

MINUTES

PALESTINE VILLAGE BOARD OF TRUSTEES MEETING

July 7, 2022

Palestine Board of Trustees met on July 7, 2022. Trustees answering roll call were J.R. Dunlap, Tim McDaniel, Mary Michael, Brian Nethery and Gene Purcell. Twilla Davis was absent.

Staff Members present: Stacey Myers, Rita Carmouche, Chief Besing and Kelly Tucker.

Visitors present were Resa Shaner and Lamara Shultz.

Meeting called to order by Mayor Byrley.

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

Minutes were taken by the Village Clerk.

The Minutes of June 2022 were accepted as presented.

OLD BUSINESS:

1) Old Business. Bridge Update- Work was tentatively to begin in June 2022 but has not started at this time.

2) Fiber Optic Project. No major issues so far.

New Business:

1) Approval of Palestine Chamber's Request for a Special Use Permit for the Beer Tent at the Park over Labor Day. Tim McDaniel made a motion to approve the Palestine Chamber's request for a special use permit for the beer tent at the park for Labor Day. Gene Purcell seconded. Motion carried unanimously.

DPW REPORT: Kelly Tucker stated that everything had been running smoothly and didn't have much to report.

POLICE REPORT: Chief Besing reported that the 4th of July went well with only one DUI arrest and no "official" firework complaints from dispatch. He stated that The Village of Palestine had received a letter awarding us a \$5,485.13 from the Mary Heath Foundation for the security camera systems that will be installed outside Village Hall. Chief Besing attended a training session in May that was sponsored by our risk management agency, it was recommended that law enforcement agencies utilize "Lexipol Solutions" for preparing and maintaining policy and procedural manuals. This program will help keep up on policies, operating procedures and daily training bulletins. It is a web based delivery platform and has a mobile app that can be accessed through smart phones. When the state training board sends out new training mandates, Lexipol's attorneys will take those mandates and formulate them into policies for the Police department. The cost of the program is \$1,886.00 a year. Chief Besing has built this cost into his training budget. It was general concessive to proceed with the Lexipol program.

PIONEER ROOM/COMMUNITY FACILITY –July 2022 – J.R. Dunlap

COMMITTEE REPORTS:

Budget and Finance Committee: Stacey Myers, Chairman. Financials were handed out.

Bldg Regulations, Permits, Maintenance: Harry Gene Purcell, Chairman. One building permit was issued

Employee Relations Committee: Mary Michael, Chairman.

FOIA/OMA Officers: Stacey Myers, Chairman. The website is up but still having tech issues at times.

Ordinance/Grant Committee:

Streets, Sidewalks, Alleys Committee: Tim McDaniel, Chairman. Waiting on Dave Maxwell to start with the replacement of sidewalks.

Sewer/Lagoon Committee: Brian Nethery, Chairman.

With no further business to discuss, Tim McDaniel made a motion to adjourn. Gene Purcell seconded. Motion carried. Meeting adjourned at 5:39pm.

PRESIDENT

VILLAGE CLERK