

Village of Palisades

Regular Meeting Agenda for December 14, 2021

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

1. CALL TO ORDER
2. QUORUM CHECK
3. PLEDGE OF ALLEGIANCE & INVOCATION
4. READING AND APPROVAL OF MINUTES: November 9, 2021
5. ACKNOWLEDGEMENT OF NEW RESIDENTS;
6. TREASURERS REPORT (CAROLYN LARUE)
7. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
8. PERMIT CLERK'S REPORT: (KELLY WEATHERFORD)
9. FLOOD PLAIN REPORT: (DAVE LARUE)
10. ORDINANCE REPORT: (CAROLYN LARUE)
11. NEW BUSINESS:
 1. Discuss bids for the air filtration system
 - 2.(A): Discuss, consider and take action regarding appointment, evaluation, reassignment, duties, discipline and/or dismissal of the current City Secretary.
 - (B): If necessary, pending the outcome of item 2(A): Discuss, consider, take nominations, and take action regarding the nomination of new City Secretary.
12. PUBLIC COMMENT: EACH PERSON WISHING TO MAKE A PUBLIC COMMENT WILL BE **LIMITED TO 2 MINUTES DIRECTED TO THE BOARD AS A WHOLE.**
13. MAYOR'S REPORT
14. ADJOURNMENT

I certify that the above Village meeting's agenda was posted on the Village Communication board on or before Saturday December 11, 2021 before 6:30 P.M. Revisions have been made according to the city attorney.

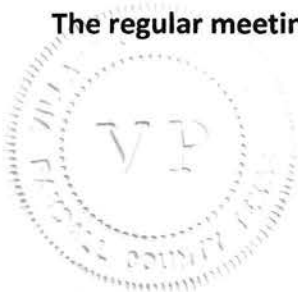


Gerry Lane, Mayor Village of Palisades

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 meeting whenever necessary.



Village of Palisades minutes from Tuesday December 14, 2021 Regular meeting.

Mayor Lane brought the meeting to order.

Mayor did a quorum check

Aldermen/Alderwomen present were: Dave LaRue, Amelia Salazar, Sherry-Simms Fleming, Beau Fletcher

The community cited the Pledge of Allegiance and the Lord's Prayer

1. Approval of the minutes from Nov 9, Dave LaRue made a motion and Sherry-Simms Fleming Seconded.
2. Acknowledgement of new residents
3. Treasures Report: see attachment (Carolyn LaRue) Dave LaRue made a motion to approve and Sherry-Simms Fleming seconded.
4. PVFD report: (Dennis Massey)
5. Permit Report: (Kelly Weatherford not present) Carolyn LaRue reported
6. Flood Plain Administrator: Dave LaRue
7. Ordinance Report: (Carolyn LaRue)
8. New Business: Discussed bids for new air filtration system for the Community Center.
 - A. Discussed and took action on the removal of the city secretary.
 - B. Discussed and took action on the nomination of a new city secretary
9. Public comments:
10. Mayors Report:
11. Adjournment:

Submitted by Kelli Lane compiled without the benefit of the City Secretary, notes taken from an audio recording.



Jerry Lane, Mayor



**VILLAGE OF PALISADES
FINANCIAL REPORT
November 30, 2021**

	Balance	Deposits	Debits/Withdrawals
Checking Account			
Beginning Balance 11-1-2021	\$15,621.54		
Income:			
Randall County Property Tax Collections		\$103.16	
Contribution - Roads		\$20.00	
Permit Income		\$40.00	
Community Center Rental - (Amber Bell)		\$100.00	
Total Income		\$263.16	
Expenses:			
Safety Light - Gate			\$15.14
Community Center - Xcel			\$44.60
Atmos			\$54.21
Office Max - Receipt Book - Permit Clerk			\$14.06
Amazon - New Flag and Flag Pole for Community Center Conference Room			\$39.41
Ck # 2268 - Robert Boothe -Community Center Rental Deposit Refund			\$50.00
Ck # 2269 - Diversified Waste Management Four Rolloffs for Fall Cleanup			\$1,385.00
Ck # 2270 - TML - Annual Insurance			\$5,203.80
Ck # 2271 - Mayfield Law Firm - Legal Services for Attorney consultations with Mayor			\$960.00
Total Expenses			\$7,766.22
Net Income for the month of November		\$7,503.22	
Ending Balance 11-30-2021	\$8,118.48		
Money Market Account			
Beginning Balance 11-1-2021	\$22,057.68		
Interest		\$0.36	
Ending Balance 11-30-2021	\$22,058.04		
COVID Grant Money Market Account			
Beginning Balance 11-1-2021	\$11,413.77		
Interest		\$0.19	
Ending Balance 11-30-2021	\$11,413.96		



PALISADES VOLUNTEER FIRE DEPARTMENT

114 Brentwood, Amarillo Texas

November, 2021 Report

Bank Statement as of 011/31/2021.

Checking: \$ 11,357.20 .

Debits:

Coming soon (I am Responding) for paging. \$300.00 per year.

We received a Wildland Grant from TFS, our part is 10% of cost.

Saving: \$ 6,178.57 .

2 calls in November:

11/11: Medical call in Palisades.

Unit-1, Dennis Massey.

11/23: Cotton Bale Fire on Whitaker Rd.

Engine-1, Dennis Massey and Ryan Dalrymple.

Items we are still working for now are: Concrete pad for possible new addition.

Please keep your homes and area mowed, weeds, brush and trees trimmed. Don't forget to fill out Fire wise forms.

Have 9 Volunteers.

Training: With Timber Creek VFD, Tangle wood VFD, RCFD.

Emergencies: Please, if you have an Emergency, call 911 or Randall Co. Sheriff's Office (806-468-5800) with your information.

Village of Palisades
Permit Report

11/30/2021	Russell Wilkens	315 Casino	Multi Load	\$40.00	
Total November				\$40.00	