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: Absent
- Joe Anderson: Present
- Bob Simon: Present
- Scott Fleckinger: Present
- Andy Schabell: Present

Also present:
- Karen Barto: City Clerk/Treasurer
- Mike Duncan: City Attorney
- John Jewell: P&Z Chairman

Andy Schabell read the invocation and Mayor Rachford led the pledge to the flag.

**APPROVAL OF MINUTES: March 21, 2013**

**MOTION:** Barbara Weber made a motion to approve the minutes of the March 21, 2013 meeting, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

**VISITORS & GUESTS:**
None

**ORDINANCES & RESOLUTIONS:**

*Mr. Duncan read the First Reading of the following ordinances:*

**ORDINANCE #2013-04:** Approving a recommendation of the Alexandria Planning Commission, pursuant to KRS 100.209, to establish zoning for that part of the Tollgate property that is not already within the city limits.

**ORDINANCE #2013-05:** Annexing the Tollgate property that is not already within the city limits of the City of Alexandria.

**ORDINANCE #2013-06:** Approving a recommendation of the Alexandria Planning Commission to approve a zoning map amendment for approximately 4.817 +/- acres of the Tollgate property.

Ms. Weber knows that Planning & Zoning has spent a lot of time on this, but she has some concerns and questions regarding the recently passed Arcadia revised Development Plan with conditions. She quoted from the approval statement:

"... construction of the secondary exit to Tollgate Road shall occur when 79% (or 805 units) are completed in the original Arcadia [Phase 1] or when construction begins on any residential units in the newly-annexed 46 acre parcel [Phase 2-Sams Property]."

Ms. Weber said that unless something has changed, the Drees Company doesn't currently own the land where the proposed secondary road is to be constructed. She asked if there are alternative locations for this secondary exit road onto Tollgate Road if this planned parcel is not obtained. In summary, her concern is what would happen if the Drees Company completes 79% of the residential units in the original Arcadia and had not acquired the land necessary for the secondary exit road onto Tollgate. There would be a large amount of cars and school buses that would be using one exit road. If the Drees Company does not own this land, what is the alternative?
Mike Schoetteltkotte, Tollgate Development, stated he works with the land development department of the Drees Company. The Sams property (46 acres of which are outside the city, and referred to in Ordinance 2013-04, and a smaller section that is already in the city), has been purchased by Tollgate Development LLC. Ms. Weber had a map, and from looking at it there is really only one possible exit she can see on Tollgate, which is not owned by Tollgate, and that is her concern. Mr. Schoetteltkotte stated they own all the property that is outlined in red, having acquired it in December, 2011. Ms. Weber was concerned because she was told they did not own the property. Mr. Schabell clarified that only the property not owned by Tollgate Development, which would be a better option for the exit, is directly across from Breckenridge.

Mr. Schoetteltkotte stated he has had several meetings with the Highway Department, and the most desirable location for the exit is directly across from Breckenridge, but they do not own that property. However, according to the Highway Department engineers, there are other options, and they do have enough road frontage on Tollgate if the direct access across from Breckenridge does not come to fruition. They have discussed all the issues and have done surveys to identify any sight distance issues. From what they can tell, there is adequate sight distance. The only issue would be to trim trees and keeping weeds down along the roadway. Ms. Weber thanked Mr. Schoetteltkotte, and stated she didn’t want another scenario like another subdivision where there is a point that you can’t get any farther with it. Mr. Schoetteltkotte stated as a group, P&Z was concerned with that and he was agreeable to the conditions they added. In summary, Ms Weber reiterated there is not a problem exiting onto Tollgate Road with the secondary exit shown, and Mr. Schoetteltkotte answered yes, that is correct.

DEPARTMENT REPORTS:

City Clerk: Karen stated Friday she was notified the 2012 Walmart assessment appeal was denied, so the assessment will stay at $12,530,000, and it will probably stay the same for 2013. The second property owned by Walmart was also appealed and was denied, so that assessment will stay at $522,000. Ms. Weber asked about the other business that had appealed their assessment, but Karen has not heard yet.

Police Department: None

Public Works: Mr. Simon stated bids for resurfacing the city’s parking lot are due by next Friday, and will be opened at 1:00 p.m. The street program plans for Poplar Ridge (US 27 to Lisa Lane), and all of Washington Street are being reviewed and the final plans will be sent to print on April 11, after which they will be advertised for bids.

Fire Department: None.

Beautification Committee: There was a meeting tonight prior to council. Rose bushes on Washington Street and the Tribute Park are being trimmed. A volunteer work day is planned for next Saturday, April 13 at 8:00 a.m. All volunteers are welcome and they will meet at the steps of the City Building. They are also purchasing four trees for the Tribute Park. The next meeting is Thursday, May 2 at 6:00 p.m.

Finance Committee: A meeting is scheduled for April 18th at 6:00 p.m. The upcoming budget will be discussed.

Safety Committee: A Special meeting is scheduled for Thursday, April 11th at 6:00 p.m. to discuss temporary and permanent installation of speed humps. The April 18th meeting will be canceled.

Personnel Committee: Next meeting is scheduled for July 18th.
Planning & Zoning: Mayor Rachford stated P&Z approved a Preliminary Plan for Whistler's Pointe at Tuesday's meeting.

OLD BUSINESS:

Easter Egg Hunt Update: About 200 children attended with 2,500 eggs were filled. Woodmen of the World sponsored the event, and did a great job.

103 Southbrook Update -

Andy Schabell took some photos of the front of the house and it was obvious from the front, the house had burned and is vacant. Mr. Duncan had more information and trying to untangle it and come up with a plan of action. There was discussion as to whether anything could be done to barricade the property so no one could get hurt. Mr. Duncan said the city could go onto the property after making proper notification, but they are not sure who to notify. Carol Hofstetter had talked to an insurance company who issued a check for the demolition, and we need to find out what happened to that check. This will be pursued.

Main Street (old Medialog) - Joe Anderson asked about the property next to Country Cousin Bakery. The Mayor said the owner is in the process of demolishing the building on Main Street.

Advanced Automotive - The owner is due in court tomorrow at 10:00, and in the hands of the judge.

NEW BUSINESS: None

COMMUNICATIONS:

Campbell County Clean-Up: April 12, 13, and 14 at Transportation Department on Racetrack Road, Pendery Park on Rt. 8, and Campbell County Police Station. No liquids will be accepted.

Mayor Rachford encouraged all the citizens not to litter.

Coffee with the Mayor: Saturday, April 6th from 10:00 – Noon.

ADJOURNMENT:

MOTION: Dave Hart made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:40 p.m.

Karen M. Barto
City Clerk/Treasurer

Date: 4/18/13

Approved: 4/18/13

William T. Rachford, Jr.
Mayor

Date: ________________