



ORIGINAL

CITY COUNCIL MEETING
Minutes of April 7, 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	Present
Stacey Graus	Present	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	Public Works Supt.

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

APPROVAL OF MINUTES: March 17, 2016

MOTION: Stacey Graus made a motion to approve the minutes of the March 17, 2015 meeting, seconded by Sue Neltner. All in favor, motion passed 4-0-2 with Mr. Simon and Mr. Fleckinger abstaining.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

First Reading:

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

Second Reading:

ORD2016-03: An ordinance amending Chapter 35 of the City Code of Ordinances by creating new Section 35.03 therein, in order to create the position of Public Works Laborer-Seasonal, amending Section 37.02 in order to provide for the job description for that position.

Mr. Duncan said his ordinance also deletes the full-time Public Works position of Green Space Worker.

MOTION: Bob Simon made a motion to adopt Ordinance #2016-03, seconded by Sandy Decker. All in favor, the motion passed 6-0-0.

Second Reading:

ORD2016-04: An ordinance amending Chapter 35 of the City Code of Ordinances by creating new Section 35.21 therein, in order to create the non-sworn position of Police Social Services Coordinator, amending Section 35.17 to add that position to the allowable positions in the PD, and amending Section 37.02 in order to provide the job description for that position.

MOTION: Stacey Graus made a motion to adopt Ordinance #2016-04, seconded by Scott Fleckinger. Mr. Schabell thinks this is a good position for the Police Department and it will help the citizens of Alexandria. All in favor, the motion passed 6-0-0.

RES2016-03: Application to the Department of Local Government for assistance for the Recreational Trails Program, funded by the Federal Highway Administration, limited to funding of a maximum of 50% of the proposed project costs estimated at \$70,000. The City will hold in reserve 50% of the proposed project cost for the purpose of matching the Recreational Trails Program Assistance, and it will sign assurances to comply with all applicable federal and state laws, rules and regulations, and especially Title XI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

MOTION: Scott Fleckinger made a motion to adopt Resolution #2016-03, seconded by Sue Neltner. All in favor, the motion passed 6-0-0.

DEPARTMENT REPORTS:

City Clerk: Karen reported the office is busy working on new job descriptions for the positions in Public Works and PD, reviewing Personnel Policy, gearing up for tax season, and insurance renewals.

Police Department: None

Beautification Committee: Sue Neltner

The Alexandria Clean-Up Day on April 2nd only had two students from BBHS (Natalie Smith and Kaylee Sandfoss), new business owner (Todd Calhoun), and Kim Wagner, Rec Director participated. Several businesses gave donations: Little Caesar's, Country Cousins, Empress, Susan's Salon, Southern States, and the City of Alexandria. She would like to try this again in September or October.

Finance Committee: Scott Fleckinger

Next meeting is April 21st.

Public Works Committee: Bob Simon

They met tonight to discuss roads needing attention this year. If everything goes well with the budget, there may be 4-5 roads that will get blacktop layovers.

NEW BUSINESS: None

OLD BUSINESS: None

COMMUNICATIONS:

- 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

Mayor Rachford spoke with the principal and several others from Campbell County Middle school about the recent incident at the school. He wanted their perception of how the first responders, including our police department handled it. The comments were very good. He congratulated the Chief and the others for a job well done. Chief Ward said because of the cooperation of the school district and the quick response by the transportation department in busing everyone from the Middle School, everything went smoothly.

City Council should expect to see a couple of rezoning matters from Planning & Zoning at an upcoming meeting.

The Park & Recreation Board has ordered approximately 800 trees and will have their Arbor Day Tree Give-Away at the Alexandria Community Park on Saturday, April 30 from 10:00 a.m. until Noon.

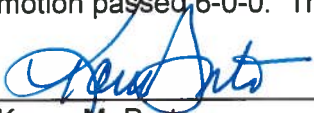
Also, the Park Board has applied for a Federal grant to repave the path around the lake at the Alexandria Community Park

Mayor Rachford gave an update on the water and sewer line insurance coverage program introduced last Fall. A mailing with the city logo for water line insurance will go out to residents on May 11th with a follow-up letter on May 25th. The company representative reported a little over 10% of the residents signed up for the sewer line insurance offered last fall, and they were pleased with this response. Utility Service Partners has merged with Home Services USA Company making this one of the largest organizations in the country that does this work.

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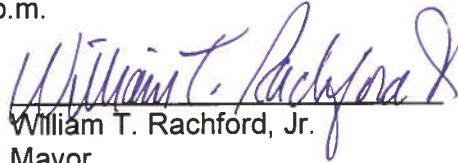
ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Andy Schabell. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:18 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 4-26-16



William T. Rachford, Jr.
Mayor

Date: 4/22/16

Approved: **April 21, 2016**