



**CITY COUNCIL MEETING
Minutes of November 16, 2017**

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

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

APPROVAL OF MINUTES – November 2, 2017

MOTION: Stacey Graus made a motion to approve the minutes of November 2, 2017, seconded by Scott Fleckinger. All in favor, motion passed 5-0-1 with Ms. Neltner abstaining.

VISITORS & GUESTS None

ORDINANCES & RESOLUTIONS None

DEPARTMENT REPORTS

City Clerk: None

Police Department: Chief Ward reported a 2008 Dodge Charger was brought in for service today, and both Sam Trapp and the PW mechanic have determined it has a severe rust issue in the front end and is no longer safe to drive as a police vehicle. It will be dead-lined, which means the PD is down one cruiser. Chief Ward has located one 2017 Ford Explorer in Frankfort for \$29,207, and asked for council's approval to replace the car. There is money in the current budget but a budget amendment would be required at the end of the year to move the money to the proper account. Most of the equipment from the old vehicle can be salvaged and used for the new one except for the cage and the console. The 2008 Dodge can be made surplus after declaring it unsafe.

Mr. Fleckinger has also looked at the old car and agreed that it should be replaced. Mr. Duncan said council would need two motions, one to surplus the vehicle and the other to purchase the new vehicle. Chief Ward said Assistant Chief Alexander's old 2008 Crown Vic is also rusted out and needs to be made surplus property.

MOTION: Scott Fleckinger made a motion to surplus the 2008 Crown Vic and the 2008 Dodge Charger, seconded by Bob Simon. All in favor, the motion passed 6-0-0.

MOTION: Scott Fleckinger made a motion to authorize the purchase of the new police vehicle, seconded by Stacey Graus. All in favor, the motion passed 6-0-0.

Community Center – See report attached.

Public Works – See report attached. Sam Trapp reported the salt barn is full and ready for snow.

Zoning Administrator – See report attached.

Personnel Committee: Andy Schabell – They met tonight to discuss code enforcement officer duties and to review the Alexandria Employee Handbook for changes and updates.

Beautification Committee: Sue Neltner – December 14th is the deadline for the Christmas lights and holiday display award. Send nominations to either Ms. Neltner, Ms. Vanlandingham, or Mr. Schabell.

Planning & Zoning Commission – They have been discussing text amendments to the B-1 (Old Town Business) zone.

NEW BUSINESS

Ms. Neltner thanked the City for allowing her Quilts of Valor group to use the council chambers. Six veterans were presented with quilts and about 60 people attended the presentation. Channel 19 News was also there. Her group has begun work on four more quilts to present in March.

OLD BUSINESS - None

COMMUNICATIONS

Next week is Thanksgiving and the city offices will be closed November 23 & 24. Mayor Rachford wished everyone a Happy Thanksgiving. We have plenty to be thankful for as a nation and a city. He encouraged everyone to pause and reflect on family and to give thanks.

ADJOURNMENT

MOTION: Sue Neltner made a motion to adjourn, seconded by Andy Schabell. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:16 p.m.



Karen M. Barto, City Clerk Treasurer

Date: 12/8/17

Approved: *December 7, 2017*



William T. Rachford, Jr., Mayor

Date: 12/8/2017