

# Village of Palisades

Regular Meeting Agenda for November 9, 2021

Community Center at 6:30 P.M. The Public Is Always Welcome

1. CALL TO ORDER
2. QUORUM CHECK
3. PLEDGE OF ALLEGIANCE & INVOCATION
4. READING AND APPROVAL OF MINUTES: OCTOBER 12
5. ACKNOWLEDGEMENT OF NEW RESIDENTS;
6. TREASURERS REPORT (CAROLYN LARUE)
7. P.V.F.D. REPORT: ( CHIEF DENNIS MASSEY)
8. PERMIT CLERK'S REPORT: (KELLY WEATHERFORD)
9. FLOOD PLAIN REPORT: (DAVE LARUE)
10. ORDINANCE REPORT: (CAROLYN LARUE)
11. NEW BUSINESS:
  1. Discuss and take action on TML coverage of Palisades patrol car.
  2. Discuss and take action on TML coverage of Community Center Building and contents.
  3. Discuss and take action on TML coverage of Fire Station.
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 November 7, 2021 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 meeting whenever necessary.**



Village of Palisades  
Tuesday November 9, 2021 Minutes  
Palisades Community Center

Mayor Lane brought the meeting to order at 6:30 PM

Mayor Lane did a quorum check of all Aldermen

Aldermen/Alderwomen present at the meeting were: Dave LaRue, Amelia Salazar, Garry Swindell, Sherry Simms-Fleming, Beau Fletcher

The community cited the Pledge of Allegiance and the Lords Prayer.

1. Approval of minutes from October 12, Dave LaRue made a motion to approve and Sherry Simms-Fleming seconded.

2. Acknowledgement of new residents:

3. Treasures Report: see attachment (Carolyn LaRue) Dave LaRue made a motion to approve and Amy Salazar seconded.

4.P.V.F.D report: (Alfonso Salazar)

5. Permit Report: (Kelly Weatherford)

6. Flood Plain Administrator Report: (Dave LaRue)

7. Ordinance Report: (Carolyn LaRue)

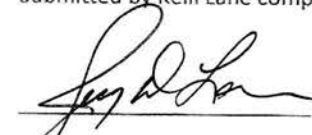
8. New Business: (1) Discuss TML coverage of Patrol Car: Cancel insurance and sell the patrol car. Beau Fletcher will check and see if any cities would be interested. Amy Salazar made a motion to approve and Beau Fletcher seconded. (2) TML coverage of Community Center: Increase coverage of building \$200,000 and \$20,000 for contents. Dave LaRue made a motion and Garry Swindell seconded. (3) Discuss TML coverage of the Fire Station: The Village pays half of the fire station insurance of \$495.00 and \$153.00 on the contents. The Village will continue to pay half of the insurance through 2021 and starting in 2022 the Village will pay 100% of the Fire Station's insurance out of the discretionary fund pending the approval of the 2022 budget. Dave LaRue made a motion and Beau Fletcher seconded.

9. Public Comment: Paul Fleming

10. Mayors Report: Passing of Starla Medlin and Kelsey Farr

11. Adjournment:

Submitted by Kelli Lane compiled without the benefit of the City Secretary notes from an audio recording.



Mayor, Jerry Lane



**VILLAGE OF PALISADES  
FINANCIAL REPORT  
October 31, 2021**

	Balance	Deposits	Debits/Withdrawals
<b>Checking Account</b>			
Beginning Balance 10-1-2021	\$23,291.42		
<b>Income:</b>			
Randall County Property Tax Collections		\$9.29	
Contribution - Roads		\$20.00	
Permit Income		\$50.00	
Donations to Community Center		\$40.00	
Community Center Sales (File Cabinets, Tables)		\$70.00	
Community Center Rental - Robert Boothe)		\$100.00	
Atmos - Quarterly Utility Tax Allocation		\$379.43	
Xcel - Quarterly Utility Tax Allocation		\$3,738.27	
<b>Total Income</b>		<b>\$4,406.99</b>	
<b>Expenses:</b>			
Safety Light - Gate			\$14.18
Community Center - Xcel			\$79.59
Atmos			\$6.50
Transfer COVID Grant Money to new Money Market Account			\$11,413.65
Certified Mail - Ordinance Violation			\$6.31
Certified Mail - Ordinance Violation			\$8.16
Lowe's - Light Switch/Plug In Plates for Community Center			\$6.48
Ck # 2265 Panhandle Water Planning Group (Yearly Fee)			\$80.00
Ck # 2266 Randall County Tax Assessor- Collector - Yearly Tax Collection Fee			\$462.00
<b>Total Expenses</b>			<b>\$12,076.87</b>
<b>Net Income for the month of October</b>		<b>\$7,669.88</b>	
<b>Ending Balance 10-31-2021</b>	<b>\$15,621.54</b>		
<b>Money Market Account</b>			
Beginning Balance 10-1-2021	\$22,057.31		
Interest		\$0.37	
<b>Ending Balance 10-31-2021</b>	<b>\$22,057.68</b>		
<b>COVID Grant Money Market Account</b>			
Beginning Balance 10-1-2021	0		
<b>Deposit</b>	<b>\$11,413.65</b>		
Interest		\$0.12	
<b>Ending Balance 10-31-2021</b>	<b>\$11,413.77</b>		

Village of Palisades  
Permit Report

10/18/2021	Hondo Cazarez	550 Canyon Creek Drive	Fence	\$25		
10/28/2021	Helen Genitski	113 Exmoor	Pump	\$25		
<b>Total October</b>				<b>\$50</b>		