



ORIGINAL

CITY COUNCIL MEETING
Minutes of May 3, 2012

The Alexandria City Council met on the above date at 7:00 p.m. Mayor William T. Rachford, Jr. was present and the following members answered roll call:

Council Members:

| | | | |
|---------------|---------|------------------|---------|
| Barbara Weber | Present | Bob Simon | Present |
| Stacey Graus | Present | Dave Hart | Present |
| Joe Anderson | Absent | Scott Fleckinger | Present |

Also present:

| | | | |
|-------------|------------------|-------------|---------------|
| Karen Barto | City Clerk/Treas | Mike Duncan | City Attorney |
| Mike Ward | Police Chief | John Jewell | P&Z Chairman |
| Gail Jewell | Ethics Board | Ellis Lang | Ethics Board |

Mayor Rachford led the pledge to the flag. Stacey Graus read the invocation.

APPROVAL OF MINUTES:

April 19, 2012

MOTION: Dave Hart made a motion to approve the minutes of the April 19, 2012 meeting, seconded by Bob Simon. All in favor, the motion passed 3-0-2. Stacey Graus and Barbara Weber abstained.

VISITORS & GUESTS:

None

ORDINANCES & RESOLUTIONS:

None

DEPARTMENT REPORTS:

City Clerk: None

Police Department: Andy Schabell from Summerlake Subdivision complained of a light issue at the Dollar General Store. Chief Ward has been in touch with Dollar General and they said since the lights are so large, it's a corporate issue to deal with. The Chief is working with corporate to resolve the issue. The Mayor suggested keeping Carol in the loop.

Also, Mike passed on that he has received approval for the grant to replace the laptops in the Cruisers. They are being ordered tomorrow and should be installed in a couple of weeks. That is 14 new laptops, docking stations and some printers as well. It doesn't cost the City of Alexandria a penny and runs through the City of Newport's finances, so no paperwork for the city.

Public Works: Dave Hart reported they just met and went over the street program. Sam gave them an update of the utility work that is going on and it seems very timely and works well with our street program. Sam has a couple of details to work out at the pre-construction meeting with the fellow doing the street work for us.

The Mayor said Sam's crew, Dave, Tommy, Brett, Leon and his crew are doing a great job at the park.

The water district and SD#1 have given the Mayor quick responses to his complaints which he was thankful for.

Beautification Committee: Bob Simon reported they met tonight. They are planting on Washington this week and Mary Ann Seibert and Patsy Smith are planting the other end of Washington this week to add more color. Bob also said they are planting some trees at the Tribute Park and if anyone is interested in donating \$100.00 there would be a plaque placed under the tree in their honor. There are 3 or 4 trees left if anyone is interested. Barbara said that would be tax deductible if the check was written to the City of Alexandria.

Finance Committee: Scott Fleckinger reported the budget is in the process.

OLD BUSINESS:

None

NEW BUSINESS:

None

COMMUNICATIONS:

Chris Ingolia of Florence Freedom arrived to talk about Tuesday, June 5 being Alexandria Night at Florence Freedom baseball game. He explained on the flyer that this will be a fund raiser to benefit Cason Shrock. Chris has been getting business sponsors, and Woodman of the World will be a host partner. So far, Susan's Salon, PNC Bank and Snowball Pest Control are also committed key partners. The Mayor said it is a great event and urged everyone to come out and have lots of fun. The game starts at 7:05. The tickets are \$10.00 but if you go through the website, you will get a \$2.00 discount. Cason's family will get \$3.00 for each ticket sold from the website.

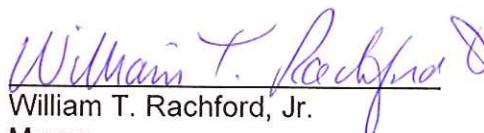
The Mayor mentioned the committee is working hard on Christmas in Alexandria. He encouraged everyone to set some time aside in December to come out and ice skate and do some local Christmas shopping.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Dave Hart. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:17 p.m.



Karen M. Barto
City Clerk/Treasurer



William T. Rachford, Jr.
Mayor

Date: May 18, 2012

Date: 5/17/2012

Approved: 05-17-2012