

## MINUTES

### PALESTINE VILLAGE BOARD OF TRUSTEES MEETING

November 3, 2022

Palestine Board of Trustees met on November 3, 2022. Trustees answering roll call were J.R. Dunlap, Tim McDaniel, Mary Michael, Gene Purcell and Twilla Davis. Brian Nethery was absent.

Staff Members present: Stacey Myers, Rita Carmouche, Luke McNair and Chief Besing.

Visitors present were Resa Shaner.

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 October 2022 were accepted as presented.

#### **OLD BUSINESS:**

1) No Old Business.

#### **New Business:**

1) Discussion and Approval-Paws for Prevention, Spay and Neuter Program. Regina Pool did not show up to address the board.

2) Discussion and Approval of Homefield Energy Contract Renewal. Tim McDaniel made a motion to approve the contract with Homefield Energy. Gene Purcell seconded. Motion carried unanimously.

3) Discussion and Approval of Contracting out Street Sweeper Maintenance. Discussion was that Custom Sweeping Service be contracted for the Village of Palestine to do the sweeping maintenance. The current street sweeper owned by the Village is in poor shape and costing lots of monies in repairs. The current street sweeper would be sold and a contract would be made with Custom Sweeping Service. Gene Purcell made a motion to approve the contract with Custom Street Service. Twilla Davis seconded. Motion carried unanimously.

4) Discussion of the Christmas Party Place and Time for 2022. Supporting our small business, it was discussed that the 2022 Christmas Party for the Village of Palestine would be at Home Plate December 9, 2022 at 6:00pm.

**DPW REPORT:** Luke McNair. The DPW has been busy with repair on equipment and vehicles. The 5400 DPW truck was down with a radiator hose issue, as well the tractor has been down with a hydraulic fluid leak. The Sewer Jettier has had a few leaks that have been fixed but will have to have a new spray head. Luke stated that Taylor has been teaching them about EPA rules and regulations. In addition, leaf pick up has begun and will continue the rest of this month.

**POLICE REPORT:** Chief Besing stated that Jake McGinness has decided to stay with the Palestine Police Department. Halloween weekend and Trick or Treat went well this year with only minor “pranks”. In addition, Chief Besing and Jake will be handling traffic control for the lighting of the park. Chief Besing went on further to discuss that he is going back to the old way of writing citations due to

the amount of paperwork involved.

**PIONEER ROOM/COMMUNITY FACILITY –November 2022 – Tim McDaniel**

**FYI: December 5, 2022 will be the Caucus for the party nominations: Twilla Davis, Tim McDaniel and Brian Nethery, terms expire 2023.**

**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.

**Ordinance/Grant Committee:** Stacey Myers

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

**Sewer/Lagoon Committee:** Brian Nethery, Chairman.

At 5:41pm, Gene Purcell made a motion to go into Executive Session for the following 2 (C) (11) Probable Litigation Forthcoming. Twilla Davis seconded motion. Motion carried unanimously.

At 5:54pm Tim McDaniel made a motion to return to Regular Session. J.R. Dunlap seconded.

With no further business to discuss, Tim McDaniel made a motion to adjourn. J.R. Dunlap seconded. Motion carried. Meeting adjourned at 6:06pm.

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PRESIDENT

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VILLAGE CLERK