

## Village of Palisades

Board of Aldermen Agenda Special Meeting August 16, 2021 at 6:30 PM

Palisades Community Center

(The Public Is Always Welcome)

Due to scheduling issues throughout the month of August for board members, we cannot have three separate meetings. The August meeting will include the following items:

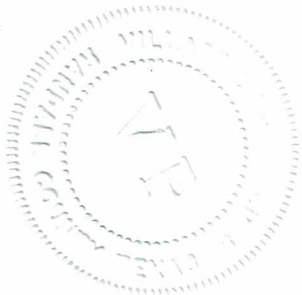
1. Call to Order
2. Quorum Check
3. Pledge of Allegiance
4. Discuss nominees for the vacant Alderman position, vote and take action to fill the vacant position of Alderman:
5. Swearing in of the new Alderman:
6. Sherri Kizziar of the Randall Tax office will be present to answer questions concerning the new tax rate.
7. Executive Session: (551.074) Personnel Matters: City Secretary

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS

POSTED ON OR Before August 13, 2021 AT 6:30 P.M.

  
Jerry Lane, Mayor

THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE  
SESSION DURING REGULAR MEETING WHENEVER NECESSARY.



# Village Of Palisades

## Special Meeting

August 16, 2021

6:30 p.m.

Palisades Community Center

Alderman/Alderwomen present: Sherry Simms-Flemming, Dave LaRue, Amelia Salazar, Barry Swindell.

**Call To Order:** 6:30 p.m.

**Quorum Check** – All present

Participants were then led in the Pledge of Allegiance.

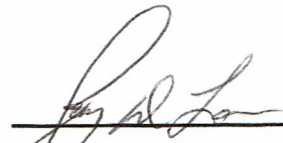
**Nominee Discussion-** Mayor Lane announced that the previous agenda had incorrect verbiage regarding the filling, voting, and taking action on the vacant alderman position, and the process would have to be redone correctly. Nominees, Beau Fletcher and Vicky Massey, were then discussed and voted on. Action was taken to fill the vacant alderman position. Each board member individually voted for Beau Fletcher, with Amelia Salazar voting for Vicky Massey. Dave LaRue made a motion to accept Beau Fletcher as new alderman with Garry Swindell seconding the motion. All were in favor; none opposed. The secretary, Jo Short, swore Beau in.

**Randall County Tax Office-** Sherri Kizziar explained and answered questions concerning the new tax rates. She presented and explained the 2021 figures regarding the Village of the Palisades. The tax rate for the 2021 year must be set before Sept. 2021. Mrs. Kizziar and the board fielded several questions from an attorney, Robert Templeton, who was representing the secretary. The current tax rate is .14244 and the proposed tax rate is .14530.

**Executive Session-** Mayor Lane cancelled the executive session after consulting with Angelique Weaver, attorney, about the secretary calling a public hearing on her behalf. Clarification will be sought from Angelique and PRPC in regards to this hearing. David LaRue made a motion to table the public hearing discussion until clarification was completed. Sherry Flemming seconded.

Meeting was then adjourned at 7:05 p.m.

Compiled based on audio recording of meeting.



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Mayor ,Jerry Lane