

Village of Palisades

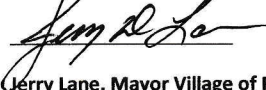
Regular Meeting Agenda for January 10, 2023

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 December 13, 2022
4. ACKNOWLEDGEMENT OF NEW RESIDENTS
3. TERSURE'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 AWARD THE BID FOR THE COMMUNITY CENTER HVAC SYSTEM
11. OLD BUSINESS: DISCUSS AND TAKE ACTION ON THE VILLAGE OF PALISADES FACEBOOK PAGE
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 January 7, 2022 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 January 10, 2023

Call to Order: Mayor Jerry Lane called the meeting to order at 6:30 p.m.

Quorum Check: Alderwoman Amelia Salazar, Aldermen Beau Fletcher, Dave LaRue present. Not present: Alderwoman Sherry Simms-Fleming, Alderman Garry Swindell.

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

Reading of Minutes: Secretary Vicki Hooker presented minutes from December 13, 2022 meeting. Dave LaRue made a motion to accept as presented. Amelia Salazar seconded. Motion passed.

Acknowledgement of New Members: None

Treasurer's Report: Treasurer Carolyn LaRue presented the Treasurer's Report and the three bids received for the new HVAC system for the Community Center. Amelia Salazar made a motion to accept the Treasurer's Report. Beau Fletcher seconded. Motion passed.

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

Permit Clerk's Report: (Kelly Weatherford) No Report

Flood Plain Report: (Dave LaRue) There was an inquiry from Chase and Brian Bailey on the property at 304 Canyon Creek.

Ordinance Report: (Carolyn LaRue) No Report

New Business: Dave LaRue made a motion and Amelia Salazar seconded to award the HVAC bid to Maverick Heating and Air. Motion passed.

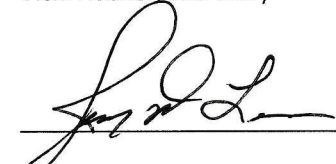
Old Business: Mayor Jerry Lane has contacted the city attorney and TML concerning removing the comments section from Village of Palisades facebook page. Both said it was legal to do so. Comments section will be removed.

Public Comments: None

Mayor's Report: None

Adjournment: Beau Fletcher made a motion to adjourn. Dave LaRue seconded. Meeting adjourned at 6:54 p.m.

Vicki Hooker, Secretary



Jerry Lane, Mayor



**VILLAGE OF PALISADES
FINANCIAL REPORT
December 31, 2022**

	Balance	Deposits	Debits/Withdrawals
Checking Account			
Beginning Balance 12-1-2022	\$27,287.86		
Income:			
Randall County Property Tax Collection		\$1,371.89	
Haywood Road Contribution		\$20.00	
Jason Bell - Community Center Rental		\$100.00	
Chase Bailey - Community Center Rental		\$100.00	
Lee Ann Wilkinson - Community Center Rental		\$100.00	
Patty Winkelman - Community Center Rental		\$100.00	
Amber Bell - Community Center Rental		\$100.00	
Randall County Property Tax Collection		\$4,539.04	
Randall County Unclaimed Refunds		\$1,403.42	
Total Income		\$7,834.35	
Expenses:			
Safety Light - Gate			\$28.56
Community Center - Xcel			\$64.99
Atmos Energy			\$106.17
Ck # 2294 West Texas Materials - Crushed Concrete (Joe Warren's Request)			\$93.50
Ck # 2295 PRAD 2023 Tax Levy			\$172.62
Ck # 2296 PRPC Membership Dues for 2023			\$85.00
Ck # 2297 Jason Bell - Community Center Deposit Refund			\$50.00
Ck # 2298 Chase Bailey - Community Center Deposit Refund			\$50.00
Total Expenses			\$650.84
Net Income for the month of December		\$7,183.51	
Ending Balance 12-31-2022	\$34,471.37		
Money Market Account			
Beginning Balance 12-1-2022	\$22,113.48		
Interest		\$23.48	
Ending Balance 12-31-2022	\$22,136.96		
COVID Grant Money Market Account			
Beginning Balance 12-1-2022	\$23,311.93		
Interest		\$24.75	
Ending Balance 12-31-2022	\$23,336.68		