



VILLAGE OF PHOENIX
THE MAYOR AND BOARD OF
TRUSTEES MEETING
October 10, 2023
AGENDA



- 1. OPEN**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. COMMENTS BY PRESIDENT**
 - a. **Fiber Optic Right of Entry and Fiber Optic Carrier Equipment Pop Site Agreement**
- 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 - Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System – Fire Department
 - 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
Terrence Tabb – New Hire
Solomon Murray – 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 October 24, 2023 7:00 PM*