



ORIGINAL

**CITY COUNCIL MEETING
Minutes of January 15, 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	Jeff Pohlman	Fire Chief
	Sam Trapp	Pub. Works Supt.		

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

CEREMONIAL OATH OF OFFICE:

Mike Duncan administered the Oath of Office to the Council Members, and to Glenn Baldwin (Cable Board) and Jan Desmond (Ethics Board). Pastor Robert Franklin administered the Oath of Office to Mayor Rachford.

RESPONSIBILITIES OF ELECTED OFFICIALS:

Mr. Duncan then gave a brief training and presentation to Council on the separation of duties between the Mayor and Council Members.

MAYOR'S STATE OF THE CITY REPORT:

Mayor Rachford gave a report on his vision for 2015 and beyond, expanding on future developments, infrastructure improvements, and the budget. The 2010 Census population was 8,477. The annual budget is approximately \$4,000,000. There are 36+ miles of roads in the city, two community parks, a community center facility with an annex building, several maintenance facilities, and the city building that are being maintained.

Mayor Rachford then invited each council member to introduce themselves.

APPROVAL OF MINUTES: December 4, 2014

MOTION: Scott Fleckinger made a motion to approve the minutes of the December 4, 2014 meeting, seconded by Bob Simon. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

- MO2015-01:** Reappointing Jeremy Toy to the Park & Recreation Commission for a four-year term to expire on 12/31/2018.
- MO2015-02:** Reappointing Pam Proctor to the Park & Recreation Commission for a four-year term to expire on 12/31/2018.
- MO2015-04:** Appointing Jan Desmond to fill the unexpired term of James Glahn on the Board of Ethics to expire on 12/31/2015.
- MO2015-05:** Reappointing Ken Sanker to the Code Enforcement Board as an alternate for a three-year term to expire on 12/31/2017.

MO2015-06: Reappointing Mary Ann Seibert to the Board of Ethics for a three-year term to expire on 12/31/2017.

MO2015-07: Appointing Patti Bush to fill the unexpired term of Rebecca Kirchhoff to the Code Enforcement to expire on 12/31/2016.

MO2015-08: Appointing Glenn Baldwin to fill the unexpired term of Charlie Coleman on the Campbell County Cable Board to expire on 6/31/2015.

MO2015-09: Reappointing Stu Stormer to the Board of Ethics for a three-year term to expire on 12/31/2017.

MOTION: Stacey Graus made a motion to approve Municipal Orders 2015-01, -02, -04, -05, -06, -07, -08, and -09, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

MO2015-03: Reappointing Rick Neltner to the Alexandria Planning & Zoning Commission for a four-year term to expire on 12/31/2018.

MOTION: Stacey Graus made a motion to approve Municipal Order 2015-03, seconded by Bob Simon. All in favor, the motion passed 5-0-0 with Sue Neltner recusing herself as advised by Michael Duncan.

DEPARTMENT REPORTS:

City Clerk: None

Police Dept: None

Fire Dept: None

Public Works: Report attached. Andy Schabell said the new Welcome to Alexandria sign has been refurbished and placed at the corner of Lickert and US 27.

Zoning Administrator: Report attached for November and December

Community Center: Report attached for the year 2014

Personnel Committee: Next meeting is February 19th at 6:00

Beautification Committee: Next meeting is February 5th at 6:30

Finance Committee: Next meeting is March 19th to begin working on building the new budget

Public Works Committee: They met tonight to discuss and organize this year's road program. The next meeting is February 5th at 6:00.

Safety Committee: Next meeting is February 19th at 6:30

Annexation Committee: Next meeting is March 19th at 6:30. There are a couple of things in the planning stage.

Park & Rec Board: The Board is in the process of putting together an RPF for playground equipment. It should be ready to go out for bid shortly.

NEW BUSINESS: None

OLD BUSINESS: None

COMMUNICATIONS:

- January 20-23 – City Officials Academy in Lexington. Mayor Rachford, Sue Neltner and Sandy Decker are attending.

Mayor Rachford announced refreshments will be available after the meeting if anyone would like to stay.

ADJOURNMENT:

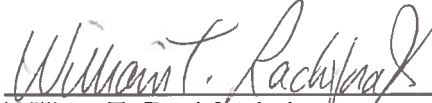
MOTION: Andy Schabell made a motion to adjourn; seconded by Scott Fleckinger. All in favor, meeting adjourned at 8:08 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 2-5-15

Approved: 2-5-2015



William T. Rachford, Jr.
Mayor

Date: 2-5-15