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 | Absent |
| Sue Neltner | Present | Andy Schabell | Present |

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

APPROVAL OF MINUTES – January 4, 2018

MOTION: Stacey Graus made a motion to approve the minutes of January 4, 2018, seconded by Susan Vanlandingham. All in favor, motion passed 4-0-1 with Ms. Neltner abstaining.

VISITORS & GUESTS - None

ORDINANCES & RESOLUTIONS

Mr. Duncan read the following:

MUN ORD #2018-09: Appointing Steve Minshall to the Alexandria Board of Ethics for a three-year term to expire on 12/31/2020 (replacing Mary Ann Seibert).

MUN ORD #2018-10: Appointing Joshua Essner to the Alexandria Board of Ethics for a three-year term to expire on 12/31/2020 (replacing Steven Schweitzer).

MOTION: Stacey Graus made a motion to adopt Municipal Orders #2018-09 through #2018.10, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS

Public Works Department: See report attached.

Mayor Rachford thanked Sam Trapp and his crew for the great job in keeping the streets clear and safe. Sam said last Friday he logged 150 miles on his truck clearing the 11 miles of streets on his snow route. He is very proud of all of his crew.

Zoning Department: See report attached.

Personnel Committee – Andy Schabell: They met tonight to continue reviewing the Personnel Policy.

Beautification Committee – Sue Neltner: The next meeting will be in March.

Public Works Committee – Bob Simon: The next meeting will be February 1st.

NEW BUSINESS

The budgeting process will start soon. One thing that will affect the City’s budget is the state pension situation. There is no resolution yet that the Mayor knows of, but he has seen where the City’s increase could be as much as $200,000.
COMMUNICATIONS

- Kentucky Rx Card: In October of 2016, the Kentucky Rx (prescription discount) cards were mailed with the tax bills to every Alexandria resident. Over the past year, residents with a 41001 zip code, not just those living in the city limits, have saved $199,097.47. Cards are still available in the City Clerk's office.
- Karley Reveill, an 11-year-old resident of Alexandria, was diagnosed with a cancerous brain tumor when she was eight. Children's Hospital doctors removed the tumor two separate times. Karley is now in recovery and has developed Karley's Crafts, a business where she makes crafts to sell. 10% of her profits go to Children's Hospital for research. Mayor Rachford and the City of Alexandria recognize Karley for her efforts, positive initiative, efforts, spunk and perseverance. Karley is the daughter of Public Works employee Chris Reveill and Bob Simon’s granddaughter.
- Campbell County Library: The grand opening of the new branch of the library at 8333 Alexandria Pike was this past Monday. It will be open Tuesdays through Saturdays.
- Littering: Mayor Rachford encouraged everyone to put their trash in the proper receptacles for Rumpke, instead of littering along the side of the road. It is a waste of the City's money and time to have the public works crew pick up trash.
- Reilly Elementary teacher, Julie Weber, has won the Cincinnati Reds Caravan Tour for an essay in honor of Donna Schneider, who was a teacher who died suddenly and was a big Reds fan. On Thursday, January 25 between 9:00-9:15, the Reds Caravan, including several team members, will be driving through town to Reilly Elementary. If you can, stand along 27 and waive as the caravan comes through Alexandria.
- Ms. Neltner announced the March 17th Spring Craft Show is full. Additional booth reservations are being taken. If anyone is still interested, please contact Kim Wagner, 859-635-6359. Also, come visit the Craft Show from 9:00 a.m. – 2:00 p.m.

ADJOURNMENT

MOTION: Sue Neltner made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:14 p.m.

Karen M. Barto, City Clerk Treasurer

Date: 2/1/2018

William T. Rachford, Jr., Mayor

Date: 2/2/18

Approved: February 1, 2018