



ORIGINAL

**CITY COUNCIL MEETING
Minutes of December 4, 2014**

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:

	Barbara Weber	Absent	Bob Simon	Present
	Stacey Graus	Present	Andy Schabell	Present
	Joe Anderson	Present	Scott Fleckinger	Present
Also:	Karen Barto	City Clerk/Treas.	Mike Ward	Police Chief
	Mike Duncan	City Attorney	Joe Alexander	Asst. Police Chief
	Ron Johnson	P&Z		

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

APPROVAL OF MINUTES: November 6, 2014

MOTION: Stacey Graus made a motion to approve the minutes of the November 6, 2014 meeting, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

RES2014-05: A resolution authorizing the Mayor to make application for and, upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project.

MOTION: Scott Fleckinger made a motion to adopt RES2014-05, seconded by Andy Schabell. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: None

Police Dept: Chief Ward said the department is going to apply for funds to purchase back 50% of its body armor, which has to be replaced every five years due to deterioration of the materials. The resolution that was just passed will be used to apply for the grant.

Officers Natalie Selby and Lucas Cooper were promoted to Police Sergeant and were sworn in by City Attorney, Mike Duncan. Congratulations to both.

Fire Dept: Chief Pohlman was not able to attend the meeting because he was at a graduation ceremony for the firefighters, so Mayor Rachford read his report.

- November EMS responses – 105/1,287 so far this year
- Fire Responses – 44/389 for the year
- Basic First Aid Class: Saturday, December 6th at 8:00 a.m. The cost is \$30.
- Hoxworth Blood Drive: December 17 from 1:00-7:00

- Santa will be riding around town on the fire truck on Saturday, December 20th starting at 8:30 a.m.
- Remember to water live Christmas trees, don't overload circuits with Christmas lights, and always have at least one working smoke detector in your home.

Zoning Administrator: See report attached. There has been a lot of activity at Arcadia.

Beautification Committee: They met tonight at 6:00 p.m. Preparations for the new Welcome to Alexandria sign at the corner of US 27 and Lickert are complete, and as soon as the sign has been refurbished, it will be put up. The next meeting is February 5th.

Public Works Committee: Next meeting is January 15th.

Park & Rec Board: They are working on obtaining new playground equipment, and the two wooden structures will be removed.

NEW BUSINESS:

Swearing in of elected officials for 2015: Mayor Rachford asked current council members Stacey Graus, Bob Simon, Scott Fleckinger and Andy Schabell to rise with him to be sworn in, and new council member Sandy Decker was in the audience and asked to join them for the swearing in by Mr. Duncan.

December 18th Council Meeting: This meeting will be canceled, along with the first one in January due to the holidays.

2015 Town Hall Meeting: Mayor Rachford would like to schedule a Town Hall Meeting. After discussion, Thursday, March 19th was selected. It will be held at the Community Center.

OLD BUSINESS:

Northern Kentucky 911 Memorial Group Donation: The Mayor had given council a letter at the last meeting requesting cities and counties contribute to a memorial being constructed in Florence. He asked if council would be interested in helping out. Mr. Duncan pointed out the City would not be donating or contributing, but rather an "underwriting" of what council would determine their share. After discussion, it was decided the city would not participate.

Council Committees: Since there are two new council members, and the first council meeting won't be until January 15th, the committees need to be in place before then. Karen Barto sent out a committee listing and asked council to decide on their preference. After discussion, it was tentatively decided on the following:

FINANCE:	Chair - Fleckinger	Simon	Graus
PUB WORKS:	Chair - Simon	Schabell	Neltner
PERSONNEL:	Chair - Schabell	Simon	Decker
SAFETY:	Chair - Decker	Graus	Fleckinger
ANNEXATION:	Chair - Graus	Fleckinger	Neltner
BEAUTIFICATION:	Chair - Neltner	Schabell	Decker

The Mayor presented Joe Anderson with a Certificate of Appreciation for his years of service on City Council and other boards.

COMMUNICATIONS:

- 12/10/14 – KLC City Officials Orientation in Florence.
- 01/15 – The KLC City Officials Academy. If anyone is still interested, contact Karen.
- 12/7/14, 3:00-5:00 – Crooner's Christmas at the Community Center

ADJOURNMENT:

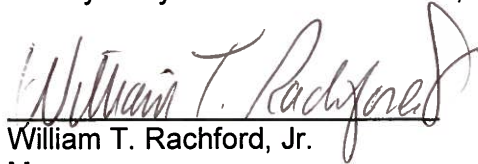
MOTION: Bob Simon made a motion to adjourn; seconded by Andy Schabell. All in favor, meeting adjourned at 7:35 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 12/5/14

Approved: 12/4/14



William T. Rachford, Jr.
Mayor

Date: 12/5/14