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
- Andy Schabell Present
- Scott Fleckinger Absent

Also present:
- Karen Barto City Clerk/Treasurer
- Sam Trapp Public Works Supt.
- John Jewell P&Z Chairman
- Mike Ward Police Chief
- Mike Duncan City Attorney

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

**APPROVAL OF MINUTES:**

**August 15, 2013:**
**MOTION:** Andy Schabell made a motion to approve the minutes of the August 15, 2013 meeting, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

**VISITORS & GUESTS** - None

**ORDINANCES & RESOLUTIONS:**

*Mike Duncan read the following:*

**EXECUTIVE ORD2013-04:** Promulgating revisions to the Personnel Policy for the City of Alexandria.

Mr. Duncan read the entire Executive Order and explained some of the provisions made to the Personnel Policy, including the travel policy and a return to work policy. KLC issues a discount on our policy if this is in place. According to statute and the city’s personnel policy, the Mayor can propose these changes, document them with an executive order, and then council would vote to either approve or disapprove.

Barb Weber wanted to read the document before she voted on it. Stacey Graus had read it and stated it is pretty straightforward. Chief Ward said the police department has used the policy for years, but it was not a written, city-wide policy. After hearing this discussion, Ms. Weber was satisfied and withdrew her comment. There was more discussion before the matter was brought up for a vote.

**MOTION:** Bob Simon made a motion to approve Executive Order 2013-04, seconded by Stacey Graus. All in favor, the motion passed 5-0-0.

Mr. Duncan said a vacancy was created on the Code Enforcement Board as a result of Robert Feinauer’s resignation. His term expires December 31, 2015. Ray Schneller is currently an alternate and is willing to be a regular member for the remainder of the term. Rebecca Kirchhoff has agreed to replace Ray Schneller as an alternate. The Mayor asked council to approve both of these appointments. Once approved, Municipal Orders will be created and recorded.

**MOTION:** Barb Weber made a motion to approve the appointment of Ray Schneller to the Code Enforcement Board, and Rebecca Kirchhoff as an alternate, seconded by Bob Simon. All in favor, the motion passed 5-0-0.
Mayor Rachford said the ordinance requires this Board to have two alternates, and there is still an opening for the second one. If anyone knows someone who would be interested, please let him know. Also, at the end of the year, he will need to fill positions on other boards.

Mr. Duncan and Mayor Rachford have both been contacted by Ian Koffler, bond attorney. Bishop Brossart High School is building an addition and their attorney. He wants to have bonds issued to finance that project. In order to get a lower interest rate, the bonds must be tax exempt and they are asking the city to sponsor the bonds. There will be a first reading of a bond ordinance at the next meeting and a public hearing before the second reading. The city will not be responsible for repayment of any money and it will not affect the city’s debt capacity. Mr. Koffler will draw up the ordinance and do all of the publications. Mr. Duncan will review the documents for the city, and this will be the only expense we have, but we may be able to get reimbursed. Mr. Koffler will be at one of the next two meetings to explain it in more detail.

DEPARTMENT REPORTS:

City Clerk: The Audit is going on right now. Tax bill payments are coming in. If you haven’t received your tax bill, please notify the Clerk’s Office.

Police Department: NAMI (National Alliance for the Mentally Ill) is doing a “Steps Against Stigma” walk at Pioneer Park on October 5th. Information packets are available at the City Building.

Chief Ward commended everyone involved in the investigation of the recent Bank of Kentucky robbery. They were able to identify the suspect and 8 days later make an arrest. He is very proud of all departments who worked together to gather evidence.

The Alexandria Fair Parade presented some issues with traffic accidents and crowd. The size of the parade has outgrown the route and he wants to work with the Safety Committee to see how this can be improved. The next Safety meeting is November 21st.

Chief Ward received an application request for traffic calming devices on Lake Park. The device they use to measure traffic and speed it is broken. He assured council he is not ignoring this request. They are working on fixing the device and the applicant is aware of the problem.

Beautification Committee: They met tonight and discussed how much remained in their budget. The new rose bushes planted on Washington look good. Next meeting is October 3rd.

Public Works Committee: They met tonight to discuss city sidewalk repair/replacement.

Annexation Committee: Nothing is pressing so the next meeting is canceled.

OLD BUSINESS:

Andy Schabell asked for another update on 103 Southbrook. Demolition should begin either September 11 or 12. Sam will check on Monday or Tuesday so the Mayor can notify council.

The property on 11 Sunset that was demolished a few years ago has recently been sold. The city recovered the demolition expenses. The new owners want to use the property as a parking lot and P&Z will hold a public hearing to recommend rezoning.

NEW BUSINESS - None

COMMUNICATIONS:

There are now three ½ hour low impact classes from 10:30 – 12:00 every Thursday morning designed for senior citizens at the Community Center.
September 7 from 10:00–Noon: Coffee with the Mayor
September 18: Campbell County Senior Picnic at Pendery Park
October 17: Town Hall Meeting with Congressman Thomas Massie
October 18-20: Campbell County Fall Clean-Up
October 19: Haunted Walk at Community Park from 7:30 – 9:00
November 2: Northern Kentucky Hazardous Waste Event at Florence Freedom Ball Park

This year, Christmas in Alexandria will be held at the Main Street Baptist Church on December 6-8, 13-15. If you have an interest in volunteering, being on the board, or being a sponsor, please contact Mayor Rachford.

**MOTION:** Barb Weber made a motion to go into Executive Session for a personnel matter pursuant to KRS 61.810(1)(f). The motion died for lack of a second.

**ADJOURNMENT:**

**MOTION:** Barb Weber made a motion to adjourn, seconded by Stacey Graus. 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: 9-20-13

Approved: 09-19-2013