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

Council Members:
- Barbara Weber: Present
- Stacey Graus: Present
- Joe Anderson: Present

Bob Simon: Present
Dave Hart: Present
Scott Fleckinger: Present

Also present:
- Karen Barto: City Clerk/Treasurer
- Mike Ward: Police Chief
- John Jewell: P&Z
- Gail Jewell: Ethics Board
- Mike Duncan: City Attorney
- Sam Trapp: Public Works Supt.
- Ron Johnson: P&Z
- Ellis Lang: Ethics Board

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

**APPROVAL OF MINUTES:** November 1, 2012

**MOTION:** Scott Fleckinger made a motion to approve the minutes of the November 1, 2012 meeting, seconded by Dave Hart. All in favor, the motion passed 6-0-0.

**VISITORS & GUESTS:**
None

**ORDINANCES & RESOLUTIONS:**
None

**DEPARTMENT REPORTS:**

**City Clerk:** None

**Police Department:** Chief Ward deferred to Mrs. Weber for her committee report.

**Public Works:** See report attached.

**Zoning Administrator:** See attached report.

**Fire Department:** Chief Pohlman thanked everyone that made the 75th Anniversary celebration a success. The parade and open house were well attended. Also, thanks to all for the successful Turkey Raffle last weekend. Bob Simon commended Alexandria's EMT's after recently witnessing an incident where they treated someone who had collapsed.

**Beautification Committee:** Bob has been cleaning out some of the flower beds on Washington Street. He received many compliments on how the flower beds looked this summer.

**Safety Committee:** Barb Weber said the Committee met before the council meeting and again went over the residential traffic calming program. She has a draft to present to council, and papers will be prepared and sent to council to ask for adoption. She thanked Chief Ward for his help.

**Annexation Committee:** Stacey asked Mike Duncan to move forward with paperwork to get the final piece of the voluntary annexation of the Arcadia development. Mr. Duncan had prepared a timeline for the developer.
OLD BUSINESS:

Joe Anderson has been challenged the Mayor, Council and employees to provide a monetary donation to the food drive scheduled for this Saturday, November 17th. Bob and Shirley Simon will be purchasing groceries. Food pantries from local churches will benefit from the drive.

NEW BUSINESS:

The Kentucky League of Cities is again sponsoring a City Officials Academy on January 16-18 in Lexington. The Mayor would like for every city council member to attend this workshop if possible. Contact Karen Barto for reservations. Also, since the workshop is scheduled at the same time as the second council meeting in January (1/17), that meeting will be canceled.

The Mayor asked Council to consider if there is a need to meet on December 20th. If not, he will cancel that meeting. Finance and Annexation Committee meetings are also scheduled for December 20th and will also be canceled. Everyone agreed to cancel the meetings.

The OKI Regional Council of Governments meets monthly on the second Thursday from 10:30-1:30 at 720 E. Pete Rose Way. For the past several years, council member Dave Hart was Alexandria’s representative. The Mayor asked for a volunteer to replace him.

COMMUNICATIONS:

- The Mayor met with the owner of Advanced Auto, 7801 Alexandria Pike. He had planned to sell the property, but the sale did not go through. He is going to re-build after the fire. Drawings and a structural engineer’s report were requested, and the Mayor stressed appearance and safety issues should be improved.
- Christmas in Alexandria Update: Set-up has begun at the Thriftway building. The Mayor listed a number of the events that are planned, starting with a parade on Friday, November 30th. Visit www.christmasinalexandria.com for more information on the different events.
- Mayor Rachford congratulated those that were re-elected to council and also Andy Schabell.
- Joe Anderson said that Small Business Day is Saturday, November 24th, www.shopsmall.com and encouraged everyone to shop at the local small businesses.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Dave Hart. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:30 p.m.

Karen/M. Barto
City Clerk/Treasurer

Date: 12/11/12

William T. Rachford, Jr.
Mayor

Date: 12/11/12

Approved: Dec. 6, 2012