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
- Stacey Graus
- Joe Anderson

Present

Bob Simon
Scott Fleckinger
Andy Schabell

Also present:
- Karen Barto
- Mike Ward
- Jeff Pohlman
- Gail Jewell
- Todd Schafer
- Lisa Childers

City Clerk/Treasurer
Police Chief
Fire Chief
Ethics Board
Comm. Center
Police Clerk

Mike Duncan
Sam Trapp
John Jewell
Ellis Lang
Mark Brantham

City Attorney
Public Works Sup.
P&Z
Ethics Board
Police Department

Mayor Rachford led the pledge to the flag. Scott Fleckinger read the invocation.

Mike Duncan ceremoniously swore in the newly elected City Council members. Mr. Duncan then gave a presentation on the duties, obligations and responsibilities of the Mayor and Council.

APPROVAL OF MINUTES: December 6, 2012

MOTION: Stacey Graus made a motion to approve the minutes of the December 6, 2012 meeting, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-1 with Andy Schabell abstaining.

VISITORS & GUESTS:

1. Sandy Decker, Chairperson of Christmas In Alexandria – She thanked everyone who participated, and presented awards for best decorated business and residence on Washington and Main Streets. Best Decorated Business - Alexandria Funeral Home, 325 Washington Street; Residence - Sherri Zetterberg, corner of Main Street and Riley Road.

2. Tom Malone – About a year and a half ago, Mr. Malone's son, Jason, overdosed on drugs and has a severe brain injury. Jason was at the meeting and presented a check to the School Resource Officer Program to help young children with drug problems. Mr. Malone thanked Jeff Heuser of the Hayloft Tavern, also present, who hosted the benefit for his son to raise the money. A check for $1,000 was given to Officer Mark Brantham. Officer Brantham thanked the family for their generous donation and promised to put the money to good use for the education of the many children in the Campbell County School system.

ORDINANCES & RESOLUTIONS:

Mr. Duncan then read the following Second Reading:

ORDINANCE #2012-39: An Ordinance adopting a zoning map amendment to the Alexandria Zoning Map for the Old Webb Motel property consisting of 0.699 acres from Rural Residential Estate (R-RE) to Highway Commercial (HC) so that the property can be developed according to the submitted proposed development plan.

This property is at 7536 Alexandria Pike. The Planning Commission held a public hearing and made a recommendation to change the zoning of the property to HC so it can be re-developed into a
commercial property. An exhibit is attached to the ordinance that shows the development for the property.

**MOTION:** Scott Fleckinger made a motion to adopt Ordinance #2012-09, seconded by Bob Simon. All in favor, the motion passed 6-0-0.

**DEPARTMENT REPORTS:**

**City Clerk:** Packets were given to council members for the City Officials Academy. Please save your receipts.

**Police Department:** None

**Fire Department:** Chief Pohlman gave a brief explanation why the fire department is a separate agency from the City. They have their own governing board, and their area is actually larger than the City limits.

**Planning & Zoning:** John Jewell reported that P&Z recently approved the Arcadia Improvement Drawings for Pod A (Fischer Condos). He estimates that construction may start by Spring.

**OLD BUSINESS:**

Joe Anderson has been getting calls asking what the status is on the Advanced Automotive building. Mayor Rachford said the business owner applied for a demolition permit. He was cited in November and is supposed to have the building demolished and rebuilt by March 7 or 8. The owner is telling the Mayor that he wants to demolish the burned section of the building and re-build. The new building will have to be brought up to current code, and the city is on top of this.

Bob Simon asked about the place next to Country Cousins (old Media Log building). Mayor Rachford asked Carol to follow up on that just today. The owner is gutting the interior of the building doing the work himself, and he recently hurt his back, so he is limited on what he can do. Bob Simon said it has already been three months since they put up the temporary fence.

Stacey Graus asked about the status of the Mr. Herb’s. Karen thinks they have applied for a building permit.

**NEW BUSINESS:**

**2013 Boards and Committee:** Stacey Graus stated council committees will be chosen based on "seniority" that was proposed at the last meeting. In the case of a tie-breaker for those of the same seniority, then the highest vote-getter will get first choice. The committees will be as follows:

- **Stacey Graus:** Chair Annexation, sit on Public Works and Safety Committees.
- **Barb Weber:** Chair Safety, sit on Public Works and Finance Committees. She will help in every way she can even though she won’t be a part of the formal committee.
- **Scott Fleckinger:** Chair Finance, sit on Annexation and Safety Committees
- **Bob Simon:** Chair Public Works, sit on Beautification and Personnel Committees.
- **Joe Anderson:** Chair Personnel, sit on Finance and Beautification Committees.
- **Andy Schabell:** Chair Beautification, sit on Personnel and Annexation Committees.

**COMMUNICATIONS:**

Barb Weber presented a Resolution to council and asked council members to review and it will be revisited at the first meeting in February.
The Mayor reminded everyone of the City Officials Academy on January 16, 17, 18 in Lexington. All who signed up received a packet of information. Since the next council meeting is scheduled for January 17, it will be canceled. Next council meeting will be February 7th.

Christmas in Alexandria Update: Mayor Rachford stated there will be a board meeting on Monday, January 7th to get the information together as to how well it turned out. A final report will be given at the February council meeting. He was impressed with the way everything turned out and with the community support.

Mayor Rachford then introduced new council member, Andy Schabell, and asked him to say a few words. Mr. Schabell is excited to be here and thanked everyone for their support. He is looking forward to attending the City Officials Academy, and has been reading some old minutes to see what has happened in past years.

There will not be a Coffee with the Mayor in January.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 8:25 p.m.

Karen M. Barto  
City Clerk/Treasurer

Date: 2/8/13

William T. Rachford, Jr.  
Mayor

Date: 2/8/13

Approved: February 7, 2013