



VILLAGE OF PHOENIX
THE MAYOR AND BOARD OF
TRUSTEES MEETING
March 26, 2024 7:00 PM
AGENDA



- 1. OPEN**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. COMMENTS BY PRESIDENT**
 - Request Approval for Donation to SSC for the Allied Health and Nursing Center
 - Rehabilitation Agreement with TK Construction
- 6. COMMUNICATIONS**
- 7. CLERK’S REPORT**
- 8. MINUTES of the meeting of March 12, 2024, and Special Meeting March 19, 2024**
- 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 03262024A – Redevelopment Agreement – Jason Hagler
 - b. Ordinance 03262024B – Banquet Facilities and Event Spaces
 - 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
Ronald Pittman – Accept Resignation
- 11. CITIZEN PARTICIPATION**
- 12. NEW BUSINESS**
- 13. ANNOUNCEMENTS**
- 14. ADJOURNMENT_____ P.M.**

**Meetings are held monthly every second and fourth Tuesday / Next Meeting is April 9, 2024 7:00 PM*