#### MINUTES

## PALESTINE VILLAGE BOARD OF TRUSTEES MEETING

## **FEBRUARY 4, 2021**

Palestine Board of Trustees met on February 4, 2021. Trustees answering roll call were J.R. Dunlap, Twilla Davis, Tim McDaniel, Mary Michael, Gene Purcell and Brian Nethery...

Staff Members present: Chief Besing, Shirley Adams, Village Clerk, Patricia Schofield, Mayor's Consultant and Stacey Myers, Deputy Clerk.

Visitors present. Angie Hodge

Meeting called to order by Mayor Byrley.

The meeting began with all present reciting the Pledge of Allegiance.

Minutes were taken by the Village Deputy Clerk.

The Minutes of January 7, 2021, were accepted as presented.

#### **OLD BUSINESS:**

1) Bridge repair/replacement update. Still in progress, no update.

## **NEW BUSINESS:**

- 1) Angie Hodge questions moving forward. Angie came to the trustees with concern that not enough is being done to support the Palestine businesses. She was purposing to have an event like a "Spring Fling". The trustees explained that the Village of Palestine is ran by tax payer's money and we aren't allowed to sponsor events. However, the Chamber and PDA would be who to contact about such promotions. The trustees have agreed to advertise Palestine businesses on the LED sign for any business that wished to be on the sign.
- 2) Official approval of phone poll-DPW for the purchase of a new water tank. Tim McDaniel made a motion to formally approve the phone poll. J.R. Dunlap seconded motion. Motion carried unanimously.
- 3) Official approval of phone poll for DPW for the repairs to the panel heaters on lift station. Gene Purcell made a motion to formally approve the phone poll. Tim McDaniel seconded motion. Motion carried unanimously.

**DPW REPORT:** Kathy Clark was absent

## **POLICE REPORT:** Chief of Police, Jeff Besing.

Chief Besing reported that things had been slow and this was normal do the winter months. The Palestine District office is going to be moving out their Main Street office building and Chief Beising wanted to discuss the idea of the Village of Palestine purchasing this building. The price of the building on Main Street is unknown at this time.

# PIONEER ROOM/COMMUNITY FACILITY - FEBRUARY 2021 - Brian Nethery

## **COMMITTEE REPORTS:**

**Budget Committee:** Shirley Adams, Chairman. The January Financial Reports and Fund Balance Report was passed out to Trustees.

Bldg Regulations, Permits, Maintenance: Harry Gene Purcell, Chairman.

Employee Relations Committee: J.R. Dunlap, Chairman.

FOIA/OMA Officers: Shirley Adams, Chairman.

Ordinance/Grant Committee: Pat Schofield.

Streets, Sidewalks, Alleys Committee: Tim McDaniel, Chairman.

Sewer/Lagoon Committee: Brian Nethery, Chairman.

With no further business to discuss Brian Nethery moved to adjourn. J.R. Dunlap seconded motion. Motion carried. Meeting adjourned at 5:40 PM.

PRESIDENT	DEPUTY CLERK