



**VILLAGE OF PHOENIX**  
**THE MAYOR AND BOARD OF**  
**TRUSTEES MEETING**  
**February 12, 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
    - a. Amendment to Home Ordinance
  - f. WATER DEPARTMENT – TRUSTEE – ERIK McCULLAR
10. DEPARTMENT REPORTS
  - a. VILLAGE ADMINISTRATOR - A. COOPER  
Change Order – TK Construction – Lopez Tire Demolition
  - b. VILLAGE TREASURER - M. FERRELL  
**Accepting Audit Approval**
  - c. FIRE CHIEF - K. BETTON  
**Samuel Nolan Jr. – New Hire**  
**Ryan Brand – New Hire**
  - d. POLICE CHIEF – R. WELLS  
**Kenneth Muldrow – New Hire**  
**Jesse Morris – New Hire**  
**Ediberto Diaz – New Hire**
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 27, 2024 7:00 PM*