



ORIGINAL

CITY COUNCIL MEETING  
Minutes of July 19, 2012

The Alexandria City Council met on the above date at 7:23 p.m. Mayor Pro Tem Scott Fleckinger was present in the Mayor's absence. The following members answering roll call:

Council Members:

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

Also present:

Karen Barto	City Clerk/Treasurer	Ron Johnson	P&Z
Shari Hennekes	Ethics Board		

Scott Fleckinger led the pledge to the flag, and Stacey Graus read the invocation.

**APPROVAL OF MINUTES:**

June 21, 2012

**MOTION:** Dave Hart made a motion to approve the minutes of the June 21, 2012 meeting, seconded by Stacey Graus . All in favor, the motion passed 3-0-1, with Stacey Graus abstaining.

**VISITORS & GUESTS:**

**1. Charlie Coleman, 10 Stonegate** – As a citizen and taxpayer, he thanked council and the city employees for balancing the budget. It shows great leadership and a good example for the Commonwealth and those in Washington.

He believes the first impression of the city is the first person you meet. He has come to the City several times, and he thanked Susie Clark and Jan Johannemann for making that first impression of Alexandria a good one.

He thanked the four members of council who voted for the resolution against the 27% tax increase being imposed by the library board.

He wanted to know if the Professional Fundraising Concepts, set up in Alexandria, was paying payroll tax. Karen Barto responded our records indicated they were not, but the county was notified and sending the company an application and forms for compliance.

**2. Don Hubbard, Journal News** – He presented the 2012 Alexandria Citizen of the Year Award to Shari Hennekes for her multiple fundraising activities. Shari thanked everyone for the honor and privilege of being nominated.

**ORDINANCES & RESOLUTIONS:**

*Scott Fleckinger read the following:*

**MUNICIPAL ORDER #2012-02** – A Municipal Order appointing and approving Charles Coleman as a member of the Campbell County Cable Board for a full three-year term to expire on June 30, 2015, or as soon as his successor is appointed, approved, is qualified and sworn in.

**MOTION:** Dave Hart made a motion to adopt Municipal Order #2012-02, seconded by Stacey Graus. All in favor, the motion passed 4-0-0.

**DEPARTMENT REPORTS:**

**City Clerk:** Karen Barto reported tax bills will be generated probably within the next 2-3 weeks, so watch your mail for the tax bill.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**COMMUNICATIONS:**

Scott passed along a letter received by the city from Richard Frommeyer. His son, Jordan, is on the King's Soccer Academy, who won the Kentucky State Cup Championships. Since the City is part of the Campbell County Media Center, Mr. Frommeyer was able to borrow equipment from them to videotape the event for the soccer team. He appreciated the fact the City is a part of this and support it.

**ADJOURNMENT:**

**MOTION:** Dave Hart made a motion to adjourn, seconded by Stacey Graus. All in favor, the motion passed with a 4-0-0 vote. Meeting adjourned at 7:34 p.m.



Karen M. Barto  
City Clerk/Treasurer

Date: 8/3/2012

Approved: 8/2/2012



William T. Rachford, Jr.  
Mayor

Date: 8/3/2012