



CITY COUNCIL MEETING Minutes of December 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:

Jan Johannemann	Asst. City Clerk	John Jewell	P&Z
Mike Duncan	City Attorney	Ron Johnson	P&Z
Mike Ward	Police Chief	Gail Jewell	Ethics Board
Ellis Lang	Ethics Board		

Various Members of the Alexandria Police Dept.

Mayor Rachford led the pledge to the flag. Bob Simon read the invocation.

APPROVAL OF MINUTES:

November 17, 2011

MOTION: Dave Hart made a motion to approve the minutes of the November 17, 2011 meeting, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following list of reappointments for council's approval:

- Municipal Order #2011-11:** Ellis Lang - Board of Ethics - 3 year term
- Municipal Order #2011-12:** Ron Johnson - Planning & Zoning Commission - 4 year term
- Municipal Order #2011-13:** Ken Sanker - Code Enforcement Board - 3 year term
- Municipal Order #2011-14:** Christie Henson - Board of Adjustments - 4 year term
- Municipal Order #2011-15:** Mary Ann Seibert - Board of Ethics - 3 year term
- Municipal Order #2011-16:** Sonny Markus - Planning & Zoning Commission - 4 year term

Mr. Duncan asked for a vote from council to affirm and confirm these re-appointments and to approve the Municipal Orders.

MOTION: Stacey Graus made a motion to approve Municipal Orders #2011-11 through #2011-16, seconded by Bob Simon. All in favor, the motion passed 6-0-0.

DEPARTMENT REPORTS:

City Clerk: None

Police Department: Chief Ward presented the Volunteer of the Year Award to Lori Trapnell. Lori is the Victim's Advocate for the Police Department, volunteering well over 1,000 hours a year. She is also a valuable support to the administrative staff in the office, and is an asset to the department.

Public Works: Dave Hart said the city just received CDS' letter for street projects for 2012. After the first of the year, there will be a meeting to see what guidelines they are suggesting for the City.

Zoning: Mr. Duncan there will be a public hearing at the P&Z Meeting this coming Tuesday, December 6th to hear evidence and make a recommendation to council about what the zoning should be on the Cottingham property once it is annexed.

Fire Department: None

OLD BUSINESS:

Joe Anderson mentioned postings in the Alexandria/Campbell County Recorders that was brought up at the last meeting. He spoke with someone at the Recorder who told him sometimes the packets that are picked up from the PD are not totally up to date. He asked if the incident reports could be posted to the website weekly so the information could be obtained a little sooner. Chief Ward stated it could be possible, however, this would be a lot more work for the staff. If something is deemed important, the media is directly notified and they also use the Nixle program to get the information out to the public immediately. Mayor Rachford will discuss this with Chief Ward.

NEW BUSINESS:

Mayor Rachford will cancel the December 15th council meeting. Next meeting will be in January, 2012.

COMMUNICATIONS:

- Lunch with Santa is this Saturday, December 3 from 11:00 a.m. to 1:00 p.m. at the Community Center.
- Don't forget to visit the Christmas Train Display at Southern Lanes. It is open weekends until December 18th.
- The City will participate in the county's Christmas tree recycling program. Trees can be brought to the parking lot at the Public Works garage on Gilbert Ridge. Look for more info in the paper.

Stacey heard that Todd's Crooner Christmas was a tremendous show, with most of the proceeds going to a number of charities.

Joe Anderson also encouraged everyone to visit the Christmas Train Display. City council is sponsoring a Christmas tree.

Since there will not be a council meeting on the 15th of December, Scott Fleckinger said he will cancel the scheduled Finance Meeting for 12/15. It will be rescheduled after the first of the year.

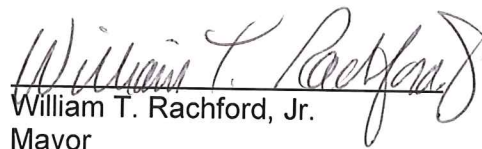
ADJOURNMENT:

MOTION: Dave Hart made a motion to adjourn, seconded by Scott Fleckinger. 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: 01/06/2012



William T. Rachford, Jr.
Mayor

Date: 01/06/2012

Approved: January 5th, 2012