



## CITY COUNCIL MEETING Meeting Minutes of October 3, 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	Sue Neltner	Present
Kyle Sparks	Present	Tom Baldrige	Present

Also: Jan Johannemann, City Clerk  
Lucas Cooper, Police Chief  
Sam Trapp, Public Works Supt.  
Mike Duncan, City Attorney  
Lt. James Pape, Fire Department  
JoAnn Hackworth, Treasurer

### APPROVAL OF MINUTES – September 19, 2019

**MOTION:** Stacey Graus made a motion to approve the minutes of the September 19, 2019 meeting, seconded by Sue Neltner. All in favor, the motion passed 5-0-1, Bob Simon abstaining.

### VISITORS & GUESTS

**Sergeant Chris Jaskowiak:** Chief Cooper gave an overview of Sgt. Jaskowiak's law enforcement career. He was promoted to his new position on October 1<sup>st</sup> and will take over the Sergeant-Detective position after Sgt. Frodge retires in November.

**New Patrol Officer, Mike Kruer:** Chief Cooper introduced Mike Kruer as the newest hire. He is in the US Army Air Force Reserves and has prior law enforcement experience.

Mr. Duncan issued the ceremonial oath of office to Officer Kruer and Sergeant Jaskowiak.

### ORDINANCES & RESOLUTIONS

*Mr. Duncan read the following:*

**MUN ORD #2019-17:** Approving and adopting the attached City of Alexandria Investment Policy.

Mr. Duncan explained the policy is taken from one developed by the Kentucky League of Cities. There have been some recent statutory changes for what is allowed and what is not allowed for cities to invest. This policy would name the Mayor and Treasurer as the responsible parties for investments and spells everything out. Mayor Schabell explained once the policy is in place, the city does not have to act on it, but it is good to have one in case they do want to move forward with investment options. Mr. Graus asked that the MO be tabled until after the Finance Committee has had a chance to look it over. We will not be able to move forward with any investment options until the policy is in place.

*Mr. Duncan then read the following:*

*(Second Reading)*

**ORD #2019-05:** Amending Ordinance 2018-03, the City's budget for fiscal year 2018/2019, by transferring funds to and among the various budget accounts according to attached exhibit "A", in order to end the fiscal year in balance.

**MOTION:** Stacey Graus made a motion to approve Ordinance 2019-05, seconded by Bob Simon. All in favor, the motion passed 6-0-0.

*(Second Reading)*

**ORD #2019-06:** Amending Ordinance 2019-03, the City's budget for fiscal year 2019/2020, in order to approve the sewer fund budget, according to attached exhibit "A".

**MOTION:** Kyle Sparks made a motion to approve Ordinance 2019-06, seconded by Susan Vanlandingham. All in favor, the motion passed 6-0-0.

**EO #2019-02:** Burn ban prohibiting all open burning in the incorporated area of Alexandria.

Mayor Schabell explained Judge Penderly issued a burn ban for unincorporated areas of Campbell County and the Alexandria Fire Department approached the Mayor about including Alexandria in the burn ban until there is some rain. The Executive Order was signed on September 30, 2019.

Mayor Schabell will present Bishop Brossart High School with a Proclamation during the dedication of the Mustang Athletic Center (MAC) on October 4<sup>th</sup>. Last week was their first week in the stadium. There will be growing pains and the Mayor has already fielded some complaints in regards to traffic, noise, speeding and trash. He will be working with BBHS to address these issues in the future.

## DEPARTMENT REPORTS

**City Clerk:** Working on collecting taxes.

**Police Department:** See attached report. The Annual Drug Take Back event will be October 26<sup>th</sup> from 10:00-2:00 at the Community Center. They will be taking applications for the Social Worker position until October 4<sup>th</sup> at 4:00 p.m. Mr. Sparks asked for clarification about radar enforcement listed on the report. Chief Cooper explained it is the number of times they ran radar to enforce traffic stops, but it could also include someone who ran a stop sign.

**Community Center:** See attached report.

## COUNCIL COMMITTEES

**Personnel – Tom Baldrige:** The next meeting is on November 21<sup>st</sup> at 6:00 p.m.

**Business Retention and Development – Kyle Sparks:** They are still looking at website information. Also, it appears Alexandria Brewing Company will be moving forward with signage on the AA.

