CITY COUNCIL MEETING
Minutes of May 16, 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 Present
- Andy Schabell Absent

Also present:
- Karen Barto City Clerk/Treasurer
- Mike Ward Police Chief
  
- Mike Duncan City Attorney
- Sam Trapp Public Works Supt.

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

APPROVAL OF MINUTES: May 2, 2013

MOTION: Stacey Graus made a motion to approve the minutes of the May 2, 2013 meeting, seconded by Bob Simon. All in favor, the motion passed 4-0-1 with Scott Fleckinger abstaining.

VISITORS & GUESTS:
None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:
First Reading:

ORD2013-08: Adopting the annual budget for the fiscal year July 1, 2013 through June 30, 2014 by estimating revenues and resources and appropriating funds for the operation of city government.

Mr. Duncan explained the exhibits given to each council member tonight, and they will be incorporated by reference into this ordinance. He pointed out in Section 3 that if there are surplus funds (generated above the expected revenues or funds left over due to expenditures less than expected), those monies would be allocated to the Infrastructure Road Aid Fund and Capital Improvements Fund to be spent only for projects as directed by the Mayor and approved by council.

Mayor Rachford asked council to review these documents and if there are any questions, please contact him, Karen Barto, or Scott Fleckinger. Scott will not be at the next council meeting.

DEPARTMENT REPORTS:

City Clerk: Karen Barto was just notified by Campbell County PVA that Walmart is appealing the denial of their request to lower their assessment.

Police Department: None

Public Works: See report attached.

Zoning: See report attached.

Beautification Committee: In Andy Schabell’s absence, Bob Simon reported that five Eastern Redbud trees were planted across the street at the Tribute Park this week. Thanks to the Campbell County Conservation District for the grant to purchase these trees, and to Barb Weber and Sam Trapp for assisting in the planting.
Finance Committee: Scott Fleckinger reported there was a meeting tonight. A few corrections were made and the final copy of the budget was handed out. The committee is recommending that council approve the submitted budget.

Personnel Committee: Next meeting will be in July.

Annexation Committee: Next meeting will be in June.

Public Works Committee: Bob Simon reported the bids were returned for paving Washington Street and Poplar Ridge from US 27 to Lisa Lane. The low bid was from Bluegrass Paving. Sam Trapp explained the alternate bid was for Trapp Court. Since the bid was a lot less than anticipated, Trapp Court can now also be done. Sam has confirmed with Bluegrass that Washington and Poplar Ridge will be completed before the next school year, and added the State will take care of their part of Washington Street at the same time.

Barb Weber asked whether Chief Ward had obtained permission from the Department of Transportation to paint a crosswalk across Main Street from the city building to the Tribute Park. Chief Ward will take care of this on Friday.

MOTION: Bob Simon made a motion to approve the bid from Bluegrass Paving & Materials for Washington Street and Poplar Ridge in the amount of $252,212, with an alternate for Trapp Court at $26,121.57, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

OLD BUSINESS:

Joe asked for an update on 103 Southbrook. Mike Duncan stated the County Prosecutor filed a criminal complaint against the owner for the disrepair. The Alternative Dispute Resolution Program conducted a mediation proceeding this Wednesday. The property owner did attend and agreed to allow the City to work with the bank to have the property demolished. The insurance company had paid to have the property demolished and totaled, but it wasn't enough to fund the mortgage. The city does have the option now to demolish and take the chance of putting a lien on the property to be paid later if they want to. The Mayor is checking on a bid to have the house demolished. Mr. Duncan is working with the property owner’s attorney.

Ms. Weber wants to make sure the lady who came to council about this house is kept informed of the progress. Mayor Rachford said he would have Carol notify her.

NEW BUSINESS:

None

COMMUNICATIONS:

- Advanced Automotive: The owner has completed all the items listed in our complaint and has agreed to one more condition. The Mayor is happy with the improvements and will thank the owner for his efforts.

- Adult Learning Center - The Mayor received an e-mail from Holly Cetrulo about Bishop Brossart Beta Club members out in a number of service hours at the Community Center Annex building cleaning up. Thanks to Brian Clift, Kaylee Young, Irene Combs and Emily Schultz for their efforts.

- Memorial Day Parade: Sunday, May 26th at 2:00. The parade route will start at Campbell County Middle School and end at the VFW.
- **The VIPS in Schools** - will hold a spaghetti fundraiser ($8 per person) on Saturday, May 25th at 6:00 p.m. at the Community Center. This is to raise money for uniforms and radios. Anyone interested in participating in the VIPS in Schools program should contact Chief Ward.

- **Tribute Park** - Through the cooperation of Duke Energy and the Kentucky Transportation Department, and the Beautification and Public Works Committees, a light has been installed by the sidewalk.

- **The Fishing Derby** - will be on Saturday, June 1st at 9:00 a.m. at the Community Park.

**ADJOURNMENT:**

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

Karen M. Barto  
City Clerk/Treasurer

William T. Rachford, Jr.  
Mayor

Date:  6/11/13  
Approved: 6/16/13

Date:  6/7/13