes from January 12, 2021 as written. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

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

Carolyn Larue gave the Treasurer's report. She stated that the Village had \$16, 282.11 in the checking account and \$22,054.41 in the money market account as of January 31, 2021.

Mrs. LaRue stated that ordinary income for the Village in January included \$2,720.30 in utility allocations, \$5,195.35 in property tax collections, \$100.00 permit income, \$1500.00 from property sale to Sherry and Paul Fleming and \$20.00 road repair contribution (Haywood) for a total of \$9,535.65.

Mrs. LaRue stated that expenses for the Village for January 2021 included \$15.02 for the safety light at the gate, Government agency fees of \$200.00 to PRPC and \$591.00 to TML (Membership dues), \$350.00 for a trash roll off during Fall clean-up, \$73.64 for office supplies, \$156.40 (utility bills for CC), and \$915.42 for Covid supplies (out of a \$1,018.00 grant received prior) for a total of \$2,301.48.

She stated that net income for the Village for January was \$7,234.17. Alderwoman Sherry Simms-Fleming made a motion to approve the Treasurer's report as given. Alderman Ron Welshans seconded the motion. No one opposed.

Fire Chief Dennis Massey gave the Palisades Volunteer Fire Department report. He stated that the P.V.F.D. had \$10,956.20 in their checking account and \$5,177.69 in their savings account as of January 31, 2021. He said that they had spent money on needed supplies like a shop vac, fuel, a rack for medical supplies, etc.

He stated that they had four calls in January—two grass fire calls and two medical calls. Mr. Massey said that they were still working on getting items needed such as electric door openers and a concrete pad for the new possible addition but that recently they had lost the Assistant Fire Chief Warren and were down to six volunteers now. He stated they need volunteers.

Mr. Massey said that we will be having critical fire days just like we did in February of 2011 when we had our fire. He reminded residents to clear dead limbs/brush away from their home and to keep their trees trimmed. He reminded everyone to fill out Fire wise forms so he can turn them in to keep our Fire wise status. He said that they will continue to train with Timbercreek, Tanglewood, Randall County and Texas Forest Service and if anyone has an emergency to call 911 or Randall County so that they can respond appropriately to the situation.

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

~~Kelly Weatherford~~ ^{absent Carolyn did} gave the Village Permit clerk's report. He stated that in January he had given three permits for a total of \$100.00 generated in income—\$25.00 from Larry Berg (475 Casino Dr.) for pump service, \$25.00 from Mickey Clay Wells (248 Casino Dr.) for pump service and \$50.00 from Mickey Clay Wells (248 Casino Dr) for a

remodel.

There was no Floodplain Administrator report-nothing to report per Dave LaRue.

New Business-

A) Discussion and possible action on Ordinance changes. Mayor Kiewiet stated that with our new Ordinance plan there were some changes in wording that needed to be made on a couple of the Ordinances.

(1) He stated that on page 125 the current fee schedule shows to remodel an existing structure-proposed change in wording to “costing more than \$10,000”. Alderman Dave LaRue made a motion to change the Ordinance discussed. Alderman Ron Welshans seconded the motion. No one opposed.

(2) Also, on page 125 accidentally omitted from the original Code of Ordinances was the Pump Permit fee of \$25.00 that needed to be added. Alderman Ron Welshans made a motion to change the Ordinance as discussed. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

(3) On page 93 (1) we are removing the “slow moving vehicle” emblem requirement. Alderman Dave LaRue made a motion to change the Ordinance as discussed. Alderman Dennis Paquette seconded the motion. No one opposed.

(4) On page 93-remove Horn (distance 200 ft). Alderwoman Sherry Simms-Fleming made a motion to change the Ordinance as proposed. Alderman Dennis Paquette seconded the motion. No one opposed.

B) Discussion and possible action on Xcel Energy Surcharge Resolution related to Docket#49831 (an approval for a net surcharge).

Mayor Kiewiet stated we were denying application which resulted in an appeal. Alderman Ron Welshans made a motion to approve he resolution as explained. Alderwoman Sherry Simms-Fleming seconded

the motion. No one opposed.

There was no Old Business to discuss.

Resident's requests and comments included a comment from Fire Chief Dennis Massey stated that in the near future we need to look at replacing/improving the low water crossing on the West side of the Village. Mayor Kiewiet stated that they were working with resident David Mullins about cost and grant opportunities and that they had spoke to Army Corp of Engineers prior but that Covid had shut everything down.

Mayor's Report-Mayor Kiewiet thanked Dave LaRue for standing in for him while son Dietrich Luke was born.

Dave LaRue Comments by the Board included discussion about Village resident ~~Amelia Salazar~~ had been working with the City of Canyon about our brush piles/dumps and they told her we could ~~legally~~ *cannot legally* dump there but that there is a cap on brush and that we need bigger site to dispose of ours. Discussion on possible ways to eliminate brush/limbs after clean-ups in the Village and how to proceed on future clean ups (rent chipper, etc.).

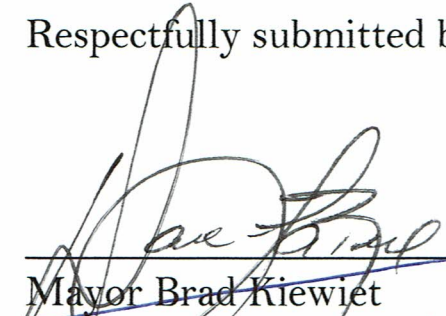
Alderwoman Sherry Simms-Fleming stated that she had been working w/TXDOT and they had sent her pictures of signs to possibly get semis stopped prior to entering no turn around territory down here. Discussion on solar lights, flashing lights, etc. (how to warn semi drivers). Also-discussion on working with company that sets GPS data.

Alderman Dave LaRue stated that with Covid grant money they had purchased Covid supplies for Village residents including wipes, sanitizer spray and masks and had bagged up about 50 bags so residents to take one when leaving the meeting and to let their neighbors who weren't at the meeting to know that they would be handing them out Saturday February 13th in the Community Center

parking lot to everyone who needed from 11:00 a.m. to 1:00 p.m.

Alderwoman Sherry Simms-Fleming made a motion to adjourn the meeting. Alderman Dennis Paquette seconded the motion. No one opposed. The meeting was adjourned at 7:00 p.m.

Respectfully submitted by Secretary Jo Anne Short



Mayor Brad Kiewiet

Mayor pro-tem Dave LaRue
w/corrections

