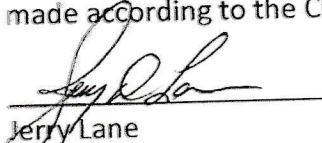


Village of Palisades
Agenda-Regular Meeting December 12, 2023
Village Community Center 6:30 pm All Residents Welcome

Call to Order:

1. Quorum Check:
2. Pledge of Allegiance and Invocation:
3. Reading and take action on Nov 14, 2023 minutes:
4. Acknowledgement of New Residents:
5. Treasurer Report (Carolyn LaRue)
6. P.V.F.D. (Dennis Massey)
7. Building Committee Report (Kelly Weatherford)
8. Permit Clerk Report (Kelly Weatherford)
9. Ordinance Report (Carolyn LaRue)
10. Flood Plain Report (Dave LaRue)
11. New Business:
 - a. Discuss and take action on TML insurance
 - b. Discuss and take action on Building Committee's recommendation on permit pricing.
12. Public Comments: There will be a public comment sheet at the door for anyone wishing to address the board. When your name is called, please stand and address the board.
13. Mayor's Comment:
14. Adjournment:

I certify that the above Village meeting's agenda was posted on the Village of Palisades Community Board on or before 6:30 on Saturday December 8, 2023. Revisions have been made according to the City Attorney



Jerry Lane
Mayor, Village of Palisades



Village of Palisades Minutes Regular Meeting November 14, 2023, 6:30 p.m.

Village of Palisades Community Center All Residents Welcome

Call to Order:

1. Quorum Check: Alderwoman Sherry Simms-Fleming, Aldermen Garry Swindell, Beau Fletcher, Dave LaRue. Alderwoman Amelia Salazar was not present.
2. Pledge of Allegiance and Lord's Prayer
3. Reading of Minutes: Dave LaRue made a motion to accept the minutes from the October 10 meeting as presented. Sherry Simms-Fleming seconded. Motion passed. None opposed.
4. New Residents: None
5. Treasurer's Report (Carolyn LaRue): Beau Fletcher made a motion to accept the Treasurer's Report. Garry Swindell seconded. Motion passed. None opposed. Carolyn LaRue stated that she would move money from the Money Market Account to the fund the new gate when it is completed.
6. P.V.F.D. (Dennis Massey) No report
7. Building Committee (Kelly Weatherford) No report.
8. Permit Clerk Report (Kelly Weatherford) Two permits issued in October: (1) Nadine Cole, 111 Oakmont Lane, \$25.00 for a deck (2) Justin Massey, 223 Casino, \$100.00 for portable structure.
9. Ordinance Report (Carolyn LaRue): Joe and Nancy Doss for no fence permit. They will pay the permit fee when they get paid, Carolyn reported.
10. Flood Plain Report (Dave LaRue): No report
11. New Business:
 - a. Beau Fletcher made a motion and Garry Swindell seconded to use remaining money from the COVID Grant (\$1,395.84) for improvements on the Community Center. Motion passed. None opposed.
 - b. Garry Swindell made a motion to used Constant Contact for our Village email service, at a cost of \$10.00 per month for a 12 month agreement. Sherry Simms-Fleming seconded. Motion passed. None opposed.
12. Public Comments: Cindy and Haus Hamilton offered to pull a trailer for those who would like to go Christmas caroling in the community, possibly before the Village Meeting in December. It was suggested to end the caroling with refreshments at the Community Center.
13. Mayor's Comments: Many thanks to Jack and Janece Farr, Fletcher family, Dave LaRue, Dennis Paquette, Mike Haywood, and everyone who has volunteered to help with the new gate. Thank you to all who helped with Fall Cleanup. There will be new Emergency Alert System. Anyone who wants to receive the alerts must sign up. Trash pickup is limited now to Waste Connection (formerly Diversified) and Starkey's.
14. Adjournment: Dave LaRue made a motion to adjourn, Sherry Simms-Fleming seconded. Meeting adjourned at 6:53 p.m.

Vicki Hooker, Secretary


Jerry Lane, Mayor



**VILLAGE OF PALISADES
FINANCIAL REPORT
November 30, 2023**

	Balance	Deposits	Debits Withdrawals
Checking Account			
Beginning Balance 11-1-2023	\$33,733.59		
Income:			
Refund from Lowes for tax exempt status		\$31.80	
Refund from Lowes for tax exempt status		\$0.10	
Monthly Road Donation - Mike and Rhonda Haywood		\$20.00	
Randall County - Child Safety Seat Rebate - October		\$29.38	
Randall County - Child Safety Seat Rebate - September		\$40.73	
Randall County - Child Safety Seat Rebate - November		\$26.79	
Joe/Nancy Doss - Permit		\$25.00	
Duane Willingham - Permit		\$25.00	
Community Center Donation		\$100.00	
Total Income		\$298.80	
Expenses:			
Lowe's - Security Gate supplies			\$187.28
Xcel - Safety Lite - Gate			\$23.14
Xcel - Community Center			\$60.45
Amazon - Reflective tape for Security Gate			\$28.81
Ck # 2318 Technical Solutions - Deposit for Security Cameras for Gate			\$2,935.00
Total Expenses			\$3,234.68
Pending Expense/Payments/Outstanding Checks:			
TML - Insurance coverage for 2024			\$6,870.78
Net Income for the month of November		(\$9,870.46)	
Ending Balance 11-30-2023	\$30,797.71		
Money Market Account			
Beginning Balance 11-1-2023	\$17,856.03		
Interest		\$18.35	
Ending Balance 11-30-2023	\$17,874.38		