CITY COUNCIL MEETING
Minutes of May 2, 2013

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
Scott Fleckinger Absent
Andy Schabell Present

Also present:
Jan Johannemann Asst. City Clerk
Mike Ward Police Chief
Mike Duncan City Attorney
Sam Trapp Public Works Supt.

Stacey Graus read the invocation and Mayor Rachford led the pledge to the flag.

APPROVAL OF MINUTES: April 18, 2013

MOTION: Barbara Weber made a motion to approve the minutes of the April 18, 2013 meeting, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS:
None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:
Second Reading:
ORD2013-07: Amending Section 155.10 of the Alexandria Code of Ordinances in order to adopt the Kentucky Standards of Safety, and to designate the Fire Chief of the Alexandria Fire District to operate a fire inspection program in the city.

Mr. Duncan states this ordinance brings the City into compliance with KRS 227.320 and a regulation that was recently adopted which requires the city to adopt a life safety program and designate the local fire chief to carry out a fire inspection program.

MOTION: Bob Simon made a motion to adopt Ordinance #2013-07, seconded by Stacey Graus. All in favor the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: None

Police Department: Chief Ward stated the VIPs in Schools graduated last Wednesday and the program started this Monday in Campbell Ridge, St. Mary, and Bishop Brossart. It seems to be going very well.

Also, the department received a mini grant for approximately $3,500 through the State Highway Safety office for seat belt and impaired driving enforcement. Additionally, they received a $9,300 Federal impaired driving grant that will run from October 1, 2013 through September 30, 2014.

Public Works Committee: Bids were received for the Washington/Poplar Ridge street program, but they are still under review. They will have an answer at the next meeting. Also, a pre-construction meeting for the city’s parking lot paving project is scheduled for next Wednesday.
** Beautification Committee:** The committee met before the council meeting. They are purchasing 4-5 Eastern Redbud trees for the Tribute Park and hope to seal the brick pavers. There are still plenty of available bricks to purchase for graduations, Mother's Day, Memorial Day or for any tribute to someone. Contact the City for information. Mulch will be purchased for Washington Street and the Welcome to Alexandria signs. The committee would also like to re instituted the Beautification Award to recognize individuals and businesses. Contact Andy or the city clerk if you know anyone who you think deserves this award. The next meeting is June 6th at 6:00 p.m. Barb Weber added that checks for bricks that are made payable to the City of Alexandria Tribute Park are tax deductible.

**Personnel Committee:** Meeting on July 18th.

**OLD BUSINESS:**

**103 Southbrook:** Mr. Duncan heard that the prosecutor is ready to file a criminal complaint, and he may have already done so, but he has no verification yet.

**NEW BUSINESS:**
None

**COMMUNICATIONS:**
- Coffee with the Mayor: May 4th from 10:00-Noon
- Memorial Day Parade: Sunday, May 26th at 2:00

Joe Anderson asked what was the bottom line was for the Christmas in Alexandria event held last December. Mayor Rachford stated the total revenue was $55,000, and expenses were at $36,000. There are still some ongoing expenses. It looks like there is a net gain of about $12,000 to func next year’s project. The venue for next year will be the McCormick Vocational Tech Center, and it will be held on the first two weekends in December. Regarding to the taxpayer money (city contribution), it has been used to pay specific bills, per advice from the city attorney. The board decided that the city would pay the monthly premiums for the property casualty insurance. Of the $4,477, about $3,700 has already been spent, and the balance will be used up by the end of this fiscal year. He has budgeted $2,200 for the 2013-2014 fiscal year (25 cents per citizen).

**ADJOURNMENT:**

**MOTION:** Stacey Graus made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:16 p.m.

Karen M. Barto
City Clerk/Treasurer

Date: 5-21-13
Approved: 5-16-13

William T. Rachford, Jr.
Mayor

Date: 5/21/13