



VILLAGE OF PHOENIX
THE MAYOR AND BOARD OF
TRUSTEES MEETING
January 23, 2024
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
 - f. WATER DEPARTMENT – TRUSTEE – ERIK McCULLAR
 10. DEPARTMENT REPORTS
 - a. VILLAGE ADMINISTRATOR - A. COOPER
True North (CAPERS) Agreements – Police
Paid Leave Act – Part-time Employees
 - 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 February 12, 2024 7:00 PM*