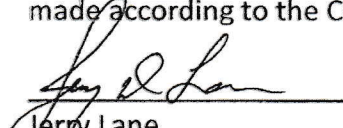


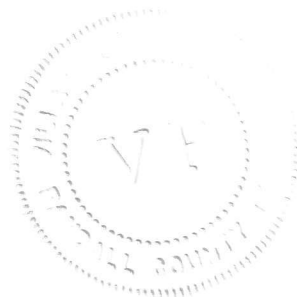
Village of Palisades  
Agenda-Regular Meeting November 14, 2023  
Village Community Center 6:30 pm All Residents Welcome

Call to Order:

1. Quorum Check:
2. Pledge of Allegiance and Invocation:
3. Reading and take action on Oct 10, 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 balance of the Covid Money Grant
  - b. Discuss and take action on an e-mail service for the gate notification
12. Public Comments: There will be a public comment sheet at the door for 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 November 11, 2023. Revisions have been made according to the City Attorney

  
\_\_\_\_\_  
Jerry Lane  
Mayor, Village of Palisades



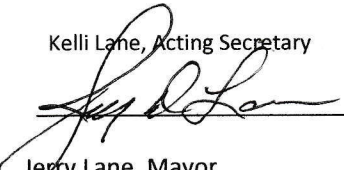
**Village of Palisades Minutes of Regular Meeting October 10, 2023**

Village of Palisades Community Center 6:30 PM All Residents Welcome

**Call to Order:**

1. **Quorum Check:** Alderwomen Sherry Simms-Fleming, Amelia Salazar; Aldermen Garry Swindell, Beau Fletcher, Dave LaRue present.
2. **Pledge of Allegiance and Invocation**
3. **Reading of the Minutes** Sept 12, 2023  
Ameilia Salazar indicated the statement under Public Comments about a request from Jay Schmidt cannot be tabled until next meeting as it was not on the agenda. Dave LaRue made a motion to accept the minutes with the following change: Strike out the word "tabled" and replace it with "discuss at the next meeting ". Amelia Salazar seconded. Motion passed. None opposed.
4. **Acknowledgement of New Residents:** Chris and Loretta Forbes at 519 Casino Dr.
5. **Treasurer's Report** (Carolyn La Rue): Beau Fletcher made a motion to accept the treasurer's report. Garry Swindell seconded. Motion passed. None opposed.
6. **P.V.F.D.** No Report
7. **Building Committee Report** (Kelly Weatherford) No meeting last month.
8. **Permit Clerk Report** (Kelly Weatherford). 1.Permits issued to Terry Winkleman 116 Brentwood for a 20x20 garage single load \$25, and a structure permit \$100, 2 Permits issued to Dean Powell at 124 St. Andrew (\$25 for the deck and \$25 heavy load).
9. **Ordinance Report** (Carolyn LaRue) No Report
10. **Flood Plain Report** (Dave LaRue) No Report
11. **New Business:**
  - a. Audubon Christmas Bird Count project was explained. Dave LaRue made a motion to allow and welcome the bird project to take place in the village. Sherri Simms-Flemming seconded. Motion passed. None opposed.
  - b. David Thetford presented the Hazard Mitigation Flood Plan annual review with assistance from PRPC. No changes were made at this time. Beau Fletcher made a motion to accept the flood plan. Sherry Simms-Flemming seconded. Motion passed. None opposed.
  - c. Selling of property to Chris and Loretta Forbes was discussed. Dave Larue showed where the property was located on the village map. Dave LaRue made a motion to accept the selling of property to Chris and Loretta Forbes for \$1,974.86 (.34 sq ft) Garry Swindell seconded. Motion passed. None opposed
12. **Old Business:** After discussion from the audience and the board, the board decided to not rent the community center to the general public outside of the village. Carolyn La Rue suggested using the \$1600 remaining from the Covid grant funds for improvements and repairing the community center. This discussion was tabled until the next meeting.
13. **Public Comments:** Kelly Weatherford asked for an itemized bill from the attorney. Carolyn LaRue stated that the itemized bill will be scanned as part of the approved minutes.
14. **Mayor's Report:** Fall clean-up date announced, as well as lunch details.
15. **Adjournment:** Beau Fletcher made a motion to adjourn. Sherri Simms- Fleming seconded.

Kelli Lane, Acting Secretary

  
\_\_\_\_\_  
Jerry Lane, Mayor



**VILLAGE OF PALISADES  
FINANCIAL REPORT  
October 31, 2023**

|   | Balance            | Deposits            | Debits<br>Withdrawals |
|---|--------------------|---------------------|-----------------------|
| <b>Checking Account</b>   |                    |                     |                       |
| <b>Beginning Balance 10-1-2023</b>                                | <b>\$40,008.60</b> |                     |                       |
| <b>Income:</b>  |                    |                     |                       |
| Monthly Road Donation - Mike and Rhonda Haywood                   |                    | \$20.00             |                       |
| Atmos - Quarterly Franchise Fee                                   |                    | \$337.38            |                       |
| PRAD - Overpayment of fees  |                    | \$0.01              |                       |
| Nadine Cole - Permit  |                    | \$25.00             |                       |
| Xcel - Quarterly Franchise Fee                                    |                    | \$4,297.35          |                       |
| Justin Massey - Permit  |                    | \$100.00            |                       |
| <b>Total Income</b>   |                    | <b>\$4,779.74</b>   |                       |
| <b>Expenses:</b>  |                    |                     |                       |
| Electronic Check Mayfield Law Firm                                |                    |                     | \$8,260.00            |
| Amazon - Texas and US Flag  |                    |                     | \$41.61               |
| Xcel - Safety Lite - Gate   |                    |                     | \$28.65               |
| Xcel - Community Center   |                    |                     | \$85.71               |
| Home Depot - Deposit Rental of concrete saw for security gate     |                    |                     | \$100.00              |
| Home Depot - Balance Due Rental of concrete saw for security gate |                    |                     | \$18.27               |
| Lowes - Security Gate Wiring Supplies                             |                    |                     | \$418.60              |
| Amazon - Reflective tape and stop signs for security gate         |                    |                     | \$106.72              |
| 806 Dumpster - Fall Cleanup Rolloffs                              |                    |                     | \$1,200.00            |
| Sutherlands - Security Gate Wiring Supplies                       |                    |                     | \$301.19              |
| Ck # 2017 Randall County Ad Valorem Tax                           |                    |                     | \$494.00              |
| <b>Total Expenses</b>   |                    |                     | <b>\$11,054.75</b>    |
| <b>Pending Expense/Payments/Outstanding Checks:</b>               |                    |                     |                       |
| <b>Net Income for the month of October</b>                        |                    | <b>(\$6,275.01)</b> |                       |
| <b>Ending Balance 10-31-2023</b>                                  | <b>\$33,733.59</b> |                     |                       |
| <b>Money Market Account</b>                                       |                    |                     |                       |
| <b>Beginning Balance 10-1-2023</b>                                | <b>\$17,837.09</b> |                     |                       |
| Interest  |                    | \$18.94             |                       |
| <b>Ending Balance 10-31-2023</b>                                  | <b>\$17,856.03</b> |                     |                       |