



**CITY COUNCIL MEETING
Minutes of August 15, 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	Present	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
John Jewell	P&Z Chairman		

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

APPROVAL OF MINUTES:

August 1, 2013:

MOTION: Scott Fleckinger made a motion to approve the minutes of the August 1, 2013 meeting, seconded by Bob Simon. All in favor, the motion passed 5-0-1 with Stacey Graus abstaining.

VISITORS & GUESTS:

None

ORDINANCES & RESOLUTIONS:

*Mike Duncan read the following:
Second 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 Ethical Conduct pertaining to the required number of annual meetings of the board.

MOTION: Barb Weber made a motion to adopt Ord2013-12, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

DEPARTMENT REPORTS:

City Clerk: Tax bills were taken to the post office today. Also, she heard from Charlie Battery, our adopted troop. They are planning to march with us in the Alexandria Fair parade.

Public Works: See report attached. Sam Trapp also reported they did advertised to replace the boiler that heats a part of this building, and received one bid (from Bachman) for \$21,175. This is just a little over what he had put in the budget. Our current boiler was installed in the 1960's when the building was built. The new boiler should be much more energy efficient.

Zoning Administrator: See attached report. Mayor Rachford addressed the question Mr. Simon asked at the last council meeting regarding missing fees on the report. Those fees were not yet determined at the time of the report, so from now on they will say "to be determined".

Barb Weber asked about a report she thought Todd Schafer was working on for the Community Center to be put on the website. Mayor Rachford did not know the status of this, but will check.

Police Department: None

Bob Simon noticed progress is being made on the building being demolished on East Main Street. Mayor Rachford said the owners spoke with Carol Hofstetter, and they committed to having it down at least below the plywood wall and not visible from the street.

Barb Weber asked Chief Ward whether there was any way to get someone stationed at Trapp Court crosswalk in the morning for school children. Chief Ward did not think we could guarantee someone every day. Chief Ward will talk to Officer Branham, the SRO, to see if there is anything he can do.

Beautification Committee: Next meeting is September 5th at 6:00 p.m.

Public Works Committee: Next meeting is September 5th at 6:30 p.m.

OLD BUSINESS:

Andy Schabell asked for an update on 103 Southbrook. Sam Trapp said the contractor will get back with him when he can schedule the demolition work. Mayor Rachford will notify council when we have a date.

NEW BUSINESS:

Barb Weber welcomed Amy Scalf, the new reporter for the Community Recorder, who is replacing Chris Mayhew.

COMMUNICATIONS:

August 17 - A. J. Jolly 50th Anniversary Celebration
August 23 - 7:00 - Concert featuring Diamond Rio, Joe Nichols
August 28 - September 2 - Alexandria Fair, Parade on 8/28 at 6:45 p.m.; streets close at 6:00
September 18 - Campbell County Senior Picnic at Pendery Park
October 17 - Town Hall Meeting with Congressman Thomas Massie
October 18-19 - Campbell County Fall Clean-Up
November 2 - Northern Kentucky Hazardous Waste Event at Florence Freedom Ball Park

Joe Anderson announced the St. Mary Church festival is August 16-17.

MOTION: Barb Weber made a motion to go into Executive Session for a personnel matter, pursuant to KRS 61.810(1)(f), seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

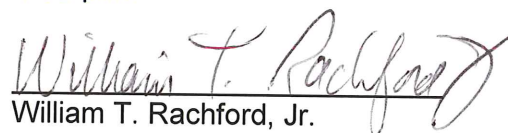
MOTION: Barb Weber made a motion to return to regular session, seconded by Scott Fleckinger. All in favor the motion passed 6-0-0.

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 8:53 p.m.



Karen M. Barto
City Clerk/Treasurer



William T. Rachford, Jr.
Mayor

Date: 9-5-13

Date: 9/11/13

Approved: September 5, 2013