



ORIGINAL

CITY COUNCIL MEETING  
Minutes of June 1, 2017

The Mayor called the Alexandria City Council Meeting to order at 7:00 p.m. followed by the invocation and the pledge, with the following Council Members answering roll call:

Bob Simon	Present	Sue Neltner	Present
Stacey Graus	Present	Scott Fleckinger	Present
Andy Schabell	Present		

Also: Karen Barto	City Clerk/Treas.	Mike Duncan	City Attorney
Mike Ward	Police Chief	Sam Trapp	Public Works Supt.

**APPROVAL OF MINUTES – May 18, 2017**

**MOTION:** Scott Fleckinger made a motion to approve the minutes of the May 18, 2017 meeting, seconded by Bob Simon. All in favor, motion passed 4-0-1 with Ms. Neltner abstaining.

**VISITORS & GUESTS**

**Hal Metzger** – Mayor Rachford presented Mr. Metzger a plaque for his many years serving on the Board of Adjustment and Planning & Zoning Commission. Mr. Metzger has recently stepped down as Chairman from the Board of Adjustment.

**ORDINANCES & RESOLUTIONS**

Mayor Rachford read the following Executive Order:

**EXECUTIVE ORDER #2017-01:** Directing that the United States mail shall hereafter be delivered to city postal customers in new developments and additions thereto via use of centralized secure cluster box units known as CBU's.

Mayor Rachford explained there are a couple of subdivisions in the city that are under construction. Some have regular individual mailboxes, and there are some streets not developed yet. This Order makes it clear to developers that the city will immediately abide by the postal directive.

Ms. Neltner questioned #4 (expense to the homeowner no HOA). If the builder supplies the mailboxes, then for some reason they are destroyed, who would be responsible to replace it? Mr. Duncan lives in a subdivision with no HOA and has cluster mailboxes. He explained homeowners are responsible for repair and replacement, but, the cost is usually less than replacing an individual mailbox. There was much discussion on whether or not the mailboxes are break-away, whether it is practicable in certain circumstances, cost savings for the post office, convenience, security, and parking issues. The Mayor pointed out this is what the post office wants. Mr. Duncan added the post office has the authority to dictate this by virtue of their postal operations manual.

**DEPARTMENT REPORTS:**

**City Clerk:** Karen and Jan are both participating in the ABC Administrator training this Thursday and Friday. Karen also received a draft of the personnel policy to review. Employee health insurance benefits have just been renewed and property and liability insurance has been completed.

**Police Department:** None

**Public Works Department:** Sam reported the 2016 street program is wrapped up.

**Finance Committee: Scott Fleckinger** – A meeting is scheduled for June 15, but there is nothing for the agenda, so it will be canceled.

**Safety Committee** – Since there is no chairman, the 6/15 meeting will be cancelled.

**Public Works Committee: Bob Simon** – They met tonight. The 2016-17 streets are 100% completed. Five bids were received for the 2017-18 street program (Springwood Dr., Southbrook Dr., Woodbury Ln., Whispering Woods Subdivision, Springhill Ct., Woodrun Dr., and Sylvan Dr.). Mr. Simon asked for approval to award the job to the low bidder, Len Reigler Blacktop. Also, there will be a Special Meeting on June 15<sup>th</sup> at 6:30 p.m. to discuss adding two streets (Springwood Dr. and Cedarwood Ct.) to the contract since the bids came in \$80,000 less than the anticipated estimates.

**MOTION:** Stacey Graus made a motion to approve the bid submitted by Len Riegler Blacktop in the amount of \$204,750 for the 2017-18 Street Projects, seconded by Andy Schabell. All in favor, the motion passed 5-0-0.

**NEW BUSINESS:** None

**OLD BUSINESS:**

Since Ms. Neltner was not at the last meeting when the chicken ordinance was passed and had a question about the 10 chicken limit. If someone had 10 roosters instead of 10 chickens, how would that be handled? Mr. Duncan explained a chicken is a general term that would include a hen and a rooster, and someone could have a total of 10. Mr. Simon pointed out there is also a nuisance ordinance that would handle any kind of noise or odor that 10 roosters might cause.

**COMMUNICATIONS:**

- Fishing Derby: Saturday, June 3<sup>rd</sup>, 10:00 a.m.-Noon (time change) at the Alexandria Park. Kiwanis Club will provide lunch and water. 2,400 hybrid sunfish had just been added to the lake. No fishing license is needed as this is the "Free Fishing Weekend"
- Schools are out now so please drive carefully.

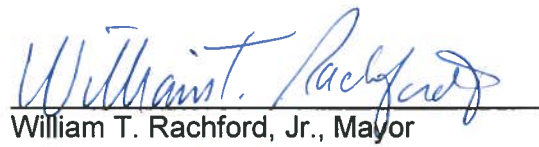
**MOTION:** Andy Schabell made a motion to go into executive session to discuss a personnel issue pursuant to KRS 61.810(1)(f), seconded by Sue Neltner. All in favor, the motion passed 5-0-0.

**MOTION:** Andy Schabell made a motion to return to regular session, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

**ADJOURNMENT:**

**MOTION:** Sue Neltner made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:30 p.m.

  
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Karen M. Barto, City Clerk Treasurer

  
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William T. Rachford, Jr., Mayor

Date: 6-16-17

Date: 6/16/17

Approved: *June 15, 2017*