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

Also present:
Jan Johannemann Asst. City Clerk
John Jewell P&Z Chairman
Ellis Lang Ethics Board
Mike Duncan City Attorney
Gail Jewell Ethics Board

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

APPROVAL OF MINUTES:

May 3, 2012

MOTION: Dave Hart made a motion to approve the minutes of the May 3, 2012 meeting, seconded by Bob Simon. All in favor. the motion passed 5-0-0.

VISITORS & GUESTS:
None

ORDINANCES & RESOLUTIONS:

Mike Duncan read a resolution that was just proposed by Barb Weber, which had not yet been assigned a number by the City Clerk’s office. The resolution opposed the 27% tax increase by the Campbell County Public Library Board of Trustees. Mr. Duncan read the entire resolution, and pointed out there are footnotes in the document directing the reader to various sources for information contained in the resolution.

Ms. Weber said she does not personally oppose construction of the new library, but she does not like the fact that the library board is going ahead with the proposed 27% tax increase before they actually know how much capital funding will be obtained by the professional campaign fundraiser.

After a discussion, it was decided that since council members have just received a copy of this resolution, they should take the time to digest it, note any changes they would make to amend the resolution, and then if council still thinks it’s worthwhile, bring it up for consideration again at the next council meeting. The majority agreed it was worth at least looking into.

DEPARTMENT REPORTS:

City Clerk: None

Police Department: Mayor Rachford said Chief Ward is on his way back from Washington, DC where he attended the National Police Memorial ceremonies. The service recognized the passing of 165 police officers nationwide including Officer Jim Sticklen.
Public Works: See report attached.


Fire Department: None

**Beautification Committee:** Bob Simon said he, Barb Weber, and Rebecca Reese, were planting flowers in the beds by the Middle School. All planting should be completed in a couple of weeks.

**Finance Committee:** Scott Fleckinger said they are working hard on the budget and a copy of the budget will be provided to council prior to the June 7th council meeting so they can review it. They are refining revenue projections which are flat, and are looking to cut expenses for what can be postponed. Employees will be participating in some of their healthcare costs. They are also discussing some potential revenue options. He will not be at that meeting, but Bob Simon will present the budget. Barb thanked Scott, Bob, Joe, and the Mayor for putting in a lot of time working on the budget, as this has probably been one of the toughest years.

**Personnel Committee:** Joe Anderson said there will be a meeting sometime in mid-summer.

**OLD BUSINESS:**

The Mayor read a letter he received from Judge Pendery dated May 15th regarding the police merger study. The study will be discontinued and at this point there will be no police merger. A copy of the letter is attached.

**NEW BUSINESS:**

None

**COMMUNICATIONS:**

- Tuesday, May 22nd is Primary Election Day. Please take the time to vote.
- Sunday, May 27th at 1:00 p.m. is the Memorial Day Parade.
- Tuesday, June 5th is Alexandria Night at Florence Freedom. Please purchase your ticket through the City website to receive a $2 discount, and $3 per ticket will go to the Casen Schrock Family.

**ADJOURNMENT:**

**MOTION:** Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:27 p.m.

Karen M. Barto  
City Clerk/Treasurer  
Date: 6/12/12  
Approved: June 7, 2012

William T. Rachford, Jr.  
Mayor  
Date: 6/12/2012