

VILLAGE OF PHOENIX

THE MAYOR AND BOARD OF TRUSTEES MEETING

August 27, 2024, 7:00 PM

AGENDA



1. OPEN
 2. PRAYER
 3. PLEDGE OF ALLEGIANCE
 4. ROLL CALL
 5. COMMENTS BY PRESIDENT
 - a. Red Cross Presentation -
 - b. Demolition Bid 15103 7th Ave – Review and accept Bid Proposal
 6. COMMUNICATIONS
 7. CLERK’S REPORT
 8. MINUTES of the meeting of July 23, 2024
 9. COMMITTEE REPORTS
 - a. POLICE & FIRE - TRUSTEE MAHAFFEY
 - b. PUBLIC WORKS -TRUSTEE E. HARRIS
 - a. Equipment – Bob Cat Purchase
 - c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
 - d. FINANCE- TRUSTEE - B. WILLIAMS (BILLS)
 - e. ORDINANCE & RESOLUTIONS - TRUSTEE H. RILEY
 - a. Resolution OSLAd Grant Resolution – Grant Application
 - 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. WELLSResignation:
Trushana Whitty
Dionne Merriweather
 11. CITIZEN PARTICIPATION
 12. NEW BUSINESS
 13. ANNOUNCEMENTS
 14. ADJOURNMENT_____. P.M.
- *Meetings are held monthly every second and fourth Tuesday / Next Meeting is September 10, 2024 7:00 PM*