Village of Palisades

Regular Meeting Agenda for December 13, 2022

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

1.

CALL TO ORDER:

- 1. QUORUM CHECK
- 2. PLEDGE OF ALLEGIANCE & INVOCATION
- 3. READING AND TAKE ACTION ON THE MINUTES FROM OCTOBER 11, 2022
- 4. ACKNOWLEDGEMENT OF NEW RESIDENTS
- 3. TERASURE'S REPORT (CAROLYN LARUE)
- 4. P.V.F.D (CHIEF DENNIS MASSEY)
- 5. PERMIT CLERK REPORT (KELLY WEATHERFORD)
- 7. FLOOD PLAIN REPORT: (DAVE LARUE)
- 8. ORDINANCE REPORT: (CAROLYN LARUE)
- 10. NEW BUSINESS: DISCUSS AND TAKE POSSIBLE ACTION ON THE VILLAGE OF PALISADES FACEBOOK PAGE
- 11. 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 10, 2022 before 6:30 P.M. Regisions 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 December 13, 2022

Call to Order: Meeting was called to order by Mayor Jerry Lane at 6:30 p.m.

Quorum Check: Alderwomen Amelia Salazar, Sherry Simms-Fleming, Aldermen Garry Swindell, Beau Fletcher, Dave LaRue

All persons present recited the Pledge of Allegiance and the Lord's Prayer

Reading of Minutes: Minutes from the October meeting and corrections from the September meeting were presented. Dave LaRue made a motion to approve; Garry Swindell seconded. Minutes were approved.

Acknowledgement of New Members: Chase Bailey was introduced.

Treasurer's Report: Treasurer Carolyn LaRue presented reports from October and November. Dave LaRue made a motion to accept the October report; Sherry Simms-Fleming seconded. Motion passed. Garry Swindell made a motion to accept the report from November. Beau Fletcher seconded. Motion passed.

P.V.F.D. Report: (Dennis Massey) No report

Permit Clerk's Report: (Kelly Weatherford) Three permits were issued in November.

Flood Plain Report: (Dave LaRue) No Report

Ordinance Report: (Carolyn LaRue) No Report

New Business: A motion was made by Dave LaRue and seconded by Garry Swindell. Motion states that "Untrue, misleading, derogatory, unfounded content posted on the Village of Palisades Facebook page will be removed. Persons submitting this content will be sent a warning. If they submit the same type of comments a second time, they will be blocked from commenting on the Facebook page." Motion passed with a majority voting in favor. One member, Amelia Salazar, dissented. Motion pending final approval by the City Attorney, Angelique Weaver.

Public Comments: None

Mayor's Report: (1) Thanked Amelia Salazar for providing refreshments/decorations for the Christmas party that followed the meeting. (2) Committee is still looking at places along the roads to place crushed concrete. (3) Received 3 bids for new HVAC system for Community Center.

Adjournment: Dave LaRue motioned to adjourn. Beau Fletcher seconded. Meeting adjoured at 6:59 p.m.

Vicki Hooker, Secretary

Jerry Lane, Mayor

VILLAGE OF PALISADES FINANCIAL REPORT October 31, 2022

	Balance	Deposits	Debits/Withdrawals
Checking Account			
Beginning Balance 10-1-2022	\$42,565.88		
Income:			
Randall County Property Tax Collection		\$0.57	
Haywood Road Contribution		\$20.00	
Atmos Energy Quarterly Franchise Fee		\$411.46	*
Justin Massey - Permit		\$25.00	
Shawn Moore - Permit		\$40.00	
John Wieck - Permit		\$100.00	
Mullins Road Contribution		\$150.00	
Walmart Refund - Printer Cartridges		\$49.77	
Xcel Energy - Quarterly Franchise Fee		\$4,032.12	
Total Income		\$4,828.92	
Total income		\$4,020.3 2	
Expenses:			
Safety Light - Gate			\$22.18
Community Center - Xcel			\$57.98
Sams - Fall Clean Up Food			\$38.28
Atmos			\$67.37
Walmart - Printer Cartridges			\$99.55
Ck # 2289 Randall County Ad Valorem Tax Commission			\$462.00
Ck # 2290 Movin Dirt - Delivery of Crushed Concrete Canyon Creek/Downtown Lane			\$125.00
Debit Card - 806 Dumpster Rental Fall Clean Up 4 Rolloffs @ 300 each	2		\$1,200.00
Total Expenses			\$2,072.36
Net Income for the month of October		\$2,756.56	
Ending Balance 10-31-2022	\$45,322.44		
Money Market Account			
Beginning Balance 10-1-2022	\$22,079.14		
Interest		\$14.06	
Ending Balance 10-31-2022	\$22,093.20		
COVID Grant Money Market Account			
Beginning Balance 10-1-2022	\$11,424.88		
Interest		\$7.28	
Ending Balance 10-31-2022	\$11,432.16		

