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
- Mike Duncan  City Attorney

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

APPROVAL OF MINUTES:  April 3, 2014

MOTION: Barb Weber made a motion to approve the minutes of the April 3, 2014 meeting, seconded by Bob Simon. All in favor, the motion passed 4-0-1 with Andy Schabell abstaining.

VISITORS & GUESTS:

Dr. Michael Wagner of No. Ky. Physical Medicine and Medical Weight Loss Center introduced himself and said he had come up to Coffee with the Mayor and wanted to get involved in the community.

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

2nd Reading:
ORD2014-08: Amending the City Code of Ordinances in order to adopt a fee schedule for electrical inspections.

Ms. Weber asked how we selected our electric inspector and Karen responded it was upon a recommendation from the building inspector, Bill Stith.

MOTION: Barb Weber made a motion to approve Ordinance 2014-08, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

1st Reading:
ORD2014-09: Flood Damage Prevention for the City of Alexandria.

DEPARTMENT REPORTS:

City Clerk: Finance Committee meeting for tonight was cancelled due to Chair Fleckinger being out of town. Karen will get with him to reschedule to get the ball rolling.

Public Works: Mayor Rachford reported the Alexandria Community Park Lake has been stocked with catfish.

Public Works has put yellow markings 30 feet from the stop sign in Woodstone Subdivision as a warning to not park within that yellow marking.

The Public Works Department has been sweeping streets, collecting 8-9 tons of debris. Mayor Rachford requested that citizens not litter the streets.
** Beautification Committee:** Next meeting will be on May 1st at 6:00 p.m.

**Public Works Committee:** Next meeting will be on May 1st at 6:30 p.m.

**Planning & Zoning Commission:** At future meetings, they will be discussing driveways and ATM by County Market.

**Park & Recreation Board:** None

Stacey Graus commented on how nice the park is looking, especially the ball field. Snappy Tomato Pizza has donated the scoreboard at the ball field. Additional parking is still needed for events at the Park.

**NEW BUSINESS:**

There will be an opening in the Public Works Department, as Brett Finnell’s last day is April 25th. We will be accepting applications to fill his position. An application and job description can be found on our website and it will be advertised in 4/24/14 and 5/2/14 Campbell Co Recorder.

**OLD BUSINESS:**

**Surplus Items – Bid Awards:** Sealed bids were opened last Friday for the items declared surplus. A sheet with the bids was reviewed.

**MOTION:** Stacey Graus made a motion to award the following, seconded by Andy Schabell.

- To Butch Moyer: 2005 Tahoe ($4,221.00), 2003 Dodge Ram ($2,551.00), 5 HP Chipper ($112.00), Cadet Trim Mower ($26.00), Time Clock/Card Holder ($11.00), and 20x66 metal credenza ($11.00)
- To Dan Trapp: John Deere Gator ($3,501.00)

All in favor, the motion passed 5-0-0.

Andy Schabell asked about the items that were not sold. Mike Duncan explained since we follow due process, we can we dispose of them as we want by selling or donating.

Mayor Rachford said last Saturday’s Easter Egg Hunt at the Alexandria Community Park was attended by approximately 500 people even with the parking issues.

Andy Schabell said he heard from Elizabeth Delaney, the mother of the young man collecting cell phones to save the Gorillas, and said they collected 1,100 cell phones and raised $1,000 in donations.

Mayor Rachford announced the Memorial Day Parade is May 25 and will start at 2:00 pm from the CC south parking lot. Joe & Barb requested lots of bullseyes be ordered!

**COMMUNICATIONS:**

- April 19th CC Shred Day
- April 26, 11-1 at City Park - Free trees
- May 3rd, 10:00 - Noon: Coffee with the Mayor
- May 15th - Thomas Massie Town Hall Meeting
- May 15th - Tire Amnesty at CC transportation center on Racetrack Road
- May 20th, 6:35 p.m.: Alexandria Night at Florence Freedom
- May 20th - Primary Election Day
MOTION: Barb Weber made a motion to go into Executive Session at 7:36 p.m. per KRS 61.810(1)(b), for possible acquisition of real estate; seconded by Andy Schabell. All in favor, the motion passed 5-0-0.

MOTION: Barb Weber made a motion to return to Regular Session at 7:50 pm, seconded by Stacey Graus. All in favor, the motion passed 5-0-0.

ADJOURNMENT:

MOTION: Andy Schabell made a motion to adjourn; seconded by Joe Anderson; all in favor, meeting adjourned at 7:50 pm.

Karen M. Barto
City Clerk/Treasurer

William T. Rachford, Jr.
Mayor

Date: 5-2-14

Approved: 5-1-14