CITY COUNCIL MEETING
Minutes of October 4, 2012

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

Council Members:
- Barbara Weber Present
- Stacey Graus Present (arrived @ 7:10)
- Joe Anderson Present
- Bob Simon Present
- Dave Hart Present
- Scott Fleckinger Present

Also present:
- Karen Barto City Clerk/Treasurer
- Joe Alexander Asst. Police Chief
- Mike Duncan City Attorney
- Gail Jewell Ethics Board
- John Jewell P&Z
- Ron Johnson P&Z

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

APPROVAL OF MINUTES: September 20, 2012

MOTION: Scott Fleckinger made a motion to approve the minutes of the September 20, 2012 meeting, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS:
None

ORDINANCES & RESOLUTIONS:
None

DEPARTMENT REPORTS:

City Clerk: If you have not received your tax bill, please call the office. If taxes are to be paid by a mortgage company, please send the tax bill to them. Due date is October 31st.

Police Department: Joe Alexander reported that Chief Ward expressed his thanks for everyone’s patience and understanding for the street closures during the 3 parades in September.

Public Works: Sam reported that his crew has been crack sealing.

Fire Department: Mayor Rachford said it is their 75th Anniversary. If anyone is interested, there is a lot of memorabilia on display in the conference room at the fire department.

Public Works Committee: The committee met tonight. Sam Trapp gave an update on the 2012 street projects and repair update. Everything has been finished and close to budget. They also discussed speed calming devices

Beautification Committee: Bob said within the next couple of weeks, they will be cleaning out the flowers and plants from the beds on Washington Street.

Safety Committee: At a recent meeting, there was a lengthy discussion about the speed calming devices. They also talked about off-duty PD moonlighting procedures and are working out some verbiage that would protect the city.

Personnel Committee: The committee will meet before the council meeting on October 18th at 6:00.
OLD BUSINESS:

Ridgewood Valley Update: This is regarding the lake situation, and the Mayor said there are some options they are investigating. Mr. Duncan and Carol Hofstetter have done some research also, but more work needs to be done before a decision is made.

NEW BUSINESS:

None

COMMUNICATIONS:

7801 Alexandria Pike - Advanced Auto, building has been sold. The Mayor said they should be moving out in about 3 weeks, moving outside the city limits. Karen Barto said she had just received an open record request for any EPA issues on this property.

8339 East Main - building now has a plywood "shield" built in front of it. The owner plans to demolish the front part of the building, and it looks like it will happen very soon.

Coffee with the Mayor - Saturday, October 6th from 10:00 to Noon.

The Haunted Walk - Saturday, October 20th at the Alexandria Community Park. Family Fun Time is 5:30-7:30, the Haunted Walk is 7:30-9:30. The concession stand will be open.

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

Christmas in Alexandria - If you are interested in volunteering, please call the Mayor. There will be an outdoor electric train display and a synthetic ice skating rink. The event will be moved from the Village Green to the Thriftway building and will run from November 30th through December 30th on Fridays, Saturdays, and Sundays.

Barb Weber encouraged everyone to attend the Coffee with the Mayor.

Karen Barto said just recently she received an e-mail from Charlie Battery after not having any contact with them for a long time. They are coming for a visit, and would like to attend the city council meeting on November 1st. There will be a small open house before the council meeting.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Joe Anderson. 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: 10-18-12

Approved: 10-19-, 2012

William T. Rachford, Jr.
Mayor

Date: 10-18-12