The Alexandria City Council met on the above date at 7:00 p.m. Mayor Rachford and the following members of Council were present:

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<tbody>
<tr>
<td>Barbara Weber</td>
<td>Absent</td>
<td>Bob Simon</td>
<td>Present</td>
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<td>Stacey Graus</td>
<td>Present</td>
<td>Andy Schabell</td>
<td>Present</td>
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<td>Joe Anderson</td>
<td>Present</td>
<td>Scott Fleckinger</td>
<td>Present</td>
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<td>Also:</td>
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<td>Karen Barlo</td>
<td>City Clerk/Treas.</td>
<td>Mike Ward</td>
<td>Police Chief</td>
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<td>Mike Duncan</td>
<td>City Attorney</td>
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Scott Fleckinger read an invocation and Mayor Rachford led the pledge to the flag.

**APPROVAL OF MINUTES:** October 16, 2014

**MOTION:** Scott Fleckinger made a motion to approve the minutes of the October 16, 2014 meeting, seconded by Bob Simon. All in favor, the motion passed 4-0-1 with Stacey Graus abstaining.

**VISITORS & GUESTS:**

1) **Senator Katie Stine, Kentucky State Senate** – Mayor Rachford presented Senator Stine with a Certificate of Appreciation and a gift in honor or her retirement on December 31st. Senator Stine thanked Mayor and Council for allowing her to serve the Kentucky citizens.

2) **Marc Barone and Nedrah Stagner, Woodmen of the World** – Alexandria will be receiving the Woodmen of the World, 2014 Community Partner Award, for partnering with Woodmen, to make the community a better place. The award will be presented at a dinner on November 13th at the Community Center, and council and the Clerk’s office are invited to attend.

3) **Shari Hennekes, The Landing** – She explained her program is for teenagers (7th–12th grade) who have any hurts, habits, or hang-ups. The goal is to give them tools to deal with life without turning to drugs and alcohol. They meet weekly in the Annex Building, which they rent from the City for $20 a week. She would like to have two more Landings up and running by the end of the year in Bellevue/Dayton and Ft. Thomas, and is asking the city to waive her rent for one year so she can use for seed money. Andy Schabell proposed finding 52 people to donate $20 each for the weekly rent. Information is available at the City Building for The Landing along with additional resources.

**ORDINANCES & RESOLUTIONS:**

Mr. Duncan read the following:

2nd Reading:

**ORD2014-15:** Adopting the 2014 S-15 Supplement to the City of Alexandria Code of Ordinances as prepared by the American Legal Publishing Corporation.

**MOTION:** Stacey Graus made a motion to adopt ORD2014-15, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

**DEPARTMENT REPORTS:**

City Clerk: Karen Barlo asked Council to turn in their Ordinance books in so they can be updated with the new supplement. Taxes were delinquent November 1st, and notices will be mailed next week. All boards and committee members will be receiving a new ethics form to complete. She also requested council review the 2015 committee schedule for any changes so she can finalize this by the end of the year.
Police Dept: Chief Ward has been working with other police chiefs throughout the county to combat the heroine problem, which has three prongs: Enforcement, Education and Treatment. Law enforcement works on enforcing the law, and also, has been asked to be educators in the schools, which is very important, but resources are needed. Since August, an Alexandria officer has been working with the county drug task force, and over 50 cases have been opened. He is noticing drug-related arrests on all three shifts and across all socio-economic backgrounds.

Beautification Committee: The south Welcome to Alexandria sign has been removed and is being refurbished. It will be moved to its new location at Lickert and US 27. Also, just today the city received a check for $600 from the Campbell County Co-Op Grant, which will be used in 2015 to decorate around both the Alexandria signs. The next meeting will be December 4th at 6:00 p.m.

Public Works Committee: There was a brief meeting tonight. The City should have enough salt for the year. The December meeting has been canceled.

NEW BUSINESS:

Mayor Rachford had distributed a letter from Judge Arlinghaus, Kenton County Judge Executive, regarding an appeal to various cities on behalf of the Northern Kentucky 9-11 Memorial Group. They have been raising money for a memorial at the intersection of Buttermilk Pike and Collins, and are $37,000 short. Fiscal Court has pledged to match contributions up to a total of $15,000, and asked Council to consider whether or not they would like to participate.

OLD BUSINESS:

Community Health Fair and Food Drive Update: The 10/25/14 Health Fair was well attended. Christ Hospital had several information stations and there was a constant flow of people. There is a $59 voucher program at the Ft. Mitchell facility for five tests, if anyone is interested. He will be meeting with the representatives of the Health Fair soon for a debriefing.

Mr. Anderson said the canned good drive fell short from last year's contributions. Recipients were Church of God, Church of Christ, St. Mary's, and Main Street Baptist. He thanked Bob Simon and Scott Fleckinger for their monetary donations, and Mr. Simon thanked Joe for working to get this together.

COMMUNICATIONS:

Mayor Rachford thanked those who voted this past Tuesday. He also thanked everyone who has served on council. In January, there will be two new members: Sue Neitner and Sandy Decker. Both are interested in attending the KLC training in December and at the Academy next year.

ADJOURNMENT:

MOTION: Bob Simon made a motion to adjourn; seconded by Andy Schabell. All in favor, meeting adjourned at 7:40 p.m.

Karen M. Barto
City Clerk/Treasurer
Date: 12/4/2014

William T. Rachford, Jr.
Mayor
Date: 12/4/2014

Approved: 12/4/2014