

Reconvened Town of Alexandria Board Meeting
Tuesday, September 3, 2019, 5:00pm

Attendance: Supervisor Brent Sweet, Councilman Ron Thomson, Councilman Mike Fayette, Councilman John Stine, Councilman Jim VanCour, Book keeper Nicole Milsap, Accountant Sherry Ferguson

Pledge of Allegiance

Approval of Minutes: Tabled

Discussion: Opening and closing dates of the Arena. Ice making will start on October 14, 2019. Ice Rental will begin on October 25, 2019, closing date will be March 7, 2020.

Motion by Councilman Jim VanCour to purchase 2 trailers costing \$290.00 each, used to move the digital radar speed limit signs, Seconded by Councilman John Stine. Discussion, none. All in favor 5 ayes, zero nays. **Motion passed.**

DB fund new updated numbers to decide on road work in 2019. **Tabled**

Discussion: Office space adjustment in Town Office building. Attorney Slye is reviewing information. The Clerk has to have access to vital records and the vault.

Discussion: New Town Clerk Office hours. Wait and see what Jessy (Hudon) will be doing about her schedule. Once determined hours will be put on answering machine and on the website. Currently no notary available.

Discussion: Town Clerks 2020 budget. Nicole will email Jessy (Hudon) for the Clerk budget.

Discussion: Suggestion to move Town Clerk Jessy Hudon to back office (where book keeper currently located) which is attached to the vault where her records must all be kept.

Discussion: Suggestion to move Nicole (book keeper) or Brent (Supervisor) to front office or Supervisors office would be available for Nicole and possible put a window in Supervisors office.

Motion to Adjourn meeting and go into Budget Work Session made by Councilman Jim VanCour, Seconded by Councilman Ron Thomson. Discussion, none. All in favor 5 ayes, zero nays. **Motion passed.**

Meeting adjourned at 7:30pm.
Minutes written by Deputy Clerk Cheri L. Van Brocklin