VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING
FEBRUARY 17, 2026
AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of February 17, 2026 at ____pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call**:

Chambers - Present/Not present
Lower - Present/Not present
Peterd- Present/Not present
Giese - Present/Not present
Meng– Present/Not present
Simpson -Present/Not Present

Mayor Sean Barnes Present/Not present
Solicitor – David Ball - Present/Not present
Fiscal Officer Carol Gissinger - Present/Not present
Village Administrator-Kendra Borror- Present/Not Present
Village Zoning Inspector- Jacob Brooks - Present/Not Present
Police Chief- Dan Bunting - Present/Not Present

4. **Review and Approval of Minutes**

Minutes from Regular Council Meeting 2-3-2026

_____ made a motion; seconded by _____, to approve the 2-3-206 Regular Council Meeting minutes.

Chambers__ Giese___, Lower____, Meng____, Peters_____, Simpson_____

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

6. **Legislation-**

RESOLUTION 2026 – 11 A RESOLUTION AUTHORIZING CAROL GISSINGER,

FISCAL OFFICER, SEAN BARNES, MAYOR, AND LYLE SIMPSON, COUNCIL PRESIDENT PRO TEMPORE AS SIGNATORIES ON VILLAGE OF ALEXANDRIA BANK ACCOUNTS; AND DECLARING AN EMERGENCYAMEND 2026-02.

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO. 2026-11.**

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-11.**

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION 2026 – 12 A RESOLUTION CONSENTING TO THE APPOINTMENT OF KENDRA BORROR AS VILLAGE ADMINISTRATOR OF THE VILLAGE OF ALEXANDRIA; AND DECLARING AN EMERGENCY, AMENDED RESOLUTION 2026-05.

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO. 2026-12.**

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-12.**

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

7. Committee Reports

A. Finance Committee-Chamber

Finance Chair signs off on mailed bank statements.

There is no way of knowing if the balances are really correct, the finance chair is to make sure.

1. The bank statements are unopened when they receive them, initial the top right of the statements.
2. They don't appear to be unaltered
3. Review any high dollar amounts/even dollar amounts.
4. Any questions. Please let the fiscal officer know.
5. The Village has 6 Bank Accounts:
    a. Bank Statement-1354 Park
    b. Bank Statement-1357 Sewer
    c. Bank Statement- 2995 Main Checking Account
    d. Bank Statement-3894 Museum
    e. Bank Statement-8919 Sweep Account
    f. Bank Statement-3505 Mayors Court

B. Public Safety-Peters

C. Service-Meng

D. Planning Commission

8. Old Business

9. New Business-

10. **Citizen Comments** (3-minute time limit)

11. Meeting Announcements

Planning Commission Meeting February 11, 2026 at 5:30pm
Safety Committee Meeting February 17, 2026 at 7pm.
Public Service Meeting February 17, 2026 at 7pm
Regular Council Meeting March 3, 2026 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.