

VILLAGE OF PALESTINE
Board of Trustees Meeting Agenda
February 6, 2025
→5:00 PM←

Pledge of Allegiance

Roll Call

Minutes

Visitors

BOARD ACTION

OLD BUSINESS:

I.1: Update Main St. Building

NEW BUSINESS:

II.1: Update of Enterprise Zone.

II.2: Discussion and Approval of Termite Treatment at DPW Building.

II.3: Discussion and Approval of Placing Flags on Main Street, Rick Kelsheimer.

II.4: Discussion and Approval of Potentially Raising the Tap-In Fee for Sewer.

II.5: Official Approval of Phone Poll, Appointment of Leo Stoltz as Trustee.

III• DPW REPORT: Luke McNair

IV• POLICE REPORT: Dan Cheadle

V• **COMMUNITY FACILITY:**

FYI:

VI. COMMITTEE REPORTS

VI.1••BUDGET COMMITTEE and FINANCE COMMITTEE; Kerry Watson Chairman

VI.2••BUILDING REGULATIONS; PERMITS; MAINTENANCE; Gene Purcell, Chairman

VI.3••EMPLOYEE RELATIONS COMMITTEE; Mary Michael, Chairman

VI.4••FOIA OFFICERS: Kerry Watson

VI.5••ORDINANCE/GRANT COMMITTEE:

VI.6••STREETS, SIDEWALKS AND ALLEYS COMMITTEE; Tim McDaniel, Chairman

VI.7••SEWER COMMITTEE; Twilla Davis, Chairman

Mayor is Ex-Officio Member of each committee

VII: **MOTION TO GO INTO EXECUTIVE SESSION:**

VIII: **MOTION TO GO BACK INTO GENERAL SESSION:**

VIV. **MOTION TO ADJOURN MEETING**