

Village of Palisades

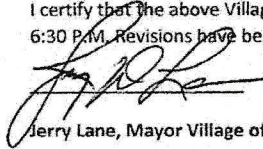
Regular Meeting Agenda for April 11, 2023

Community Center at 6:30 P.M. The Public Is Always Welcome

CALL TO ORDER:

1. QUORUM CHECK
2. PLEDGE OF ALLEGIANCE & INVOCATION
3. READING AND TAKE ACTION ON THE MINUTES From March 14, 2023
4. ACKNOWLEDGEMENT OF NEW RESIDENTS
5. TRESURE'S REPORT (CAROLYN LARUE)
6. P.V.F.D (CHIEF DENNIS MASSEY)
7. PERMIT CLERK REPORT (KELLY WEATHERFORD)
8. FLOOD PLAIN REPORT: (DAVE LARUE)
9. ORDINANCE REPORT: (CAROLYN LARUE)
10. OLD BUSINESS: DISCUSS AND TAKE ACTION ON THE REAPPOINTMENT OF CURRENT BUILDING COMMITTEE MEMBERS.
11. REVIEW NOMINATIONS AND TAKE ACTION ON APPOINTMENTS OF TWO NEW BUILDING COMMITTEE MEMBERS
12. FINANCIAL AUDIT RESULTS
13. PUBLIC COMMENT: EACH PERSON WISHING TO MAKE A PUBLIC COMMENT WILL BE LIMITED TO 2 MINUTES DIRECTED TO THE BOARD AS A WHOLE.
14. MAYOR'S REPORT:
15. ADJOURNMENT:

I certify that the above Village meeting's agenda was posted on the Village Communication board on or before Saturday APRIL 15, 2023 before 6:30 P.M. Revisions have been made according to the city attorney.


Jerry Lane, Mayor Village of Palisades

There will be a public comment sheet at the door. Please put your name and the topic you wish to discuss. When your name is called, please stand and address the board.

The Village Board reserves the right to recess into Executive Session, Section 551.074 during the regular whenever necessary.



Village of Palisades Regular Meeting

April 11, 2023

1. **Call to Order:** Mayor Jerry Lane called the meeting to order at 6:30 p.m.
2. **Quorum Check:** Alderwomen Amelia Salazar, Sherry Simms-Fleming, Aldermen Garry Swindell, Beau Fletcher, and Dave LaRue were present.
3. **Pledge of Allegiance:** All in attendance recited the Pledge of Allegiance and the Lord's Prayer.
4. **Reading of the Minutes from March:** Dave LaRue made a motion to accept the minutes as presented. Amelia Salazar seconded. Motion passed.
5. **Acknowledgement of New Residents:** None
6. **Treasurer's Report** (Carolyn LaRue): Sherry Simms-Fleming made a motion to accept the Treasurer's Report. Beau Fletcher seconded. Motion Passed. See Attached.
7. **P.V.F.D. Report** (Dennis Massey): Alfonso Salazar reported for Dennis on the financial status of the Fire Department.
8. **Permit Clerk's Report** (Kelly Weatherford): Three permits granted for the month. See Treasurer's Report.
9. **Flood Plain Report** (Dave LaRue): No report.
10. **Ordinance Report** (Carolyn LaRue): One Ordinance Violation to Eric Dingas on March 13
11. **New Business:** An Audit was performed by resident Brandi Carter, who works for Pantex and has several years of accounting experience. Residents and former Village Mayors, Dale Connor and Randy Hooker assisted with the audit. According to Brandi Carter, all our financial reports matched her calculations "to the penny". She presented each Board Member and each resident present copies of the audit for 2020-2021, and 2021-2022.
12. **Old Business:** Dave LaRue made a motion to retain current Building Committee members. Beau Fletcher seconded. Motion passed. Board voted by secret ballot to add Dennis Paquette and Janece Farr to fill vacancies on the Committee. Dave LaRue made the motion to accept the new members, Sherry Simms-Fleming seconded. Motion passed.
13. **Public Comments:** **Dave LaRue** reported that the air conditioning for the Community Center has been installed and an electrician has approved all the electrical. New insulation will be next. **Leonard Reynolds** requested public postings and pictures of any Village Property that is being sold. **Kelly Weatherford** thanked the Board for all the work they do to make the Village a great place to live, and stated that we need to work together and not spread unfounded rumors that create division. **Garry Swindell** assured residents he did not shoot Alfonso Salazar's goats.
14. **Mayor's Report:** Thankfulness expressed to Dennis Massey for overseeing a dangerous situation caused by a downed power line in the Village recently. Spring Cleanup will be April 22, 2023. Beau Fletcher offered to cook hamburgers. A signup sheet was made available for others to volunteer. Maps of Emergency Exits were distributed.
15. **Adjournment:** Dave LaRue made a motion to adjourn. Beau Fletcher seconded. Meeting adjourned at 7:09 p.m.

Vicki Hooker, Secretary


Jerry Lane, Mayor



**VILLAGE OF PALISADES
FINANCIAL REPORT
March 31, 2023**

	Balance	Deposits	Debits/Withdrawals
Checking Account			
Beginning Balance 3-1-2023	\$46,561.45		
Income:			
Randall County Property Tax Collections		\$451.26	
Road Contribution - Rhonda Haywood		\$20.00	
Randall County Child Safety Seat Statute Rebate		\$20.08	
Randall County Child Safety Seat Statute Rebate		\$26.93	
Permit - Domingo Diaz - Permanent Structure 536 Casino		\$100.00	
Permit - Domingo Diaz - Multi Load		\$40.00	
Permit - David Mullins - Temporary Building 300 Casino Drive		\$100.00	
Total Income		\$758.27	
Expenses:			
Safety Light - Gate			\$29.14
Community Center - Xcel			\$118.13
Total Expenses			\$147.27
Net Income for the month of March		\$611.00	
Ending Balance 3-31-2023	\$47,122.45		
Money Market Account			
Beginning Balance 3-1-2023	\$22,181.71		
Interest		\$23.55	
Ending Balance 3-31-2023	\$22,205.26		
COVID Grant Money Market Account			
Beginning Balance 3-1-2023			
Balance on Community Center Roof	\$10,370.72		
Interest		\$11.01	
Ending Balance 3-31-2023	\$10,381.73		