

VILLAGE OF ALEXANDRIA ORGANIZATIONAL COUNCIL MEETING
JANUARY 2, 2024
AGENDA

Swearing in of new Village Officers- 2 New Council

Members Carianne Meng and Kelly Reed

Oath of office to be given by the Village Mayor Sean Barnes

Once the new officers have completed their oaths they may take their seats at the table.

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Organizational Council Meeting of January 2, 2024 at _____ pm.**

2. **Pledge of Allegiance**

3. **Council Member Roll Call:**

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller- Present/Not present
Reed- Present/Not present

Mayor Sean Barnes Present/Not present
Solicitor – David Ball - Present/Not present
Fiscal Officer Carol Gissinger - Present/Not present
Village Administrator-Greg Sturgill- Present/Not present

4. **Nominations and Voting for the 2024 Alexandria Village Council President.**

Nominations for 2024 Alexandria Village Council President

1. **Nomination for _____ Made by _____**

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller- Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

2. **Nomination for _____ Made by _____**

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller- Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

3. Nomination for _____ Made by _____

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

5. Committees for 2024

A. **Finance** - Jurisdiction over the budget, including taxes and spending. The Finance Committee shall be comprised of all the members of Council.

Nominations for 2024 Alexandria Village Finance Committee Chair

Nomination for _____ Made by _____

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

Nomination for _____ Made by _____

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

B. **Public Safety** – Jurisdiction over issues relating to police, fire, EMS, code enforcement, animal control issues.

Nominations for 2024 Alexandria Village Public Safety Chair

Nomination for _____ Made by _____

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

Nomination for _____ Made by _____

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller– Present/Not present
Reed- Present/Not present

C. **Public Service** – Streets, parks and recreation, water, sewers and drains, including environmental issues.

Nominations for 2024 Alexandria Village Public Service Chair
Nomination for _____ Made by _____

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

Nomination for _____ Made by _____

Bottar-Dillen - Present/Not present
Meng - Present/Not present
Morgan-Present/Not present

Lower- Present/Not present
Miller– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed

6. Discussion/Approval of the 2024 Village of Alexandria Council Rules of Order

_____ made a motion; seconded by _____, to approve the 2024 Village of Alexandria Council Rules of Order

All in favor?

Chair declares motion carried/failed?

7. Adjourn the organizational meeting.

_____ made a motion; seconded by _____ to adjourn the Organizational meeting.

All in favor?

Chair declares motion carried/failed?

Meeting Adjourned at ____ p.m.

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

January 2, 2024

AGENDA

- 1. Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of January 2, 2024 at ____pm.**

- 2. Pledge of Allegiance**

- 3. Council Member Roll Call:**

Bottar-Dillen - Present/Not present

Meng - Present/Not present

Morgan- Present/Not present

Lower - Present/Not present

Miller – Present/Not present

Reed -Present/Not Present

Mayor James R. Jasper Present/Not present

Solicitor – David Ball - Present/Not present

Fiscal Officer Carol Gissinger - Present/Not present

Village Administrator-Greg Sturgill- Present/Not present

- 4. Review and Approval of Minutes- 12-19-2023 are not available, yet**

- 5. Public Hearings/Communications-**

- 6. Legislation- None**

7. Village Officer Reports

A. Administrator's Report

B. Fiscal Officer's Report-

C. Solicitor's Report

D. Mayor's Report

E. Zoning Inspector Report

F. Police Department

Committee Reports-N/A 2nd Meeting of the Month

- A. Finance Committee-none**
- B. Public Safety-none**
- C. Service-none**

8. Old Business

9. New Business

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Safety Committee Meeting January 14, 2024 at 6pm ?
Next Council Meeting January 16, 2024 at 7pm.

12. Adjournment

_____ made a motion; seconded by _____ to adjourn the council meeting.

All in favor?

Chair declares motion carried/failed?

Meeting Adjourned at ____ p.m.