



ORIGINAL

CITY COUNCIL MEETING
Minutes of April 21, 2016

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

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

Also:

Jan Johannemann	Asst. City Clerk	Mike Ward	Police Chief
Mike Duncan	City Attorney	Sam Trapp	Public Works Supt.
Dave Hart	P&Z Chair	Ron Johnson	P&Z

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

APPROVAL OF MINUTES: April 7, 2016

MOTION: Scott Fleckinger made a motion to approve the minutes of the April 7, 2015 meeting with corrections (change Arbor Day date from April 16 to April 30-two separate places), seconded by Andy Schabell. All in favor, motion passed 5-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

First Reading:

ORD2016-05: Approving a recommendation of the Alexandria Planning Commission to approve a zoning map amendment for the Martin real estate, located at the northwest corner of Alexandria Pike and Thatcher Court, consisting of lots 4 and 26 Thatcher Heights, and known as 7979 Alexandria Pike from Residential R-1D zone to Highway Commercial Zone, subject to an agreed-upon condition and subject to the submitted Development Plan

Mr. Duncan explained this is for the rezoning of an existing house to be used for an IT business. The property consists of one lot facing Alexandria Pike and one that fronts Thatcher Court and runs behind four houses that front Alexandria Pike. P&Z placed a condition that the lot on Thatcher cannot be separately developed as a commercial venture on its own, and the owner has agreed to this condition.

ORD2016-06: Approving a recommendation of the Alexandria Planning Commission to approve a zoning map amendment for real estate located at the northwest corner of Alexandria Pike and South Viewpoint Drive, known as 2 Viewpoint and 6812 Alexandria Pike, including the abutting right of way, from Residential Rural Estate and Agricultural to Highway Commercial zone.

Second Reading:

ORD2016-02: Adopting the 2016 S-16 Supplement to the City of Alexandria Code of Ordinances as prepared by American Legal Publishing.

MOTION: Stacey Graus made a motion to adopt Ordinance #2016-02, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

Police Department: Chief Ward distributed a copy of the 2015 Annual Report. Crime stats have remained consistent in some instances, and have gone down in other instances. Calls for service are up (19,700).

Community Center: See report for first quarter of 2016 attached.

Public Works: See report attached. Sam Trapp said the salt auction will be in May. By the second week in May he will have salt prices for the next year. He has about 150 ton of salt left in the barn.

Mayor Rachford announced there are a couple of trails at the Community Park where trees have fallen, and those trails are temporarily closed with caution tape across their entrance. Anyone using the park should stay away from those trails until the trees can be removed.

Zoning Department: See report attached.

Finance Committee: Scott Fleckinger - They met tonight to iron out the budget for the next fiscal year.

P&Z Commission: The commission is in the process of reviewing ordinances.

NEW BUSINESS:

Review and award bid for Alexandria Community Park Trails Resurfacing Project – The last time the trail around the lake was resurfaced was 20 years ago and it needs resurfacing. Five bids were received, ranging from \$39,870 to \$67,150. The City Engineer recommended awarding the project to Len Riegler Blacktop for their bid of \$39,870.

MOTION: Stacey Graus made a motion to accept the bid from Len Riegler Blacktop in the amount of \$39,870, seconded by Bob Simon. Mr. Fleckinger asked if we are waiting for the grant before we move forward. Mayor Rachford said this project is not tied to the grant. There is some money in the Park & Rec budget for this fiscal year, and the balance will come out of next year’s budget. If we receive the grant, the money in this year and next year’s budget will be used for the 50/50 matching funds. The motion was then brought up for a vote. All in favor, the motion passed 5-0-0.

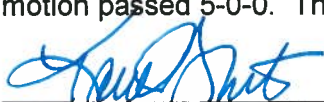
OLD BUSINESS: None

COMMUNICATIONS:


- Applications are being accepted for several departments – PD: Full-Time Social Worker; ADMIN: Full-Time Administrative Clerk; Public Works: either two or three seasonal openings.
- 2nd and 4th Mondays, 9:00-10:00 a.m., Community Center – Baptist Life Free Home Health Clinics
- April 22 – 1,400 catfish will be delivered and put into the Alexandria Community Park Lake
- April 23, 9:00 a.m. - 1:00 p.m. Campbell County Shred Day at the DAV
- April 30, 10:00 a.m. – Noon: Arbor Day Tree Give Away at Alexandria Community Park
- Wednesdays in May 9:15 – 10:00 a.m.: Chair Yoga at the Community Center
- May 24, 10:30 a.m. Free seminar for Exercise Alternatives by Life Line Home Health Care
- Movie Nights (Fridays) at the Park sponsored by Woodmen of the World: 6/17 “Minions”; 7/29 “Inside Out”; 8/26 “Hotel Transylvania II”.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Sandy Decker. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:23 p.m.



 Karen M. Barto, City Clerk Treasurer



 William T. Rachford, Jr., Mayor

Date: 5/5/16

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Approved: **May 5, 2016**