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  Absent
Stacey Graus  Present  Andy Schabell  Present
Joe Anderson  Present  Scott Fleckinger  Present

Also present:
Karen Barto  City Clerk/Treasurer  Mike Duncan  City Attorney
Ron Johnson  Planning & Zoning  Shari Hennekes  Ethics

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

APPROVAL OF MINUTES:  March 6, 2014

MOTION: Andy Schabell made a motion to approve the minutes of the March 6, 2014 meeting, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS:
Shari Hennekes, Drug & Alcohol 12-Step Ministry: With growing issues and concerns about drug and alcohol use affecting our teenagers, she and her husband started a 12-step ministry for 7th to 12th graders. The business community and the FOP Lodge #10’s generosity made it possible for them to rent space behind the Community Center for their meetings on Monday evenings from 7:00-9:00. It is a Christ-centered recovery program for kids who have any type of hurts, habits, hang-ups, addictions. She has brochures explaining the program available in the City Building lobby.

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

PROCLAMATION: Naming March, 2014 as Brain Injury Awareness Month in Alexandria.

MOTION: Barbara We cer made a motion to adopt the above Proclamation, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

MO2014-05: Appointing and approving Michele Nelson to fill the unexpired term of Marty Hipple on the City of Alexandria Board of Ethics for the remainder of his full three-year term to expire on December 31, 2015, or as soon as her successor is appointed, approved, is qualified and sworn in.

MOTION: Andy Schabell made a motion to adopt MO2014-05, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

MO2014-06: Appointing and approving Ken Sanker as an alternate member of the City of Alexandria Code Enforcement Board for the remainder of his full three-year term to expire on December 31, 2014, or as soon as his successor is appointed, approved, is qualified and sworn in.

Mr. Duncan explained Mr. Sanker was the chairman and a regular voting member of the Code Enforcement Board, but he has elected to step down from those positions for the remainder of his term. For the rest of this year he will be an alternate member to be called upon as necessary.
MOTION: Stacey Graus made a motion to adopt MO2014-06, seconded by Barbara Weber. All in favor, the motion passed 5-0-0.

Mr. Duncan stated he had drafted ORD2014-07, and was looking for comments and input from council and others. Karen Barto brought up there is some confusion with the ordinance amendment as well as the original ordinance and Mr. Duncan recommends tabling the second reading of this ordinance until it can be looked over and clear up the confusion.

MOTION: Andy Schabell made a motion to table ORD2014-07, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

Mr. Duncan wants to set up a meeting with the City Clerk, Mr. Schabell, and Marty Meersman to discuss this ordinance for better clarification.

DEPARTMENT REPORTS:

Public Works: See report attached. Mayor Rachford commended the department on the fine job keeping the streets clear of snow.

Zoning Administrator - See report attached.

Beautification Committee: This past Thursday, Andy Schabell attended the Campbell County Conservation District Tree-Planting and Urban Forest Enhancement Grant ceremony and received a $1,000 check to be used for the City. Next Beautification meeting will be April 3rd at 6:00 p.m.

Finance Committee: The met tonight and reviewed the 2013-14 budget, which is on target.

Annexation Committee: They met tonight to discuss any annexation possibilities. Karen Barto brought several items that needs to be looked into. Nothing else currently.

Park & Recreation Board: Mayor Rachford said there was a recent article in the Recorder about the discussion on the skate park issue and possibility of expanding it into a youth center.

Planning & Zoning Commission: Mayor Rachford stated the Southern States addition was approved by P&Z. Southern States are now waiting for approval from their board.

NEW BUSINESS:

There are a number of items to be declared surplus for sealed bid. See the list attached.

MOTION: Barbara Weber made a motion to declare those items surplus, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

OLD BUSINESS - None

COMMUNICATIONS:

Mayor Rachford congratulated Campbell County High School Boys' Basketball Team for making it to the Sweet 16.

• April 5th from 10:00 a.m. – Noon - Coffee with the Mayor
• April 11-13: Campbell County Spring Clean-Up
• April 19, 9:00 a.m.-1:30 p.m. at the DAV, Cold Spring - Campbell County Shred Day
• May 4th - Players needed for the E-Scraps Event.
ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Andy Schabell. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:26 p.m.

Karen M. Barto  
City Clerk/Treasurer  

Date: 4-4-14

William T. Rachford, Jr.  
Mayor

Date: 04-04-14

Approved: April 3, 2014