

Village of Palisades

Regular Meeting Agenda for July 12, 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 APPROVAL OF MINUTES: May 10, 2022
4. ACKNOWLEDGEMENT OF NEW RESIDENTS:
5. TREASURERS REPORT (CAROLYN LARUE)
6. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
7. PERMIT CLERK'S REPORT: (KELLY WEATHERFORD)
8. FLOOD PLAIN REPORT: (DAVE LARUE)
- 9.. ORDINANCE REPORT: (CAROLYN LARUE)
10. Road Report: (Ron Welshans)
11. Discuss and take action on the possible sale of Village owned property at 304 Canyon Creek.
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:

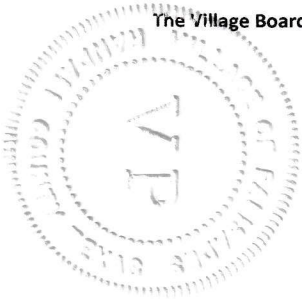
I certify that the above Village meeting's agenda was posted on the Village Communication board on or before Saturday July 9, 2022 before 6:30 P.M. Revisions have been made according to the city attorney.



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 July 12, 2022

Community Center

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

Quorum Check: Alderwomen Amelia Salazar, Sherry Simms-Fleming, Alderman Dave LaRue, Beau Fletcher were present.

Those in attendance recited the Pledge of Allegiance and the Lord's Prayer.

Reading of Minutes: Dave LaRue made a motion to approve the amended minutes from May 10 meeting. Sherry Simms-Fleming seconded. Motion approve

Acknowledgement of New Residents: No new residents present

Treasurer's Report: Treasurer Carolyn LaRue read the Treasurer's report from May 31, 2022 Dave LaRue made a motion to approve, Amy Salazar seconded. June 30, 2022 treasure report was also reported, Sherry Simms-Fleming made a motion to approve, Beau Fletcher seconded.

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

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

Flood Plain Report (Dave LaRue): No Report

Ordinance Report (Carolyn LaRue): No Report

Road Report: Road repair is scheduled to begin the third week of July.

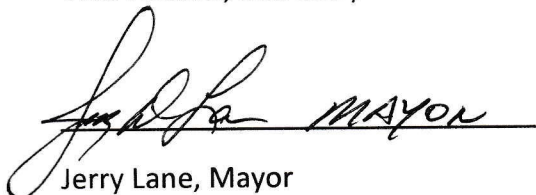
New Business: Discussed and took action for the sale of land at 304 Canyon Creek Rd to John Wieck.

Public Comments: No Comments

Mayor's Report: Discussed the addition of drop boxes (Hubs) for Amazon and UPS

Adjournment: Beau Fletcher made a motion and Sherry Simms-Fleming seconded to adjourn the meeting. Meeting adjourned at 6:58 p.m.

Vicki Hooker, Secretary


Jerry Lane, Mayor



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

	Balance	Deposits	Debits/Withdrawals
Checking Account			
Beginning Balance 5-1-2022	\$29,832.35		
Income:			
Community Center Rental Tables & Chairs - Kelly Lane		\$50.00	
Community Center Rental - Garry Swindell		\$100.00	
Randall County Sheriff's Office - Food for Spring Clean Up		\$100.00	
Randall County Property Tax Collection		\$779.17	
Contributions - Roads		\$20.00	
Permit Income - Ronnie Driver		\$40.00	
Community Center Rental - Sherry Simms-Fleming		\$100.00	
Total Income		\$1,189.17	
Expenses:			
Safety Light - Gate			\$20.29
Community Center - Xcel			\$54.08
Atmos			\$63.39
Walmart - Chips for Spring Clean Up			\$12.00
Amazon - American & Texas Flags for Village Entrance			\$39.23
Amazon - Roberts Rules of Order - New Edition			\$16.22
Community Center Rental Deposit Refund - Amber Bell			\$50.00
Community Center Rental Deposit Refund - Garry Swindell			\$50.00
806 Dumpster - Spring Clean Up - 3 Roll Offs @ 275.00 Each			\$825.00
Total Expenses			\$1,130.21
Net Income for the month of May		\$58.96	
Ending Balance 5-31-2022	29,891.31		
Money Market Account			
Beginning Balance 5-1-2022	\$22,059.85		
Interest		\$0.37	
Ending Balance 5-31-2022	\$22,060.22		
COVID Grant Money Market Account			
Beginning Balance 5-1-2022	\$11,414.90		
Interest		\$0.19	
Ending Balance 5-31-2022	\$11,415.09		

**VILLAGE OF PALISADES
FINANCIAL REPORT
June 30, 2022**

	Balance	Deposits	Debits/Withdrawals
Checking Account			
Beginning Balance 6-1-2022	29,891.31		
Income:			
Randall County Property Tax Collection		\$396.93	
Total Income		\$396.93	
Expenses:			
Safety Light - Gate			\$20.33
Community Center - Xcel			\$54.85
Atmos			\$66.52
Total Expenses			\$141.70
Net Income for the month of June		\$255.23	
Ending Balance 6-30-2022	30,146.54		
Money Market Account			
Beginning Balance 6-1-2022	\$22,060.22		
Interest		\$2.98	
Ending Balance 6-30-2022	\$22,063.20		
COVID Grant Money Market Account			
Beginning Balance 6-1-2022	\$11,415.09		
Interest		\$1.54	
Ending Balance 6-30-2022	\$11,416.63		



PALISADES VOLUNTEER FIRE DEPARTMENT

114 Brentwood, Amarillo Texas

June, 2022 Report

Bank Statement as of 06/30/2022.

Checking: \$ 12,833.14.

We received our 90% back from TFS for Wildland gear we purchased.

Saving: \$ 5,913.91.

0-Calls in June:

(July 4th we did run grass fire calls with Randall Co FD.)

We are now getting all members signed up for IamResponding.

Items we are still working for now are: Concrete pad for possible new addition.

Please keep your homes and area mowed, weeds, brush and trees trimmed. Don't forget to fill out Fire wise forms.

Have 8 Volunteers. (could use more).

**Training: With Timber Creek VFD, Tangle wood VFD, RCFD.
We are now training online with Texas A&M TEEK.**

Emergencies: Please, if you have an Emergency, call 911 or Randall Co. Sheriff's Office (806-468-5800) with your information.