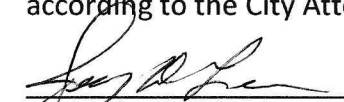


**Village of Palisades**  
**Agenda-Regular Meeting January 9, 2024**  
**Village Community Center 6:30 pm All Residents Welcome**

**Call to Order:**

1. Quorum Check:
2. Pledge of Allegiance and Invocation:
3. Reading and take action on Dec 12, 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. 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.
12. Mayor's Comment:
13. 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 January 6, 2024. Revisions have been made according to the City Attorney

  
Jerry Lane

Mayor, Village of Palisades



Village of Palisades Regular Meeting December 12, 2023

Community Center All Residents Welcome

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

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

**Pledge of Allegiance and Invocation**

**Reading and take action on November 14, 2023 minutes:** Dave LaRue made a motion to accept; Sherry Simms-Fleming seconded. Motion passed. None opposed.

**Acknowledgement of New Residents:** None

**Treasurer's Report (Carolyn LaRue):** Beau Fletcher made a motion to accept the Treasurer's Report. Dave LaRue seconded. Motion passed. No one opposed.

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

**Building Committee Report (Kelly Weatherford):** Permit issued to Joe/Nancy Doss for \$25.00 and to Duane Willingham also for \$25.00.

**Ordinance Report (Carolyn LaRue):** No Report

**Flood Plain Report (Dave LaRue):** No Report

**New Business:**

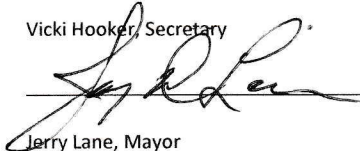
- (a) **Discuss and take action on TML insurance:** After a report from Carolyn LaRue concerning the \$1,500.00 increase in our insurance through TML, she suggested we look elsewhere for insurance. The Fire Department would need to look for other insurance on their own if the Village does not continue with the insurance through TML. TML insurance for 2024 has already been paid. After some discussion, Beau Fletcher made a motion to table this matter until the January meeting. Amy Salazar seconded. Motion passed. No one opposed..
- (b) **Discuss and take action on Building Committee's recommendations on permit pricing:** The Building Committee recommends that the \$100.00 permit fee on portable buildings on skids be reduced from \$100.00 to \$50.00, and that the "less than 200 square foot" requirement on portable buildings be eliminated. It was also recommended that the permit fee for the addition of carports be \$25.00. Dave LaRue made a motion to accept these changes and Sherry Simms-Fleming seconded. Motion passed. No one opposed.

**Public comments:** Cindy Hamilton suggested that anyone who would like to go caroling meet at the Community Center on December 23, 2023 at 5:00 p.m. Hoss Hamilton has offered to pull a trailer for those wanting to go. Kaitlyn Pekrul and Heather Weatherford offered to provide a cocoa bar at the Community Center afterward.

**Mayor's Comments:** Condolences offered to family and friends of Charlita Bynum who passed away. There will be signup for gate code notifications and purchase of window tags. The notifications and use of the keypad are free. Window tags are \$20.00 each.

**Adjournment:** Dave LaRue made a motion to adjourn. Sherry Simms-Fleming seconded. Motion passed. Meeting adjourned at 6:55 p.m.

Vicki Hooker, Secretary

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



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

	Balance	Deposits	Debits Withdrawals
<b>Checking Account</b>			
<b>Beginning Balance 12-1-2023</b>	<b>\$30,797.71</b>		
<b>Income:</b>			
Monthly Road Donation - Mike and Rhonda Haywood		\$20.00	
Randall County Tax Collection		\$485.80	
Village Fire Department 1/2 of Fire Dept Insurance		\$1,324.00	
Randall County Tax Collection		\$1,069.42	
Permit - David Benham		\$25.00	
Community Center Rental - Beau Fletcher		\$100.00	
Community Center Rental - Amelia Salazar		\$100.00	
Security Gate Pods		\$480.00	
Randall County Tax Collection		\$1,507.85	
Security Gate Pods		\$100.00	
Randall County Tax Collection		\$4,002.48	
Donation - Community Center (Balance on Christmas Cookies)		\$40.00	
Security Gate Pods		\$80.00	
<b>Total Income</b>		<b>\$9,334.55</b>	
<b>Expenses:</b>			
Amazon - New light for flowerbed			\$42.69
Xcel - Safety Lite - Gate			\$21.25
Xcel - Community Center			\$54.30
AW Broadband - Internet			\$25.00
Popeyes Handman Service - Community Center Repairs (Covid Grant)			\$1,345.00
Ck # 2319 TML - Insurance Coverage 2024			\$6,870.78
Ck # 2320 Beau Fletcher - Deposit Refund Community Center Rental			\$50.00
Ck # 2321 PRAD - Tax Levy			\$201.11
Ck # 2322 PRPC - Membership Dues			\$85.00
<b>Total Expenses</b>			<b>\$8,695.13</b>
<b>Net Income for the month of December</b>		<b>\$639.42</b>	
<b>Pending Expense/Payments/Outstanding Checks:</b>			
Ck # 2323 TML - Membership Dues			\$651.00
<b>Ending Balance 12-31-2023</b>	<b>\$31,437.13</b>		
<b>Money Market Account</b>			
<b>Beginning Balance 12-1-2023</b>	<b>\$17,874.38</b>		
Interest		\$18.98	
<b>Ending Balance 12-31-2023</b>	<b>\$17,893.36</b>		