



CITY COUNCIL MEETING Minutes of May 19, 2016

The Alexandria City Council met on the above date at 7:00 p.m. Andy Schabell chaired the meeting in the Mayor's absence. 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

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

APPROVAL OF MINUTES: May 5, 2016

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

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS: None

DEPARTMENT REPORTS:

City Clerk: Karen Barto has scheduled the audit for September. She is also reviewing the many applications for the administrative clerks' position. Interviews should begin in a couple of weeks.

Police Department: They are in the process of doing interviews for the social worker's position and will move forward from that point.

Public Works: None

Zoning Department: See report attached.

Public Works Department: See report attached. Karen added applications are still being accepted for the seasonal position.

Beautification Committee: Sue Neltner - On Saturday, May 21st the Boy Scouts and Ms. Neltner will be working on the north sign landscaping. Volunteers are welcome.

Finance Committee: Scott Fleckinger - They met tonight and agreed to move forward with the current version of the budget. It will be going out to council members for review and first reading on June 2nd.

NEW BUSINESS:

Ms. Neltner asked if there have been any permits pulled for the new Eagle Ridge Subdivision. Ms. Barto doesn't think so.

OLD BUSINESS:

Mr. Graus asked if there was any word when the Baptist Home will break ground. Mr. Simon has seen pictures of the new complex displayed at the old Baptist Home in Newport indicating they are getting ready to start the project.

Chief Ward reported Duke Energy is using the lot across from Southern Lanes as a staging area for their high pressure natural gas line testing equipment.

Lauer Roofing will be replacing the roof on both the administration building and the Community Center beginning tomorrow. Please be aware there may be some restrictions with parking while the work is being done.

COMMUNICATIONS:

- 2nd and 4th Mondays, 9:00-10:00 a.m., Community Center – Baptist Life Free Home Health Clinics
- May 24, 10:30 a.m. Free seminar for Exercise Alternatives by Life Line Home Health Care
- May 24 – the Alexandria Community Park Lake will be stocked with 1,400 catfish.
- May 29th, 2:00 p.m. (Sunday) Memorial Day Parade
- June 4, 9:00-11:00 a.m. Fishing Derby at the Alexandria Community Park. Also, the walkway path around the lake is going to be closed for a few days to be resurfaced. Weather permitting, they hope to be finished by Memorial Day.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:10 p.m.



Karen M. Barto, City Clerk Treasurer

Date: 6-3-16



William T. Rachford, Jr., Mayor

Date: 6/3/16

Approved: June 2, 2016