**Beautification – Sue Neltner:** Their meeting for this evening was cancelled. The deadline for the Fall/Halloween nominations is 2:00 p.m. on October 25<sup>th</sup>.

**Public Works – Bob Simon:** The committee met this evening. Public Works has been working on replacing sidewalks. Also, street paving should begin next week and be finished by their next meeting in November.

**Safety – Susan Vanlandingham:** Their next meeting will be November 21<sup>st</sup>.

**Finance – Stacey Graus:** Their next meeting will be October 17<sup>th</sup> at 5:30 p.m. to discuss investment opportunities. Currently the city does not have any true savings accounts or any way to bring in interest.

## BOARDS & COMMISSIONS

**Planning & Zoning:** Mayor Schabell sat in on the first Comprehensive Plan Steering Committee meeting. They will meet before the Planning & Zoning meetings at 6:00 to go through each chapter. It was a very productive meeting.

**Park & Rec:** They met on Wednesday and discussed using funds from a grant they received for the park. It seems like things are moving along.

**NEW BUSINESS** – None

## OLD BUSINESS

**Rumpke Issues:** At the last meeting, Ms. Neltner reported receiving complaints from residents that Rumpke has been running their trucks prior to 6:00 a.m. as stated in the contract. Ms. Johannemann contacted the Rumpke representative, who replied she would be looking into the issue and have it resolved. It appears the arrival time of the trucks in residential areas has gotten better. It was pointed out they have been breaking in new equipment, and the heat may have been a reason for them running early.

**Dog Park:** Mr. Trapp walked the property at the park suggested by Ms. Neltner at the previous meeting. The terrain is steep and the vegetation is thick, and parking would be the main issue for this location. The Fire Department also walked the land and they have safety concerns in regards to access if there was ever an emergency.

**City Sign:** Ms. Neltner had looked at the location of our sign and since it is sitting beyond the telephone poles it is in the State right-of-way. The city would need to speak with the State and not Duke to see about permission for getting a sign. If Cold Spring is able to have one on 27 in that city, then the State should not deny Alexandria. Mr. Trapp will get in touch with the State to find out for sure.

## MAYOR AND COUNCIL COMMENTS

**Kyle Sparks:** He encouraged the citizens of Alexandria to buy local as the city has a lot of businesses. He also encouraged people to be kind to their neighbors.

**Sue Neltner:** She wanted to remind everyone about the Light Up Alexandria event. They now have permission to plant the tree. The event will take place on December 6 & 7 and she is getting excited.

**Bob Simon:** He gave an overview of why there will be two people running for a city council seat in the November election. He encouraged everyone to get out and vote on November 5<sup>th</sup>.

**Susan Vanlandingham:** There is still time to register to vote or change party. The deadline is October 7<sup>th</sup>. They can go to [www.govoteky.com](http://www.govoteky.com) to register.

**Mayor Schabell:** He is staying busy, attending meetings and visiting local schools as they discuss local government. Tomorrow he will be attending the BBHS MAC dedication ceremony at 1:00 p.m. This past Sunday he attended the Youth Kick-Off bash and spent time in the dunking booth.

## FUTURE MEETINGS

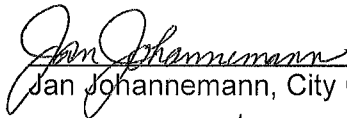
- Planning and Zoning – October 15, 2019 at 7:00 p.m.

**COMMUNICATIONS**

- Every Wednesday, 2:30-4:30 – Open Gym for Middle & High Schoolers; For transportation needs, contact Kelly Pompilio
- October 4, 1:00 p.m. – BBHS Mustang Athletic Complex Dedication Ceremony, Gilbert Ridge
- October 11-12, 8:00 a.m.-5:00 p.m.: Campbell County Cleanup
- October 19, 7:30 p.m. – Haunted Walk @ Alexandria Community Park
- October 25, 2:00 p.m. – Deadline for Fall/Halloween Beautification nominations
- Halloween Trick-or-Treat hours: Thursday, October 31, 6:00-8:00 p.m.
- November 2, 9:00 a.m.-2:00 p.m.: Household Waste Collection event, UC Health Stadium in Florence. Registrations forms need to be completed before you arrive.
- November 5: Election Day

**ADJOURNMENT**

**MOTION:** Sue Neltner made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:32 p.m.

  
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Jan Johannemann, City Clerk

Date: 10/21/19

  
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Andy Schabell, Mayor

Date: 10/21/19