Village of Palisades

## Emergency Board Meeting for May 20, 2023

Call to Order:

Quorum Check:

- 1. Discuss and take action on repairing the well pump and the water line to the Community Center and the Fire Station. The invoice is to be split between the Village and the Fire Station for the well pump and the Village is responsible for the cost of repairing the water line to the Community Center.
- 2. Adjournment:

I certify that the above Village meeting's Agenda was posted at least two hours on or before 4:00 pm May 20, 2023 on the Village of Palisades Communication Board. Revisions have been made according to the

City Attorney.

Jerry Lane, Mayor Village of Palisades

## Village of Palisades Emergency Meeting

May 20, 2023

The meeting was called to order at 4:00 p.m. by Mayor Jerry Lane.

Quorum check: Aldermen Beau Fletcher, Dave LaRue, and Garry Swindell; Alderwoman Sherry Simms-Fleming (remote).

The Board met to discuss and vote on funds to replace the pump on the well, and to replace water lines from the well to the Community Center. Dave LaRue made a motion that the Village pay half the cost (approx. \$1.600.00) of replacing the pump, sharing the cost with the Village Fire Department. Beau Fletcher seconded. Motion passed.

The Board has received a bid from ATS Construction Services to replace 230 feet of the water line that runs from the well to the Community Center at a cost of \$2,685.00. Dave LaRue made a motion to approve the bid and let ATS Construction Services begin the work on May 24. Garry Swindell seconded . Motion passed.

Treasurer Carolyn LaRue pointed out that there is only \$1,500.00 budgeted for Community Center repairs, and that there is enough money to pay for the water repair project in the Money Market account. Dave LaRue made a motion to move funds to the checking account from the Money Market account to pay for the water repair project. Garry Swindell seconded. Motion passed.

Beau Fletcher made a motion to adjourn. David LaRue seconded. Motion passed. Meeting adjourned.

Vicki Hooker, Secretary

Jerry Lane, Mayor

