

MINUTES

SPECIAL BOARD OF TRUSTEES MEETING

Thursday June 12, 2025

Palestine Board of Trustees met on June 12, 2025 at 4:30pm. Trustees answering roll call were Twilla Davis, Scott Campbell, Rikki Callaway, Mary Michael, and Staci Rachoy.

Staff Members present: Rita Carmouche

Visitors present: Kristy Camden, Resa Shaner, Ron Brock and Eric Erickson.

Meeting called to order by Mayor David at 4:30pm.

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

Minutes were taken by the Utility Clerk.

New Business:

1) Discussion and Approval of Leasing Lots on West Porter Street to the AmVets. Rikki made a motion to put the discussion on the table and Scott seconded. Mayor David proposed charging the AmVets \$10 flat rate to lease Lots 14 and 15 for 99 years. Part of the agreement the Mayor is proposing is to have the AmVets maintain all of the properties, such as mowing and maintenance, Lots 13, 14, 15, 16 and 21, that the Village owns around it as well. The Village would need to place a barrier around the Lift Station on Lot 15 to protect it from damage. Motion was approved unanimously.

2) Discussion and Approval of Amending Chapter 21-3-1, Hours of Liquor Sales. Twilla made the motion to put the discussion and approval of amending chapter 21-3-1 back on the table to discuss and approve, Rikki seconded. The board voted unanimously to approve the updated hours to Monday through Saturday 6am to 1am, Sunday 12pm to 11pm. This will be the operating hours to all businesses selling liquor within the Village of Palestine.

With no further business to discuss, Mary made motion to adjourn, Twilla seconded the motion. Meeting ended at 4:46 pm.

PRESIDENT

VILLAGE CLERK