



**VILLAGE OF PHOENIX**  
**THE MAYOR AND BOARD OF**  
**TRUSTEES MEETING**  
**November 14, 2023**  
**AGENDA**



- 1. OPEN**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. COMMENTS BY PRESIDENT**
- 6. COMMUNICATIONS**
- 7. CLERK'S REPORT**
- 8. MINUTES**
- 9. COMMITTEE REPORTS**
  - a. POLICE & FIRE - TRUSTEE MAHAFFEY
  - b. PUBLIC WORKS -TRUSTEE E. HARRIS
  - c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
  - d. FINANCE- TRUSTEE - B. WILLIAMS (BILLS)
  - e. ORDINANCE & RESOLUTIONS - TRUSTEE H. RILEY
    - a. Resolution – CDGB 2023 – Project # 2307-022
  - f. WATER DEPARTMENT – TRUSTEE – ERIK McCULLAR
- 10. DEPARTMENT REPORTS**
  - a. VILLAGE ADMINISTRATOR - A. COOPER
  - b. VILLAGE TREASURER - M. FERRELL
  - c. FIRE CHIEF - K. BETTON
  - d. POLICE CHIEF – R. WELLS
- 11. CITIZEN PARTICIPATION**
- 12. NEW BUSINESS**
- 13. ANNOUNCEMENTS**
- 14. ADJOURNMENT\_\_\_\_\_ P.M.**

*\*Meetings are held monthly every second and fourth Tuesday / Next Meeting is November 28, 2023 7:00 PM*