VILLAGE OF PALISADES FINANCIAL REPORT November 30, 2022

	Balance	Deposits	Debits/Withdrawals
Checking Account			
Beginning Balance 11-1-2022	\$45,322.44		
Income:			
Randall County Property Tax Collection		\$116.42	
Haywood Road Contribution		\$20.00	
Randall County Property Tax Collection		\$1,014.08	
Randall County Unclaimed Refunds		\$5.58	
Total Income		\$1,156.08	
Expenses:			
Safety Light - Gate			\$26.43
Community Center - Xcel			\$65.93
Ck # 2291 Mayfield Law Firm - Corona Grant Legal Services			\$300.00
Ck # 2292 Mayfield Law Firm - Legal Services			\$1,200.00
Ck # 2293 TML - Annual Insurance			\$5,364.52
806 Dumpster			\$300.00
Atmos Energy			\$65.72
Transfer from Checking to Covid Grant Account			\$11,568.06
Transfer from Checking to Covid Grant Account for Legal Fees			\$300.00
Total Expenses			\$19,190.66
Net Income for the month of November		\$18,034.58	
Ending Balance 11-30-2022	\$27,287.86		
Money Market Account			
Beginning Balance 11-1-2022	\$22,093.20		
Interest		\$20.28	
Ending Balance 11-30-2022	\$22,113.48		
COVID Grant Money Market Account			
Beginning Balance 11-1-2022	\$11,432.16		
Legal Fees for Covid Grant		\$300.00	
Transfer latest grant \$ from Checking to COVID MM Account		\$11,568.06	
Interest		\$11.71	
Ending Balance 11-30-2022	\$23,311.93		

This is the introduction to the Village of Palisades Facebook page that was established October 7, 2019. The Rules for posting to Facebook were established at that time.

Welcome to the new Village of Palisades Facebook page. This is the official Facebook page approved by the Village of Palisades Board. Listed below are the Facebook Rules that we have developed. This is an open group for anyone to post information/pictures/notices, etc. concerning happenings in The Village of Palisades. Please respect the following Facebook rules. Any post violating the rules will be removed.

1. Membership

The focus of the Village of Palisades Facebook Page is to promote a positive living environment in our wonderful community. Content on this Facebook Page is monitored by the Administrator. Any content not deemed as a positive reflection of our community will be removed.

2. Be Kind and Courteous

We're all in this together to create a welcoming environment. Let's treat everyone with respect. Healthy debates are natural, but kindness is required.

3. Absolutely No Hate Speech or Bullying

Make sure everyone feels safe. Bullying of any kind is not allowed, and degrading comments about things like race, religion, culture, sexual orientation, gender or identity will not be tolerated.

4. No Promotions or Spam

Give more than you take to this group. Church promotion, self promotion, spam and irrelevant links aren't allowed. Please keep the focus on the Village of Palisades.

5. Respect Everyone's Privacy

Being part of this group requires mutual trust. Authentic, expressive discussions make groups great, but may also be sensitive and private. No mug shots or derogatory pictures will be allowed.

6. No Offensive Language

There will be no cursing in this group - EVER. Any statement that the group administrator deems inappropriate will be removed.

7. No Trolls

If a single individual starts a discussion that other members disagree with, it may, at the discretion of the group administrator be considered trolling. Comments such as this will be removed.

8. No Graphic Material

Do not post graphic or disturbing photos, videos or other media in this group.