



ORIGINAL

CITY COUNCIL MEETING Minutes of April 16, 2015

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:

Bob Simon	Present	Sue Neltner	Present
Stacey Graus	Present	Andy Schabell	Present
Sandy Decker	Present	Scott Fleckinger	Present

Also: Karen Barto City Clerk/Treas. Mike Ward Police Chief
Mike Duncan City Attorney Sam Trapp Pub. Works Supt.

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

APPROVAL OF MINUTES:

April 2, 2015:

MOTION: Stacey Graus made a motion to approve the minutes of the April 2, 2015 meeting, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

2nd Reading:

ORD2015-01: Amending and repealing certain provisions of Ordinances 8-69 and 8-99 and Sections 91.50 and 91.51 of the City Code of Ordinances in order to revise city policy for the maintenance, repair, and replacement of public sidewalks located within the city right of ways.

Mr. Fleckinger asked if taking over sidewalks would increase any liabilities of the City. Mr. Duncan said no. Mr. Fleckinger then asked if there were procedures in writing to determine what needs repaired or replaced. Mayor Rachford said part of this ordinance addresses the ADA guidelines which the City is required to comply with, but at this time there is no written procedure. However, at some point something will be put in writing.

MOTION: Bob Simon made a motion to adopt ORD 2015-01, seconded by Sandy Decker. All in favor, the motion passed 6-0-0.

MO2015-11: Appointing and approving Stephen Schweitzer to fill the unexpired term of Stu Stormer as a member of the Alexandria Board of Ethics for the remainder of his full term of three years to expire on December 31, 2017.

MOTION: Scott Fleckinger made a motion to adopt MO 2015-11, seconded by Sue Neltner. All in favor, the motion passed 6-0-0.

DEPARTMENT REPORTS:

City Clerk: None

Police Dept: Progress

Fire Department: None

Beautification Committee: Sue Neltner- Clean-Up Alexandria is this Saturday from 10:00 – 1:00. She has several donations from businesses, and several high school and middle school students and various boy scouts will be here to help. Anyone else who wants to help is more than welcome. Meet at the City Building at 10:00.

Finance Committee: Scott Fleckinger- There was a meeting tonight to review the first draft of the Budget. The next meeting is May 21st at 6:00 p.m.

Public Works Committee: Bob Simon- Bids are due next Thursday for the Shaw/Sheridan project.

Annexation Committee: Stacey Graus- The next meeting is June 18th.

NEW BUSINESS: None

OLD BUSINESS: None

COMMUNICATIONS:

- April 17, 18, 19 – Campbell County Clean Up
- April 18 – Alexandria City Clean-Up Day
- April 25 – Campbell County Shred Day at DAV Headquarters, Cold Spring.

ADJOURNMENT:

MOTION: Andy Schabell made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:15 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 5-7-15

Approved: 5-7-15



William T. Rachford, Jr.
Mayor

Date: 5-7-15