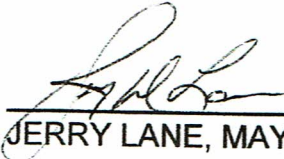


Village of Palisades
BOARD OF ALDERMEN AGENDA
SPECIAL MEETING
June 16, 2021 AT 6:30 P.M.
PALISADES COMMUNITY CENTER
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:
2. QUORUM CHECK:
3. SPECIAL MEETING ITEMS:
 - Discuss, consider, and take appropriate action on the transfer of funds to cover:
 - Clean up costs
 - Randall County election expenses
 - Community Center costs.
4. ADJOURNMENT

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED ON OR BEFORE SUNDAY JUNE 13, 2021 AT 6:30 P.M.



JERRY LANE, MAYOR

THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION DURING THE REGULAR MEETING WHENEVER NECESSARY.



VILLAGE OF PALISADES
SPECIAL MEETING
Wednesday, June 16, 2021
6:30 p.m.
Palisades Community Center

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

Aldermen/Alderwomen present at the meeting were: Sherry Simms-Fleming, Amelia Salazar and Dave LaRue.

This meeting was called to discuss, consider and take appropriate action on the transfer of funds to cover specific needs.

Clean Up Costs:

Carolyn LaRue presented a spread sheet with clean up costs from last year in order to do a comparison of costs. This year we utilized 5 roll-offs for spring cleanup from Diversified at a cost of \$2,035.09. Historically, the Fire Department pays ½ of the costs for spring and fall cleanup roll-offs. We currently have \$656.56 allocated in the budget for clean up. With the Fire Department paying ½ of \$2,035.09 that leaves a balance of \$360.99 needed. There was discussion amongst the board members of the appropriate place to reallocate the funds. A motion was made by Dave LaRue to utilize funds from the property the Village has sold this year in the amount of \$2,044.00. Motion was seconded by Sherry Simms-Fleming. No one opposed. That leaves a balance in property sales of \$1,683.01.

Randall County election expenses:

There were no expenses budgeted for election expenses this year. We received an invoice from Randall County for \$2,207.18 for this year's board election expenses. This year's costs were ½ of normal year costs as we combined our election with Randall County. There was discussion amongst the board members to possibly utilize the remaining \$1,683.01 from property sales. That leaves -\$524.17 needed to pay for the election expenses. The board also discussed possibly utilizing the Police budget which has \$6,700.00 allocated since we have not had any police transactions this fiscal year. A motion was made by Dave LaRue to use \$1,683.01 from property sales and the remaining \$524.17 from the police budget. Motion seconded by Amelia Salazar. No one opposed. Police budget now is \$6,175.83

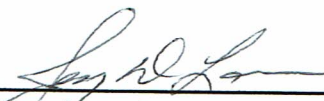
Community Center:

Several volunteers from the community met on June 12th to remove old wallpaper from walls in kitchen, entry and meeting room. This was done to reduce the costs of having

a contractor do this work when our community volunteered to do the work ourselves. Bids were received from New Era totalling \$5,500, Gruper totaling \$4,300 and Kelly Weatherford for \$3,000. We also need funding for labor to lay the flooring in the meeting room (Materials were bought several months ago before they discontinued the flooring material that is currently on the floor in the kitchen and entry way). Estimate for flooring by the same gentleman who did the kitchen/entry way would be \$800. Expenses for both projects total \$3,800. After expenses and utilities for the next 4 months for the Community Center, there is a balance of \$959.74 in the Community Center budget. Discussion from board members again on where to reallocate the funding for this project. A motion was made by Dave LaRue to accept the bid from Kelly Weatherford and to utilize remaining Police funding of \$6,175.83 for this project. Motion seconded by Sherry Simms-Fleming. Amelia Salazar opposed. Funding remaining in the Police budget is now \$3,335.57.

Dave LaRue made a motion to adjourn the meeting. Sherry Simms-Fleming seconded the motion. No one opposed. The meeting adjourned at 7:20 p.m.

Compiled without the benefit of the City Secretary notes. *Submitted by Carolyn LaRue*



Mayor, Jerry Lane