



**CITY COUNCIL MEETING  
Meeting Minutes of February 7, 2019**

Mayor Schabell called the Alexandria City Council Meeting to order at 7:00 p.m. followed by the invocation and the pledge to the flag. The following Council Members answering roll call:

Stacey Graus Present	Susan Vanlandingham Present
Bob Simon Present	Scott Fleckinger Present
Sue Neltner Present	Kyle Sparks Present

Also: Jan Johannemann, City Clerk                      Mike Duncan, City Attorney  
 Lucas Cooper, Police Chief                              Sam Trapp, Public Works Supt.

**APPROVAL OF MINUTES – January 31, 2019 Special Meeting**

**MOTION:** Susan Vanlandingham made a motion to approve the minutes of the January 31, 2019 special meeting, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

**VISITORS & GUESTS**

**Cellis Eaton, 1 Bittersweet** – Sue Neltner presented the Beautification Award Certificate for Best Winter/Christmas Yard to Cellis Eaton, in honor of his wife Viola.

**Sgt. Natalie Selby, Presentation of Awards for VIPS** – Sgt. Selby, coordinator of the Volunteers In Police Service (VIPS) program, stated that the Alexandria Police Department utilizes the voluntary services of its citizens to enhance existing police services and improve the effectiveness of the organization. Last February, the City of Alexandria, along with the Red Cross, opened up the Community Center for flood victims. Because of the volunteers, the Community Center was manned the entire time the doors were open. In 2018, the VIPS logged a total of 3,988 hours. The following volunteers were recognized: Gayle Zinda, Police Chaplin, Dr. Jim Dahmenn, Sandy Decker, Nathan Noguerras, Charlie Grow. The following VIPS were recognized: Denny Newberry, Jerry Bowman, Harold Hornsby & Rick Montgomery. Sgt. Selby thanked the City for their support of the VIPS program.

**ORDINANCES & RESOLUTIONS**

*Mr. Duncan read the following*

- MUN ORD #2019-01:** Appointing Jeffrey Wagner as a regular member of the Board of Ethics for a three-year term to expire on 12/31/2021.
- MUN ORD #2019-06:** Reappointing Betty Dammert to the Code Enforcement Board for a three-year term to expire on 12/31/2021.
- MUN ORD #2019-07:** Reappointing Bernie Macke to the Property Maintenance Board of Appeals for a three-year term to expire on 12/31/2021.
- MUN ORD #2019-08:** Appointing Stephanie McDole as a regular member of the Code Enforcement Board for a three-year term to expire on 12/31/2021.
- MUN ORD #2019-09:** Reappointing Jason Decker to the Property Maintenance Board of Appeals for a three-year term to expire on 12/31/2021.

**MOTION:** Scott Fleckinger made a motion to approve Municipal Orders #2019-01 and #2019-06 through #2019-09, seconded by Stacy Graus. All in favor, motion passed with a 6-0-0.

Mayor Schabell thanked those serving on the Boards and Commissions as they are important to the City. He also announced there are a few openings on some of the boards and those will be posted on the website and Facebook.

## DEPARTMENT REPORTS

**Clerk – Jan Johannemann:** The Assistant City Clerk, Ramona Williams, has resigned and has accepted the position of City Clerk in Falmouth. The City will be hiring a part-time Administrative Clerk. The job posting has been advertised in the Campbell County Recorder and posted on the website and Facebook. Applications are now being accepted.

**Police Department:** Chief Cooper provided an Activity Report for January (attached). The police department had two new officers start this week and two others have just graduated from the Academy and will be on the streets. January has been a busy month. Mayor Schabell would like to see an Activity Report on a monthly basis.

Mr. Sparks received an email from a concerned citizen regarding dangerous road and traffic conditions on East Main Street between Riley Road and Thatcher Court. The email stated that traffic conditions have changed and the area is not patrolled. Chief Cooper stated that particular area is not a spot the department has received a lot of complaints about. The speed traffic device will be set up in that area to begin collecting data. Chief Cooper responded to the citizen's email and directed them to the Kentucky Transportation Cabinet for road signs and lighting as Riley Road and East Main Street are maintained by the State. Chief Cooper also pulled the collision data for the past 5 years and there have been 11 collisions in that particular area.

**Fire Department:** Mayor Schabell sent the yearly report from the Fire Department to Council via email and directed them to talk to Chief Pohlman if there were any questions.

## COUNCIL COMMITTEES

**Beautification – Sue Neltner:** The Committee met tonight. They received 4 bids for the landscaping and maintenance of Washington Street, Tribute Park and North & South signs. The committee is asking the companies for a little more detail on bids and will have more to report in March.

**Public Works – Bob Simon:** They met tonight to discuss the 2019-2020 street program and added a few more streets to the list due to a lower estimate from the engineers.

**Safety – Susan Vanlandingham:** Next meeting is on February 21, 2019. If anyone has items they would like to discuss, please pass them along.

**BOARDS & COMMISSIONS** – None

**NEW BUSINESS** – None

## OLD BUSINESS

**Scott Fleckinger's Resignation:** Due to Mr. Fleckinger purchasing a house outside of the city, he has to resign his position on City Council. His last meeting will be February 21<sup>st</sup>. Mayor Schabell informed council that since this is a general election year, council will appoint someone now, then there will be a special election for one council seat this November. Council must decide how they want to appoint a person. Mr. Graus suggested council set a date for applications to be submitted, then have council members review the applications in executive session. If the cutoff date is February 28<sup>th</sup>, the applications could be reviewed at the first meeting in March. A cover letter and resume can be attached to the application. Mr. Duncan stated the law does not prescribe how council has to fill the opening. They can decide at the first March meeting to interview potential candidates, and then seat the person at the second meeting so that there is only one meeting without a full council.

Mayor Schabell stated whomever fills this position will keep the seat until the November 2019 election has been certified. Then the individual who wins the November election would have the council seat for the balance of the two-year term.

Applications are due before 3:30 p.m., February 28<sup>th</sup>. Applicants must be a resident of Alexandria for at least one year.

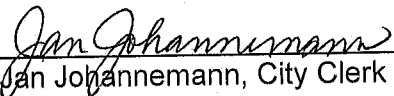
### COMMUNICATIONS

- March 16, 2019, 9:00-2:00pm: 2<sup>nd</sup> Annual Spring Craft Show. All booths are now booked. Admission is \$2.

**Executive Session:** Mr. Simon suggested that council wait until a later meeting to have the executive session.

### ADJOURNMENT

**MOTION:** Bob Simon made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:39 p.m.

  
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Jan Johannemann, City Clerk

Date: 2/21/19

  
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Andy Schabell, Mayor

Date: 2/21/19