


VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 8TH, 2020 at 6:30 P.M.
WASHINGTON PARK
(THE PUBLIC IS ALWAYS WELCOME)

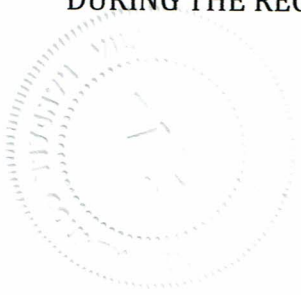
1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR SPECIAL MEETING & REGULAR MEETING MINUTES:
4. ACKNOWLEDGE ANY NEW RESIDENT(S) ATTENDING:
5. TREASURER'S REPORT: (CAROLYN LARUE)
6. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
7. POLICE REPORT:
8. PERMIT CLERK'S REPORT (DALE CONNER)
9. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
10. **New Business: (discussion and possible action)**
 - Holding a 2020 Budget Hearing.
 - Discuss and possible action to the approved the 2020-2021 Budget.
 - Joe Warren would like to purchase a segment of road that dead ends into his property and is surrounded by his property.
 - Discuss and possible action accepting a donated patrol car from Lake Tanglewood.
11. **Old Business: (discussion and possible action)**
 - Discuss and possible action for getting quotes for a Palisades Community Center sign.
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, SEPTEMBER 5TH, 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, SEPTEMBER 8, 2020

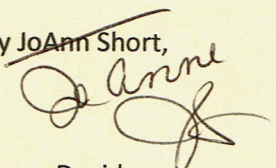
6:30 P.M.

WASHINGTON PARK IN VILLAGE OF PALISADES

(THE PUBLIC IS ALWAYS WELCOME)

Mayor Brad Kiewiet called the meeting to order at 6:28P.M.

The Alderwoman/Men present: Sherry Simms-Fleming, Dale Conner, David LaRue, Ron Welshans, And Ronnie Driver. Alderwoman, Sherry Simms-Fleming took the minutes for Secretary JoAnn Short, In her absence.



The Board read the Special Meeting minutes from Thursday, August 20, 2020. Alderman David LaRue made a motion to approve the minutes as written, with a second from Alderman Ron Driver. No one opposed. Motion passed.

The Board read the minutes from the Regular Meeting from Tuesday, August 11, 2020. Alderman David LaRue made a correction to the paragraph starting "Mayor Brad Kiewiet to state progress.... The word "She" should be changed to "Carolyn LaRue" and in the same paragraph change Shane Womack to Robert Bryant. Alderman David LaRue made a motion to accept the corrected minutes as read, with a second from Alderman Dale Conner. No one opposed. Motion passed.

Mayor Brad Kiewiet asked if there were any new residents. Rannell Walker and Ken were introduced.

Treasurer, Carolyn LaRue gave the Treasurer's report. She stated that as of August 31, 2020 the Village had \$16,226.04 in assets (\$14,994.39 in the money market account).

Income for the Village for August was \$406.83 from Randall County Property Tax, \$1,628.76 From Fire Dept. Share Insurance, \$20.00 from Contribution Road Repair Only for a total of \$2,120.59.

Mrs. LaRue stated expenses for August included \$7.60 for ordinance permit postage, \$14.12 for the

safety light at the gate, \$186.00 for posting the legal notice in the Amarillo Globe News for our tax rate, \$116.97 for ink cartridge for printing out pictures to be sent with the certified ordinance letters. The Community Center Expenses, Xcel (Lights) \$40.75, Atmos (Gas) \$52.81, other \$759.51 which \$500.00 of that was to Leo Gomez to install the new floor (Labor & supplies for Community Center) \$259.51 for the transition piece, glue, caulk, for a total of \$853.07. Total expenses were \$1,177.76, bringing our net income to \$942.83. Alderman David LaRue made a motion to accept the Treasures' report as read, with a second from Alderman Ron Welshans. No one opposed. Motion passed.

Chief Dennis Massey with the Palisades Volunteer Fire Department reported (See Handout) that they have \$8,016.42 in their checking account and \$5,177.24 in their savings account, as of August 31, 2020.

Fire Chief Massey said that we are still in critical fire danger despite the rain we received, to keep brush cleaned up, mowed, trimmed around your home. Fire Chief Massey said they had 3 calls in August, 2 medical calls in the Palisades and 1 structure fire on West McCormick. PVFD have received their Hand-held radios, Brush-1 and Engine-1 Mobiles **have been installed. Chief Massey has the other 2 radios and Chief Massey and Chris Warren will install those. The Palisades Volunteer Fire Dept. have received medical supplies from TDEM, gowns, gloves, masks, safety glasses, hand sanitizer and sanitizing wipes. The PVFD is working on getting bids for electric door openers on the fire station and a concrete pad for a possible new addition to the fire station. Chief Massey stated that training has been on line due to Covid-19 and that training has stopped and will start next week with Timber Creek VFD, Tangle-Wood VFD, Randall County Fire Dept., and Texas Forest Service. So far there are 9 volunteers with the Palisades Volunteer Fire Dept. and we can always use more! If you have an emergency, please call 9-1-1 or Randall Co. Sheriff's Ofc. (806-468-5800).**

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

Alderman Dale Conner gave the Permit Clerk's report. He stated a \$25.00 permit was issued for a single load to David Katcher and a \$40.00 multi-load permit to Larry and Pat Berg for concrete, for a total of \$65.00.

