

**MINUTES OF THE MEETING
OF THE
PHILLIPS VILLAGE BOARD**

February 4th, 2025

The meeting of the Phillips Village Board was called to order at 7:00 P. M. on Tuesday, February 4th, 2025 by Chairperson Benton in the Town Hall in Phillips, Nebraska.

The following Trustees answered at roll call:

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

Also present was Cathie Walker, Clerk/Treasurer.

Chairperson Benton states, the Open Meeting Laws are posted in the front window of our building. If anyone has questions, see me or any of the Board Members.

Motion by Trustee Crawford, seconded by Trustee Dana to approve the Minutes of the January 7TH, 2025 Board Meeting. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay; none. Motion carried.

Also discussed, Fire Dept. with Fire Chief Justin Brandt.

Motion by Trustee Dana, seconded by Trustee Briseno to approve Redman's to do the Lawn Care for the Village of Phillips. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Also discussed, continued. Maintenance, Property Cleanup and the Water Project,

Motion by Trustee Briseno, seconded by Trustee Dana to approve an amendment to Ordinance NO. 91.01. Voting aye: Crawford, Watson, Briseno,

Dana. Voting nay: Benton. Motion carried.

Also discussed, continued, Website/Social Media, Interlocal Agreement w/Hamilton County, Interlocal Agreement w/Giltner and Hamilton County Planning and Zoning Permits.

Motion by Trustee Dana, seconded by Trustee Briseno to approve Keno for Winchesters Saloon to be on the November Ballot. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Also discussed continued in New Business, Noise Ordinance, Ordinance NO. 2023-2/discussion, Maintenance repairs on Well # 2015-1, Vacant Properties, the Phillips Sign and Ordinance NO.71.06 Time Limits/Penalty Ordinance NO. 71.99.

Motion by Trustee Dana, seconded by Trustee Briseno to go into Closed Session to discuss Personnel Review. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried and the Board goes into Closed Session at 9:14 P. M.

Motion by Trustee Crawford, seconded by Trustee Watson for the board to come out of Closed Session. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried and the board comes out of closed session at 10:03 P. M.

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

Motion by Trustee Dana, seconded by Trustee Watson to adjourn. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried and the meeting adjourns at 10:13 P. M.

Respectfully Submitted,

Catherine L. Walker
Clerk/Treasurer
Village of Phillips