In the Mayor’s absence, Council Member Sue Neltner chaired the meeting, and called the Alexandria City Council Meeting to order at 7:00 p.m., followed by the invocation and the pledge. The following Council Members answering roll call:

Bob Simon                      Present
Stacey Graus                   Present
Scott Fleckinger               Present
Also: Karen Barto              City Clerk/Treas.
     Mike Ward                  Police Chief

Sue Neltner                     Present
Sandy Decker                   Present
Andy Schabell                  Present
Mike Duncan                    City Attorney
Sam Trapp                      Public Works Supt.

APPROVAL OF MINUTES – April 6, 2017

MOTION: Stacey Graus made a motion to approve the minutes of the April 6, 2017 meeting, seconded by Sandy Decker. All in favor, motion passed 6-0-0.

VISITORS & GUESTS - None

ORDINANCES & RESOLUTIONS - None

DEPARTMENT REPORTS:

Police Department: Chief Ward had purchased a $3,000 traffic device that provides a better perspective on what is going on in a certain area, and he recently used this in the Arcadia Subdivision. Council members were sent an e-mail with its findings which showed the average speed in Arcadia was 21 mph for three weeks in a row. Mr. Schabell wondered if this was accurate because it seemed much lower than he thought it would be. Chief Ward explained Sgt. Cooper did an analysis based on another report generated by this device which broke down the figures by vehicle and miles per hour. He found that it was accurate. Chief Ward pointed out this doesn’t mean people are not speeding, just that there isn’t an excessive amount of speeding.

Public Works Department: Sam said paving should start the first week of May.

Finance Committee: Scott Fleckinger – The budget is being fine-tuned and will be finalized soon.

Community Center: See report attached. About 250 children attended the Easter Egg Hunt last Saturday. Thanks to the Woodmen of the World for sponsoring the event.

NEW BUSINESS:

Chief Ward attended last night’s Fiscal Court meeting. Motorola was chosen as the vendor for the new 800 MHz radio system and there was a first reading of that ordinance. The next stage is to find the best bid for purchasing the 5,000 subscriber units. By October, Chief Ward should know what the actual cost is going to be. Campbell County Fiscal Court will increase the 911 fee from $45 to $70 to pay for the infrastructure, an 11-year life cycle, and maintenance. The total cost of ownership for Campbell County was $4.8 million. Completion date is set for December, 2018 after the infrastructure is built, the equipment is purchased. and the programming and training are completed.

OLD BUSINESS:

Stacey Graus referred to the City of Ft. Thomas ordinance for council’s consideration to regulate barnyard animals in residential neighborhoods. There was some discussion about chickens,
roosters, and rabbits. Alexandria has been handling complaints from residents based on our nuisance ordinance. Mr. Duncan said new language could be added into ordinance the City already has in order to incorporate regulations for barnyard animals. The next step would be to try to craft an ordinance that city council is willing to pass. Council asked Mr. Duncan to prepare a draft ordinance for presentation at the next meeting.

COMMUNICATIONS:

- Sewing Circle: 1st & 3rd Thursdays, 10:00 a.m. – 2:00 p.m. in the Community Center Annex
- Council member Sandy Decker will be resigning from city council sometime next month because she will be moving outside Alexandria city limits. The council members congratulated Sandy on her new home.

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 7:23 p.m.

Karen M. Barto, City Clerk Treasurer

Date: 5-4-17

William T. Rachford, Jr., Mayor

Date: 5-4-17

Approved: May 4, 2017