

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

February 6, 2024

AGENDA

1. Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of February 6, 2024 at ____ pm.

2. Pledge of Allegiance

3. Council Member Roll Call:

Bottar-Dillen - Present/Not present

Lower - Present/Not present

Meng - Present/Not present

Miller - Present/Not present

Morgan- 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. Review and Approval of Minutes

Minutes from Regular Council Meeting 1-16-2024

_____ made a motion; seconded by _____, to approve the 1/16/2024 Regular Council Meeting minutes.

Bottar Dillen **Lower** , **Meng** , **Miller** , **Morgan** , **Reed**

All in favor?

Chair declares motion carried/failed

5. Public Hearings/Communications-

6. Legislation

Ordinance No. 2024-01 AN ORDINANCE TO AUTHORIZE THE VILLAGE MAYOR TO EXECUTE A CONTRACT PROVIDING FOR THE SALE OF WATER FROM THE VILLAGE OF GRANVILLE, AND DECLARING AN EMERGENCY.

_____ made a motion; seconded by _____, to suspend the readings on ORDINANCE NO. 2024-01

Bottar-Dillen **Lower** **Meng** **Miller** **Morgan** **Reed**

All in favor?

**_____ made a motion; seconded by _____, to pass Ordinance No
2024-01**

Bottar-Dillen **Lower** **Meng** **Miller** **Morgan** **Reed**

All in favor?

Chair declares motion carried/failed?

7. Village Officer Reports

A. Administrator's Report

B. Fiscal Officer's Report-

Every purchase made including credit card purchase need a PO!

C. Solicitor's Report

D. Mayor's Report

E. Zoning Inspector Report

F. Police Department

Committee Reports-

A. Finance Committee-Morgan

1. FCM- 2-8-2024 at 7pm- Go over Police Department and Mayor's Court 2024 Appropriations. And wish list for the Village 2024 other than normal Appropriations.

B. Public Safety-Morgan

C. Service-Lower

8. Old Business

9. New Business

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Safety Committee Meeting-February 8, 2024 at 6pm.
Next Council Meeting February 20, 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.