Alderman David LaRue reported there was no Floodplain Administrator's report- nothing to report.

New Business:

Treasurer Carolyn LaRue read the "Holding of the 2020-2021 Budget Hearing". Note the attached copy of the Proposed Budget for October 1, 2020 through September 30, 2021.

Mayor Brad Kiewiet closed "the Holding of the 2020 Budget Hearing". After discussion, Mayor Kiewiet asked the board if there were any questions about the Proposed Budget.

Alderman Ron Welshans made a motion to accept the proposed budget for 2020-2021, Alderman Ron Driver seconded the motion. No one opposed. Motion passed.

Resident Joe Warren would like to purchase a segment of the road that dead ends into his property and is surrounded by his property on all three sides. It's approximately 20' x 80', making it 1,600 square feet, at .34 cents per square foot, the price would be \$544.00. The location of this property is between 15 Downtown Drive and 31 Downtown Drive located in the Village of the Palisades. It would be mainly on 15 Downtown Drive, 79118. After discussion, the Board has the authority to vacate ownership of the property at a fair market value, that the Village of the Palisades owns, with the interest of the citizens. There is no survey required. After vacating the property, the Warrens will receive a copy of the minutes at the next business meeting to take to the Randall County tax office to file the deed and show

a bill of sale from the Village of the Palisades. Alderman David LaRue made a motion to accept the sale of Village of the Palisades property at 15 Downtown Drive (Between 15 Downtown Drive and 31 Downtown Drive) for \$544.00 to resident Joe Warren, with a second from Alderman Ron Welshans. No one opposed. Motion passed.

Mayor Brad Kiewiet discussed a possible action for accepting a donated patrol car from Lake Tanglewood. Alderman Ron Welshan made a motion to table accepting the donated patrol car until Mayor Kiewiet could go look at it, with a second by Alderman Ron Driver. No one opposed. Motion passed to table.

Old Business:

There was discussion about getting possible quotes for a Palisades Community Center sign. Treasurer Carolyn LaRue has been contacting "Fast Signs" and Mickey Angelo, who has made signs for us in the past is no longer working. A sign on the Community Center would identify this building. The sign would be placed on the north side of the building to specify an address and name for future functions, instead of an unnamed building. Alderman Dale Conner made a motion to table this action until we receive more quotes for a sign and was seconded by Alderman Ronnie Driver. No one opposed. Motion passed to table this action.

Mayor Brad Kiewiet asked if there were comments or request from the residents. Resident, Lenny Reynolds asked about the special meeting minutes, that was at the top of the meeting, if it was just for the board and Mayor Kiewiet explained the meeting was posted 72 hours prior to Thursday, August 20, 2020, that Randall County Tax Assessors office called when they saw our agenda and it didn't say the word "purposed" budget (not yet adopted) for 2020/2021.

Resident Jerry Lane contacted Phi Booth about the double wide mobile home he owns at

248 Casino. Mr. Booth has the title for this double wide and Mr. Lane will advertise it "free" and has to be REMOVED from the Village.

Village resident, Rannell Walker and Ken, stated that their property, 65 Jamey Road is a private road.

Alderman Ron Welshans has contacted Atmos about a pot hole they created and will try to get a hold of them again to make repairs in the road.

Mayor's Report:

Mayor Brad Kiewiet thanked everyone that has been helping out on Fridays and Saturdays to help clean out the creek and brush.

Mayor Kiewiet it still waiting to hear from Public Steel to see if they can "roll" out our Village of Palisades sign that was located on Brentwood and Canyon Creek Drive. (Hit by a vehicle)

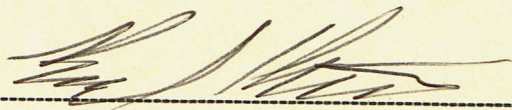
Alderwoman Sherry Simms-Fleming stated that she is still in contact with Tiffany at TXDOT about getting a "No Semi's" sign on the south west corner of the intersection at the Claude Highway and Osage. They put up a "No Outlet" sign and I asked if the "No Semi's" could be placed on the same pole.

Alderman Dale Conner stated on Saturday, September 19, 2020 there will a chipper provided by the Texas Forest Service. If anyone needs firewood, feel free to take some of the logs that are staged at Canyon Creek Drive and Brentwood. Lunch/snacks provided for the volunteers on that Saturday at the Community Center. We can use volunteers for this clean up event. Joe Warren said he could bring his backhoe loaded if needed.

Alderman David LaRue made a motion to adjourn the meeting, with a second from Alderman

Ron Welshans. Meeting was adjourned at 7:09PM.

Respectfully submitted by Alderwoman Sherry Simms-Fleming



A handwritten signature in dark ink, appearing to read 'Sherry Simms-Fleming', written over a horizontal dashed line.

Mayor Brad Kiewiet

