



ORIGINAL

CITY COUNCIL MEETING
Minutes of October 15, 2015

Mayor Rachford called the meeting to order at 7:00 p.m, with the following answering roll call:

Bob Simon	Present	Sue Neltner	Present
Stacey Graus	Present (arrived late)	Sandy Decker	Present
Scott Fleckinger	Present	Andy Schabell	Present
Also: Karen Barto	City Clerk/Treasurer	Mike Ward	Police Chief
Mike Duncan	City Attorney	Sam Trapp	Pub. Works Supt.

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

APPROVAL OF MINUTES: October 1, 2015

MOTION: Scott Fleckinger made a motion to approve the minutes of the October 1, 2015 meeting, seconded by Sue Neltner. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following as a Second Reading:

ORD2015-09: Amending Sections 50.15 and 50.18 of the City Code of Ordinances in order to give condo, townhome, villa, attached homeowners with garages the option to elect and pay for curbside trash collection.

MOTION: Bob Simon made a motion to adopt Ordinance 2015-09, seconded by Sandy Decker. All in favor, the motion passed 5-0-0.

Mr. Duncan also read the following:

PROCLAMATION: Declaring October 18-24, 2015 "Freedom from Workplace Bullies Week"

MOTION: Sue Neltner made a motion to approve the Freedom from Workplace Bullies Week Proclamation, seconded by Sandy Decker. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: City taxes are due October 31, and the city does not accept postmarks, they have to be received by the 31st. There have been a lot of questions about the tax bills showing an address in Cleveland. This is a lockbox where tax payments are deposited directly into our bank account.

Police Dept.: A new police officer, Paul Cox has been hired. The three new police vehicles are parked in the back lot.

Community Center: See report for the third quarter.

Public Works: The department is removing and pouring concrete and doing some sidewalk work.

Zoning Administrator: No report

Finance Committee: Scott Fleckinger –Met this evening to hear the audit presentation.

Stacey Graus arrived at 7:25 p.m.

NEW BUSINESS:

Audit Presentation – Kristen Ledingham/VonLehman & Company – Kristen reviewed the entire audit report for Council (copy attached). Currently, they anticipate an unmodified opinion, which is a clean opinion with no deficiencies. There was great cooperation from Karen and the staff during the audit.

MOTION: Scott Fleckinger made a motion to accept the 2015 Audit Report, seconded by Bob Simon. All in favor, the motion passed 6-0-0.

OLD BUSINESS:

Recreational Director: Applications are still being accepted. So far, 14 applications were turned in 4-5 interviews are scheduled for next week.

National League of Cities Letter-Sewer Line Coverage: The City has received several inquiries about the second letter mailed to residents. Mayor Rachford contacted Mr. Chambers of the NLC, and he said it's typically sent out as a reminder. In the Spring, the process will be repeated for the water line warranty program. Mayor Rachford had checked with the Kentucky League of Cities and the company has an A+ rating with the BBB, no complaints within the past 5 years, and is in top 5% of companies affiliated with BBB.

COMMUNICATIONS:

- October 17, 9:00 a.m.–2:00 p.m.: Household Waste Collection Event at Florence Freedom
- October 17, 7:30 – 8:30 p.m.: Haunted Walk at Alexandria Community Park
- October 31, 6:00 – 8:00 p.m.: Halloween Trick or Treat Hours


MOTION: Scott Fleckinger made a motion to go into Executive Session pursuant to KRS 61.810(1)(b) to discuss real estate transactions, seconded by Andy Schabell. All in favor, the motion passed 6-0-0.

MOTION: Scott Fleckinger made a motion to return to regular session, seconded by Andy Schabell. All in favor, the motion passed 6-0-0.

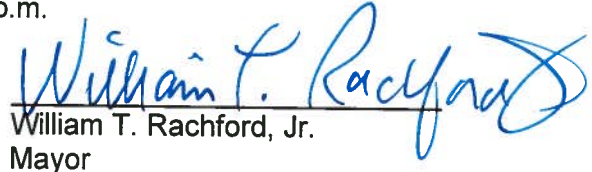
MOTION: Stacey Graus made a motion to authorize himself, Mike Duncan and Mayor Rachford to negotiate and purchase property located at 1783 Grandview Road, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Sandy Decker. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:53 p.m.



 Karen M. Barto
 City Clerk/Treasurer



 William T. Rachford, Jr.
 Mayor

Date: 11-6-15

Date: 11-6-15

Approved: **November 5, 2015**