## MEETING MINUTES OF THE PHILLIPS VILLAGE BOARD

## July 1, 2025

The meeting of the Phillips Village Board was called to order at 7:01 P. M. by Chairperson Benton on Tuesday, July 1, 2025 in the Town Hall in Phillips, Nebraska.

The following Trustees answered at roll call:

Dorothy Benton, Chairperson Jim Crawford John Briseno Jordan Watson Les Dana

Chairperson Benton states, the Open Meeting Laws are posted in the front window of the Town Hall if anyone wants to review them or has questions.

Motion by Trustee Dana, seconded by Trustee Briseno, to approve the Minutes of the June 3<sup>rd</sup>, 2025 Board Meeting. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Motion by Trustee Watson, seconded by Trustee Crawford, to approve the Minutes of the June 11<sup>th</sup>, 2025 Board Meeting. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Also discussed, Phillips Fire Dept. community involvement for the upcoming July 3<sup>rd</sup> Fireworks display, coordination of barricades, hanging of the USA and commemorative flags and other Village Maintenance needs in preparation.

Continued discussion regarding Property Cleanup and Water Project.

Discussed, Subdivision Detention Cell Transfer and Lottery (Keno) Results/Status.

Ordinances §150.16 – 150.18 pertaining to unsafe building discussed.

Motion by Trustee Crawford, seconded by Trustee Briseno to approve SDL License/The Filling Station for Wedding Reception on July 26, 2025 from 3:00 p.m. to 1:00 a.m. at Phillips Memorial Hall, 501 3<sup>rd</sup> Street. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Ecolab price increase/Auto Pay Option and procuring pest control 2026 Bids discussed.

Motion by Trustee Crawford, seconded by Trustee Dana to retain or decline ARPA fund services provided by Miller & Associates contingent upon fund status, to be determined at next regular Board meeting. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Motion carried.

Motion by Trustee Crawford, seconded by Trustee Dana to Amend Interlocal Agreement with Hamilton County Dept. of Roads to include streets and/or full scope of work services. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Motion carried.

Open Public Discussion held.

Motion by Trustee Dana, seconded by Trustee Briseno to pay all bills as presented. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Motion by Trustee Briseno, seconded by Trustee Dana to adjourn. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried and meeting adjourns at 8:08 P. M.

Respectfully Submitted,

Doris M. Arnett Clerk/Treasurer Village of Phillips