

**VILLAGE OF ALEXANDRIA  
REGULAR COUNCIL MEETING MINUTES  
January 2, 2024**

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at 7:00 pm on Tuesday, January 2, 2024. The pledge of allegiance was given. Roll Call: Bottar-Dillen, Lower, Meng, Miller, Morgan, and Reed were present. Sean Barnes, Mayor Carol Gissingner, Fiscal Officer, Greg Sturgill Village Administrator were present. David Ball, Village Solicitor was absent.

**Meeting Minutes for the Regular Council Meeting 12-19-2023 were not available.**

**Public Hearings/Communications**

None

**Legislation**

None

**Reports**

**Administrator's Report-**

New Billing charge on web is confusing.

**Fiscal Officer's Report-**

Hoping to have W-2's at the next Council Meeting

**Zoning Inspector-**

Andrew Bottar-Dillen reported email about construction of fence on Northridge Rd.

**Solicitor Report-**

None

**Mayors Report-**

None

JAG- Nothing to report, next meeting is January 8, 2024

**Police Department**

Working on WiFi for cruisers and cell phones.

Cost of Cell Phone is \$1 per phone.

4 -Hot Spots at \$32.99 per month for service.

How many cell phones does the Village need?

1-Mayor

1-Cruiser

Chief Bunting is going to the businesses in Town to get a call list (who is allowed at the business after hours) -If Police Officers notice anything odd at their business, example is door is open after hours.

Chief Bunting asked about his increased hours from 60 hours to 120 hours with double the pay for the next 3 months (January through March), his extended hours from October through December 2023 has expired.

With some discussion as to all Chief Bunting was doing, going to different businesses, helping with installing signs through the Village, Bottar-Dillen and his self, writing a policy and procedure manual for the police department, going to required training and in-service, etc.

Councilwoman C. Meng asked the Chief if he keeps track of all he does for the Village, Chief Bunting said he has not logged his hours.

C. Meng asked if it could be month to month?

It was decided to table the discussion until the next Council meeting on 1-16-2024.

## **Committee Reports**

### **Finance Committee-Jean Morgan**

All Members of Council

### **Public Safety-Cari Meng**

Andrew Bottar-Dillen

Mike Miller

### **Public Service-Herb Lower**

Kelly Reed

## **Old Business**

Nothing

## **New Business**

In the Organizational Meeting the 2024 Village of Alexandria Council Rules of Order were Approved as amended as follows:

The first (1<sup>st</sup>) meeting of the month shall be considered a routine council meeting and shall follow the established agenda. This shall give Council an opportunity to get up to speed with the daily activities occurring within the village. Village Officials will be expected to provide updates during this meeting. The second (2<sup>nd</sup>) meeting of the month shall follow an agenda, however this meeting will serve as a time slot to conduct committee meetings. Legislation may be voted on by council during if it has been discussed in a previous council meeting.

After discussions and assigning council members to committees it was decided that the 1<sup>st</sup> and 3<sup>rd</sup> meetings of the month to be council meetings and the committees will decide when to meet during the month.

### Citizen Comments

Jenna Bare- Wanted to welcome Council and Mayor.

Sean Henry- Congratulations

Squeak- Park Board same as last year

Steve Turner-Nothing

Pam Johnston- At last meeting, the sign has still not been returned, stated it is a criminal offense Asked Dan Bunting once again, if he took their sign. There was no comment from Dan Bunting. Asked if employees are BCI checked. What are the requirements to be elected to council, Fiscal Officer they must be resident within the village limits.

### Meeting Announcements

Safety Committee Meeting 6pm, January 11, 2024? At their next meeting they will decide when to meet.

Next Council Meeting 7pm, January 16, 2024.

**Bottar-Dillen** made a motion; seconded by **Miller** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried**. Meeting Adjourned at 8.34 p.m.



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Sean, Mayor

*Carol Gissinger*, Clerk of Council

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Carol Gissinger, Clerk of Council

