CITY COUNCIL MEETING
Minutes of December 5, 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:
Jan Johannemann Asst. City Clerk Sam Trapp Public Works Supt.
Mike Duncan City Attorney Lt. Geo Schreiner Police Department
John Jewell P & Z Chair Ron Johnson P & Z Member

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

APPROVAL OF MINUTES: November 21, 2013

MOTION: Andy Schabell made a motion to approve the minutes of the November 21, 2013 meeting, seconded by Barbara Weber. All in favor, the motion passed 5-0-1 with Scott Fleckinger abstaining.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mike Duncan read the following:
Second Reading:
ORD2013-17: Annexing certain real estate located at or near the northern and eastern boundary of the City and lying on the southeast quadrant of the intersection of East Alexandria Pike/AA Highway Connector Road (KY 709) with the AA Highway (Rt. 9) and being a portion of the Baptist Convalescent, Inc. property consisting of approximately 1.584 +/- acres, all as more particular described and illustrated herein and in the exhibits attached to this ordinance.

Mr. Duncan added he now has a signed Consent to Annex from the owner.

MOTION: Stacey Graus made a motion to adopt Ordinance 2013-17, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

First Reading:
ORD2013-18: Amending Ordinance 2009-14 and Section 156.01 of the City Code of Ordinances in order to amend the City's Flood Damage Prevention Regulations in order to meet the standards of Paragraph 60 3(d) of the National Flood Insurance Program.

Mr. Duncan explained that FEMA periodically updates the flood insurance rate map and the flood insurance study for cities that have adopted these regulations. If Alexandria wants to stay in the Flood Insurance Program we need to adopt these updates.

Mayor Rachford stated there are a number of appointments/reappointments for the various boards and commissions.

MUN ORD2013-19: Reappointing and approving Cathy Combs as a member of the Alexandria Park & Recreation Board for a four-year term to expire on December 31, 2017.

MUN ORD2013-20: Appointing and approving Patty Bush as a member of the Alexandria Park & Recreation Board for a four-year term to expire on December 31, 2017.
MUN ORD2013-21: Reappointing and approving Joseph Schwarber as an alternate member of the Alexandria Property Maintenance Board for a three-year term to expire on December 31, 2016.


MUN ORD2013-23: Reappointing and approving Kevin Barbian as a member of the Alexandria Board of Adjustments for a four-year term to expire on December 31, 2017.


MOTION: Andy Schabell made a motion to adopt Municipal Orders 2013-19 through 2013-24, seconded by Bob Simon. All in favor, the motion passed 6-0-0.

DEPARTMENT REPORTS:

City Clerk: None

Police Department: Lt. Schreiner said the Police Department is in the process of implementing a new program for an on-line civilian incident reporting system. Alexandria is the only agency in this region and one of three in the state. It will allow citizens to make on-line reporting of minor offenses. If an officer is busy, a civilian can make a first report of a minor offense on line. Later, an officer will contact them.

Although Christmas in Alexandria is not being held in the city limits, Alexandria VIPS will be helping with security.

Barbara Weber asked if the city’s police vehicles are equipped with defibrillators. Lt. Schreiner said no. She thought it would be a good idea since police officers are often the first ones at the scene, and asked if he could discuss this with Chief Ward. Grants may be available to help defray the cost.

Beautification Committee: At tonight’s meeting, Mr. Schabell thanked Bob Simon for his guidance and Barbara Weber for all her help. They discussed next year’s plans and grants, and what had been accomplished this year. Everything looks pretty good.

Public Works Committee: Bob Simon reported there was a meeting tonight to discuss street repair and a few other things. The 2014-15 street program will include Greenup, Enzweiler, Wright, Jefferson (North and South), Redbud, Elmwood Court, with alternates of Grove and Elmwood Circle.

Mayor Rachford said there will be a public hearing on December 17th regarding rezoning the 10+ acres at the corner of AA Highway and 709.

OLD BUSINESS:

Joe Anderson asked Sam Trapp if he had any information on the leaf mulcher that was discussed at the last meeting. Mr. Trapp thought Mr. Anderson was going to do this.

NEW BUSINESS:

Mayor Rachford cancelled the council meeting for December 19th.

COMMUNICATIONS:

• Christmas in Alexandria activities for Friday, December 6th have been canceled due to the expected snow. A decision on Saturday and Sunday’s activities will be made later. Look or
www.christmasinalexandria.com to find this information. This website also lists the scheduled events.

Joe Anderson asked if Council could get a monthly report from the Community Center. Mayor Rachford said Todd Schafer is going to prepare a usage report on a quarterly basis. Council already gets a copy of the monthly budget that shows income and expenses.

Mr. Anderson read thank you notes he received on the Food Drive from St. Mary's St. Vincent de Paul Society and St. Paul's United Church of Christ. He also wished everyone a Merry Christmas and Happy New Year.

Stacey Graus reminded everyone that the Crooner's Christmas Concert will be held on December 15th from 3:00-5:00 at the Community Center.

Barbara Weber asked if the new sign had been ordered. It has not been ordered yet, but the Clerk's office is working on this.

**ADJOURNMENT:**

**MOTION:** Bob Simon made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:27 p.m.

Karen M. Barto  
City Clerk/Treasurer

William T. Rachford, Jr.  
Mayor

Date: 1/3/2014  
Approved: 1/2/2014