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

Bob Simon Present
Stacey Graus Absent
Scott Fleckinger Present
Also: Karen Barto City Clerk/Treasurer
Mike Duncan City Attorney
Sue Neltner Present
Sandy Decker Present
Andy Schabell Present
Mike Ward Police Chief
Dave Hart P&Z Chair

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

APPROVAL OF MINUTES: April 21, 2016

MOTION: Sue Neltner made a motion to approve the minutes of the April 21, 2015 meeting, seconded by Sandy Decker. All in favor, motion passed 5-0-0.

VISITORS & GUESTS:

Chief Ward introduced Captain Tarek Mkanna and Captain Hamze Ahmad, who are with the Internal Security Forces, Lebanon’s national police. They have been in the United States for about 10-11 months and will spend two weeks in Alexandria. Chief Ward invited council to hear them talk at the Fire Department this coming Monday at 7:00 p.m. to discuss what they deal with on a daily basis.

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

Second 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.

MOTION: Scott Fleckinger made a motion to adopt Ordinance #2016-05, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

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.

MOTION: Bob Simon made a motion to adopt Ordinance #2016-06, seconded by Sandy Decker. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: Karen Barto is working on fine tuning the budget, and is still accepting applications for the full-time Administrative Clerk position.

Police Department: Sgt. Natalie Selby, who coordinates the VIP program, recognized several Alexandria VIPs who have logged over 200 hours in 2015. Michelle Turner, Charles Grow, Rick Montgomery, Harold Hornsby, Dennis Newberry, and Jerry Bowman will be receiving the Eagle Award of Excellence from the City of Alexandria. Sgt. Selby thanked the Chief, Mayor, and City Council for...
allowing this program in the City. Mayor Rachford thanked the VIPs for what they do. Many of them work in the schools to help keep our children safe.

Public Works: There was a pre-construction meeting today on the park trail work, which should start in a couple of weeks and be completed by Memorial Day, weather permitting. There may be trail closures while the work is being done, so please avoid those areas for safety reasons.

Zoning Department: Site Plan Application for O'Reilly Auto Parts at 7918 Alexandria Pike; the next phase of the Arcadia Subdivision; Final Plat Application for Eagle Ridge Subdivision (on Poplar Ridge—about 60 new homes).

Also, Mayor Rachford urged residents who are physically unable to paint, mow grass, etc. to please call the City to get the names of an organization that may be able to help. We need the cooperation of every citizen in Alexandria to help keep our town looking good.

Beautification Committee: Sue Neltner - On Saturday, May 21st the boy scouts and Ms. Neltner will be working on the north sign landscaping. All volunteers are welcome to help.

Public Works Committee: Bob Simon - They met tonight to review the five-year road improvement program in order to stay on top on all of the streets.

NEW BUSINESS:
Mayor Rachford had attended a Mayor's Forum meeting at Fiscal Court, and distributed a listing of the Active Highway Plan (all streets/bridges/projects in Campbell County) for council's information and review.

OLD BUSINESS: None

COMMUNICATIONS:

- Applications are being accepted for several departments – PD: Full-Time Social Worker; ADMIN: Full-Time Administrative Clerk; PUBLIC WORKS: openings for seasonal employees. Applications are available on the website: www.alexandriaky.org.
- 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 29th, 2:00 p.m. (Sunday) Memorial Day Parade. This is the 150th celebration of Memorial Day.

ADJOURNMENT:

MOTION: Sandy Decker made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:22 p.m.

Karen M. Barto, City Clerk Treasurer

Date: 5/19/16

William T. Rachford, Jr., Mayor

Date: 5/27/2016

Approved: May 19, 2016