

Minutes of Dec.17, 2008 Council Meeting

Meeting was called to order with the pledge to the flag.

The West Alexandria Village Council met in special session in the Town Hall on Wednesday, December 17, 2008. Those council persons present were Ian Campbell, David Mays, Russ Schenck, and Mitch Suggs. Ron Nisius was late and Greg Thompson was excused.

Motion:

Mitch Suggs moved to approve the December 1, 2008, minutes, seconded by David Mays. VV: 4 yea.

Bills #30366 - 30399 and 11719 - 11740 totaling \$80,559.53 were presented to Council for payment.

Motion:

Russ Schenck moved to pay the village bills, seconded by Mitch Suggs. Roll call vote: 4 yea.

GUESTS:

Chris Day, Karen Mays, Roy Kouts, and Asst. Chief Gasper.

CLERK:

Gave the November financial report to council.

MAYOR:

Thanked everyone and wished them a Merry Christmas and Happy New Year.

POLICE:

Asst. Chief Gasper read a letter of resignation from Danny Gibson.

Motion:

David Mays moved to accept the resignation, seconded by Ian Campbell.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion:

Mitch Suggs moved to accept the meeting dates for 2009, seconded by Russ Schenck. Roll Call vote: 4 yea.

Trash pickup will be Friday and Saturday for Christmas and New Year's Day. The bid opening for demolishing the building will be January 5th at 7:30 P.M, Chris Day has filed paperwork with FEMA for debris removal. He is currently working on filing emergency data. FEMA should give the village an estimate on what we may receive. Mr. Day is working on a procedural manual for future emergencies.

Ron Nisius arrived at 7:13 P.M.

First reading of the Resolution Accepting the Rates and Amounts as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor by title.

Motion:

Mitch Suggs moved to waive three readings, seconded by Ron Nisius. Roll call vote: 5 yea.

Motion:

Mitch Suggs moved to adopt the resolution, seconded by David Mays. Roll call vote: 5 yea.

Motion:

Russ Schenck moved to adjourn, seconded by Ron Nisius.

PASSED: _____