



**CITY COUNCIL MEETING
Minutes of August 1, 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	Bob Simon	Present
Stacey Graus	Absent	Andy Schabell	Present
Joe Anderson	Present	Scott Fleckinger	Present

Also present:

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

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

APPROVAL OF MINUTES:

July 18, 2013

MOTION: Bob Simon made a motion to approve the minutes of the July 18, 2013 meeting, seconded by Andy Schabell. All in favor, the motion passed 4-0-1 with Scott Fleckinger abstaining.

VISITORS & GUESTS:

None

ORDINANCES & RESOLUTIONS:

*Mike Duncan read the following:
First Reading:*

ORD2013-12: Amending Section 38.01 of the City Code of Ordinances and Ordinances #22-94 and #2002-05 in order to amend the city's Code of Ethical Conduct pertaining to the required number of annual meetings of the board.

Mr. Duncan explained in Section 1, the proposed change is from four times a year to twice per year. Currently the Board of Ethics is required to meet 4 times per year, but recent meetings had been canceled because there was no business to conduct. This is technically a violation of the ordinance, so this ordinance would clear that up.

DEPARTMENT REPORTS:

City Clerk: Alexandria Community Night at Florence Freedom is August 13 at 6:30. Any ticket that is sold through the link on the city's website will be at a \$2 discount and \$3.00 from each ticket will be donated to benefit Casen Schrock. For more information, see www.florencefreedom.com.

Beautification Committee: Next meeting September 5 at 6:00 p.m. This evening's meeting was canceled.

Public Works Committee: A meeting was held tonight to discuss completion of the road projects.

OLD BUSINESS:

Update on 2013 Street Project: Sam Trapp said all streets are completed (Trapp, Washington, and Poplar Ridge). The contractor did an excellent job and completed it two weeks ahead of schedule.

Update on 103 Southbrook: Mr. Duncan stated they are almost finished with all of the legal hurdles. After his document is prepared, the structure can be demolished. The city can now authorize the bids to do this. Mayor Rachford added it was the consensus of council it is the right thing to do regardless of whether or not we could recoup the money.

MOTION: Bob Simon made a motion to accept the bid from Krebs Construction for \$6,600 to tear down the structure, re-seed the entire lot, and cap sewer and water lines as necessary, and to authorize the city attorney to pursue obtaining the refund of expenses from the proper sources. The motion was seconded by Barb Weber. All in favor, the motion passed 4-0-1, with Scott Fleckinger abstaining.

Barb Weber requested the other homeowners be notified and Mayor Rachford said he will contact them. In fact, on Wednesday he received an e-mail from a resident with a petition signed by 78 residents requesting the City demolish this property. He wanted them to know that he did receive that e-mail, but the matter was already on the agenda. Sam Trapp will let Krebs Construction know this can be done once Mr. Duncan gives the OK.

NEW BUSINESS:

Bob Simon asked why there were no fees on a couple of the permits listed on the Zoning Administrator's report from the last meeting. Karen Barto thinks the permit is logged, but until it is approved and picked up, no fee is listed. Mayor Rachford will check with the Zoning Administrator.

COMMUNICATIONS:

- August 17th – A. J. Jolly 50th Anniversary Celebration – rain or shine
- September 5th – New Senior Fit Class is starting at the Community Center
- August 23rd – Fair Concert
- August 28th – September 2nd – Alexandria Fair. Parade is on August 28th
- September 18th – Campbell County Senior Picnic at Pendery Park
- October 17th – Town Hall Meeting with Congressman Thomas Massie
- October 18, 19, 20 – County Cleanup
- November 2nd – Northern Kentucky Hazardous Waste Event at Florence Freedom

Joe Anderson asked if Chief Ward had heard anything about the Drug Free Alliance program grant. Chief Ward did not.

ADJOURNMENT:

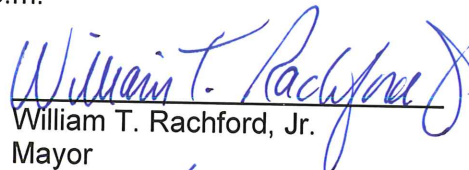
MOTION: Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:20 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 8/20/13

Approved: August 15, 2013



William T. Rachford, Jr.
Mayor

Date: 8/20/2013