



ORIGINAL

CITY COUNCIL MEETING
Minutes of April 5, 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 answering roll call:

Council Members:

Table with 4 columns: Name, Status, Name, Status. Rows include Barbara Weber, Stacey Graus, Joe Anderson, Bob Simon, Dave Hart, Scott Fleckinger.

Also present:

Table with 4 columns: Name, Title, Name, Title. Rows include Jan Johannemann, Mike Ward, John Jewell, Ron Johnson, Mike Duncan, Dan Wittrock, Gail Jewell, Ellis Lang.

Mayor Rachford led the pledge to the flag. Dave Hart read the invocation.

APPROVAL OF MINUTES:

March 15, 2012

MOTION: Dave Hart made a motion to approve the minutes of the March 15, 2012 meeting, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

Kevin Gordon, Wilder, Ky.: He referred back to the council meeting where J. C. Morgan was present and gave a talk regarding the new proposed library at the southern end of the county.

Mr. Gordon also said there may be about 9 major contributors who might be willing to donate to a capital campaign in the amount of \$2.5 million or even more.

ORDINANCES & RESOLUTIONS:

Mike Duncan read the following
Second Reading:

ORDINANCE #2012-03 - An Ordinance of the City of Alexandria adopting the 2011-S-13 Supplement to the City of Alexandria Code of Ordinances as prepared by the American Legal Publishing Corporation.

Mr. Duncan pointed out a typo on the ordinance that was read at the prior meeting: "... through Ordinance 2011-01". It should have read "... 2011-08".

MOTION: Scott Fleckinger made a motion to adopt Ordinance #2012-03 with the corrections, seconded by Dave Hart. All in favor, the motion passed 6-0-0.

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DEPARTMENT REPORTS:

City Clerk: None

Police Department: Chief Ward said Lt. Wittrock will be retiring after 28 total years in law enforcement, 21 of those with the City of Alexandria. Council members were invited to a retirement party on April 27th at the Community Center beginning at 5:00. Lt. Wittrock will be "roasted" at 6:00.

Chief Ward distributed a copy of the 2011 Annual Police Department Report. He reviewed some of the statistics in the report, and encouraged council members to review the entire report. If anyone has any questions or comments, please let him know. The report will be on the website by the end of this week for the community to review.

Fire Department: None

Public Works: See Old Business below.

Beautification Committee: Barb Weber reported that the City is in the process of having a memorial stone sand blasted for the Tribute Park to honor "Officer James 'Stumpy' Sticklen – 2011", and "William 'Bill' Hipple – 2012".

Finance Committee: Scott Fleckinger said there will be a special meeting next Thursday, April 12th at 6:00 to discuss the budget.

Personnel Committee: Joe Anderson said there will be a meeting on Thursday, April 19th at 6:00 p.m.

OLD BUSINESS:

Dave Hart reported the Public Works Committee met before this council meeting. CDS was here and reviewed the 2012 Street Project bids. They recommended, and the committee unanimously agreed, to go with honoring the bid to JPS Construction, along with an alternate to the bid that will put the downspout collection line in front of the houses on Lakeside.

MOTION: Dave Hart made a motion to award the bid for the 2012 Street Project to JPS Construction in the total amount of \$290,943, seconded by Stacey Graus. All in favor, the motion passed 6-0-0.

NEW BUSINESS:

Mayor Rachford awarded a certificate of appreciation to Jessica Hartig, Debbie Fleckinger, Dana Paterno and Anita Neufelder for saving the life of Henry Racke by using the defibrillator located in the Community Center. He had suffered a heart attack in December while at the Community Center, and these women worked on him until the emergency squad arrived. On behalf of City Council, he presented the certificates to these women.

COMMUNICATIONS:

- Campbell County Shred Day is Saturday, April 28th from 9am-Noon at the DAV in Cold Spring.
- The Mayor gave an update on Christmas in Alexandria plans. They still need volunteers and donations.
- Alexandria Night at Florence Freedom will be held on June 5 (Tuesday). Check the website for ticket information. Tickets can be purchased at a \$2 discount, and for each ticket purchased, \$3 will be donated to the Casen Schrock family.
- Zumba Gold, a new program oriented toward seniors 60 and over, will be on Mondays from April 16 through May 15 at the Community Center. Two classes will be offered: 10:30-11:00; 11:00-11:30.

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ADJOURNMENT:

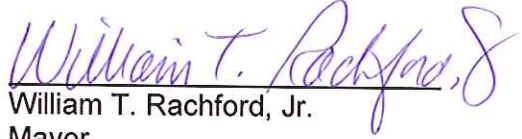
MOTION: Dave Hart made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:34 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 4/24/12

Approved: 4/19/12



William T. Rachford, Jr.
Mayor

Date: 4/19/12