The Mayor 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:

- Stacey Graus Present
- Bob Simon Present
- Sue Neitner Absent
- Susan Vanlandingham Present
- Scott Fleckinger Present
- Andy Schabell Present
- Karen Barto City Clerk/Treas. 
- Sam Trapp Public Works Supt.
- Mike Duncan City Attorney
- Mike Ward Police Chief

APPROVAL OF MINUTES – October 5, 2017

MOTION: Stacey Graus made a motion to approve the minutes of October 5, 2016, seconded by Scott Fleckinger. All in favor, motion passed 5-0-0.

VISITORS & GUESTS

1. Stephanie Allgeyer, VonLehman & Associates – Stephanie presented a brief overview of the audit. She first addressed the Financial Statement for the year ending June 30, 2017. The Independent Auditor’s Report reflects the financial statements present fairly, in all material respects, the respective financial position of the City of Alexandria. This is an unmodified, clean report. Ms. Allgeyer then reviewed several pages of the financial statement in detail. The auditors did not identify any situations of material weaknesses or significant deficiencies.

There was a second document that city council members received as required of the auditors, and Ms. Allgeyer reviewed the pages in this document. The auditors did not have any difficulties in performing the audit and it’s always a pleasure to come to the City and work with the mayor, the city clerk, and all her staff.

ORDINANCES & RESOLUTIONS - None

DEPARTMENT REPORTS

City Clerk: Property taxes are due by October 31st. If anyone has not received their tax bill, please contact the City Clerk’s office.

Police Department: As promised from a prior council meeting, Chief Ward provided some stats on Code Enforcement. Since January, 2017, there were 187 actionable code enforcement issues that were addressed by Officer Davenport. There were 327 total activities done by Off. Davenport since January, and by other officers, not all being code enforcement, of 363. Mr. Schabell thanked Chief Ward for the information. Chief Ward said if council wants more of this to be done, then there needs to be discussion on increasing the amount of hours. Mr. Schabell asked what percentage of the code enforcement officer’s time is proactive. Chief Ward replied about one-third.

The new officer, Tad Murphy, is now at the Police Academy and doing well.

Heroes Day was not quite as crowded as last year but went well and there was still great participation from other agencies. The rain held off until about 3:30.

Community Center - See report attached.

Public Works - See report attached.
Zoning Administrator - See report attached.

Safety Committee: Susan Vanlandingham – They met tonight to discuss the need for lighting along US27 from 709 to Orlando Drive, potential light sequence change at US 27 & Rt. 10, and “hot spots” along US 27 with regard to traffic. They also discussed the possibility of creating a landlord and tenant bill of rights ordinance.

Planning & Zoning Commission - P&Z is working on updating the Subdivision Regulations and discussing the changes/additions/updates to complete the process.

Park & Rec - The Haunted Walk will be this Saturday, October 21st from 7:30-9:00 at the Alexandria Community Park. This is designed more for high schoolers and adults, not for younger children.

NEW BUSINESS - None

OLD BUSINESS - None

COMMUNICATIONS

- Halloween Hours: Tuesday, October 31st 6:00-8:00 p.m.

Mayor Rachford recently attended a Kiwanis Club meeting where Dr. Rust, Superintendent of Campbell County Schools gave an in-depth presentation about the school system. The Mayor will invite Dr. Rust to come to a council meeting early next year to share that same presentation. One of the topics was a reading program called “Ramp It Up”, where an elementary school student works with a mentor to help improve the student’s reading skills. If anyone would like to be a mentor for this program, please contact Melissa Turner, 859-635-2173.

Ms. Vanlandingham reminded everyone the Beautification Committee is taking nominations for the Halloween/Fall Decoration award through October 25th. The winner will be announced at the November 2nd Council meeting.

ADJOURNMENT

MOTION: Andy Schabell made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:34 p.m.

Karen M. Barto, City Clerk Treasurer
Approved: November 2, 2017

Date: 11/3/17

William T. Rachford, Jr., Mayor
Date: 11/3/17