



**CITY COUNCIL MEETING
Minutes of September 1, 2011**

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

Council Members:

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

Also present:

Karen Barto	City Clerk/Treasurer	John Jewell	P&Z Chairman
Mike Duncan	City Attorney	Ron Johnson	P&Z
Mike Ward	Police Chief	Gail Jewell	Ethics Board
Sam Trapp	PW Supervisor	Ellis Lang	Ethics Board

Mayor Rachford led the pledge to the flag. Scott Fleckinger read the invocation.

APPROVAL OF MINUTES:

August 18, 2011

MOTION: Stacey Graus made a motion to approve the minutes of the August 18, 2011 meeting, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

None

ORDINANCES & RESOLUTIONS:

Mike Duncan read the following:

Second Reading:

ORDINANCE #2011-06 - An Ordinance of the City of Alexandria declaring its intent to annex unincorporated territory and its intent to amend its comprehensive plan and official zoning map to incorporate and establish zoning or other land use regulations for the Cottingham property proposed to be annexed, consisting of 17.8931 +/- acres of land located at the northwest corner of the AA Highway (Ky. S.R. 9) and the AA Highway Connector as more particularly described and depicted in the exhibits to this ordinance, and being adjacent or contiguous to the City's boundaries, and containing a declaration that it is desirable to annex and zone the unincorporated territory affected by this ordinance, all according to Chapters 81(A) and 100 of the Kentucky Revised Statutes.

Mr. Duncan explained once this is adopted, the next step is for Planning & Zoning to hold a public hearing and make a recommendation for zoning once the property is annexed.

MOTION: Dave Hart made a motion to adopt Ordinance #2011-06, seconded by Bob Simon. All in favor, the motion passed 6-0-0.

Barbara Weber complimented and thanked Stacey Graus and Mike Duncan for all their work in getting this accomplished.

First Reading:

ORDINANCE #2011-08 - An Ordinance of the City of Alexandria amending Ordinance #2011-04, the city's budget for fiscal year 2011-12 by making a calculation correction in the Public Works Fund, and by recognizing a transfer of monies to the Park & Recreation General Fund.

DEPARTMENT REPORTS:

City Clerk: Tax bills were mailed, and are due on October 31st.

Police Department: Chief Ward reported their float for the Alexandria Fair Parade won first place. The crowd was the largest so far, as was the number of floats registered. There were a few minor traffic incidents, but overall, he was pleased with the way everything turned out. He thanked the VIP's and the Explorer Post for their help.

Public Works: A generator is being installed, which will be capable of running the City Building and the Community Center.

Mayor Rachford thanked Greg Buckler for bringing in people from the Campbell County Detention Center to help clean up Main and Washington Streets after the parade.

COMMITTEE REPORTS:

Public Works Committee: The committee met before the council meeting tonight. There was an update on street repairs, discussion on the creation of the foreman's position, and they were brought up to date on the storm water pollution prevention plan Sam has been working on for EPA compliance.

Beautification Committee: There is a meeting scheduled next Thursday, September 8th at 6:00.

Finance Committee: Meeting is scheduled for Thursday, September 15th at 6:00.

Personnel Committee: Meeting should be scheduled within the next two weeks.

Annexation Committee: Meeting is scheduled for Thursday, September 15th at 6:30.

OLD BUSINESS:

CDS Five-Year Street Program – Mayor Rachford asked CDS to put an asset value on the city streets, which came in at approximately \$37,000,000. The plan is to spend approximately \$500,000 each year to maintain that asset, or 1-1/2%.

Dave Hart made an amendment to the motion made at the last meeting, as suggested by Mr. Duncan:

AMENDED MOTION: In essence it is: "to move to accept the Five-Year Street Plan as submitted by the City Engineers subject to the availability of funding and subject to modification to enable the City to adjust to changing conditions and priorities. The Plan is intended as a guide and not a straight jacket, and is not intended to be binding to the point that it has no flexibility."

MOTION: Bob Simon made a motion to accept the Five Year Street Program with the amendment, seconded by Scott Fleckinger. All in favor the motion passed 6-0-0.

NEW BUSINESS:

Halloween Hours will be on October 31, 2011 from 6:00-8:00 p.m.

COMMUNICATIONS –

- There will be no Coffee with the Mayor in September (9/3) due to the Fair and Labor Day Weekend.
- Campbell County Public Library is holding meetings for the construction of the new library branch near the Parkside Subdivision. The dates are as follows:
 - September 13th from 7:00-9:00 p.m. at Riley Elementary School
 - September 14th from 2:00-4:00 p.m. at Plum Creek Christian Church
 - September 28th from 10:00 p.m.-12:00 p.m. at Main Street Baptist Church
 - September 29th from 7:00-9:00 p.m. at Grants Lick Elementary School
 - October 4th from 7:00-9:00 p.m. at Alexandria Community Center
 - October 5th from 7:00-9:00 p.m. at Newport Public Library Branch
- There will be a 9/11 Memorial Service on Saturday, September 10 at 11:00 a.m. at the Tribute Park.

Scott Fleckinger said the steps from Stillwater to the Community Park will be repaired, and thanked Sam for his quick response.

Joe Anderson wished everyone a Happy Labor Day and asked them to watch out for kids and observe the speed limits.

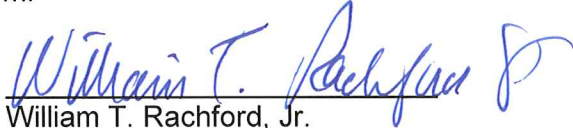
ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Dave Hart. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:25 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 9-20-2011
Approved: 9-15-2011



William T. Rachford, Jr.
Mayor

Date: 9/20/2011