Mayor Rachford called the Alexandria City Council Town Hall 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 - Absent
- Bob Simon - Absent
- Sue Neltner - Present
- Susan Vanlandingham - Present
- Scott Fleckinger - Present
- Andy Schabell - Present

Also:
- Jan Johanneman, Asst. City Clerk
- Mike Ward, Police Chief
- Mike Duncan, City Attorney
- Sam Trapp, Public Works Superintendent

**APPROVAL OF MINUTES – April 19, 2018**

**MOTION:** Susan Vanlandingham made a motion to approve the minutes of April 19, 2018, seconded by Scott Fleckinger. All in favor, the motion passed with a 3-0-1 vote with Sue Neltner abstaining.

**ORDINANCES & RESOLUTIONS**

*Mr. Duncan read the following:*

**RES2018-03:** Relating to our Certified City of Ethics program submitted to us by KLC.

This Resolution establishes the city’s wish to be a Certified City of Ethics under the Kentucky League of Cities Programs. Part of the certification requires the Mayor and Council to subscribe to the ethics principles set out in KRS 65.003 and Ordinance No. 22-94; Amended Ord. 1-95, 2002-05, and 2003-12; and that as a group and as individuals, the governing authority subscribes to various ethics principles and pledges to conduct its affairs accordingly.

**MOTION:** Scott Fleckinger made a motion to adopt RES2018-03, seconded by Sue Neltner. All in favor, the motion passed 4-0-0.

**NEW BUSINESS**

*Surplus Property –* There is a 2008 Dodge Charger with serious engine problems to the surplus property list.

**MOTION:** Scott Fleckinger made a motion to add 2008 Dodge Charger to list of surplus property, seconded by Andy Schabell. All in favor, the motion passed 4-0-0.

**Community Park Improvement** - Bids were opened on Thursday April 26th with Riegler being the low bidder at $77,962.50. The bid work includes black top for the upper parking lot, pathway from restrooms to the lower park, concrete around the ballfield connecting the walkway to parking lot, and about a dozen concrete pads for benches, as was all part of the grant money received and anticipated being done this fiscal year. Sam Trapp was comfortable there would not be any surprises not covered in this bid and felt they were very thorough with their estimate.

**MOTION:** Scott Fleckinger made motion to accept the bid of Riegler Blacktop for the Community Park Improvements, seconded by Susan Vanlandingham. All in favor, the motion passed 4-0-0.

**COMMUNICATIONS**

- May 12th: National Letter Carrier Food Drive to be held on May 12th. Residents are asked to put bagged non-perishable foods by mail boxes for carrier pick up.
May 17th: Ethics Training at the Council Meeting – City Council and the Alexandria Ethics Board are required to attend training by KLC in order for the City to become a “City of Ethics”.

May 19th: Kids to Park Day at the Community Park – Kim to set up an obstacle course for the kids from 9:30 to 11:00.

May 22nd: Primary election for Judge Executive, Commissioners, and others.

May 27th: VFW Memorial Parade at 2:00 PM, starting at the Middle School.

May 31st: Adult Fishing Class, “Angler’s Legacy”, at the Community Center. The Game & Wildlife Division will teach adults how to fish.

June 2nd, Alexandria Community Park: Fishing Derby

OPEN FORUM: TOWN HALL PORTION

1. George Hundemer 204 Washing Street – He was disappointed in the turnout and had tried to encourage other residents to attend. He was very pleased with the job City Council was doing for Alexandria. As a former landlord in Dayton, Kentucky, they abided by the Landlord Tenant Act and felt it was very fair to both tenant and landlord as to each their rights. He encouraged Alexandria to pursue adopting.

2. Brian Painter District 1 County Commissioner – At last night’s meeting, fiscal court agreed to cost share with the city for work to be done on Neltner Road up to $30,000.00. He said that it was a positive effort to work together and thanked council for their cooperation.

Mayor Rachford commented on some highlights in regard to the City of Alexandria -

- Based on information given to him in 2016, Alexandria was the fastest growing city by percentage in the State, and 41001 has the highest average income in Campbell County.

- Residential Developments: Currently there are 200+ of the 1164 projected homes completed in Acadia, about 15%-20% complete; Eagle Ridge is 90% complete and will have 65 homes, Singing Brook is a new development due to break ground late 2018, and will have 156 homes and start late in 2018; Whistler’s Point will have 64 new homes.

- Business Activity: The Seasons at Alexandria opened in January with 183 beds and capacity of 200. Alexandria Brewing opened in the last week; Hilltop Bar & Grill is under new ownership and management; Campbell County Library branch just recently opened in January; Guidugli Landscaping will hold its Grand Opening this weekend.

- Other Projects: Bishop Brossart sports complex, a $7,000,000 state-of-the-art facility is being built on Gilbert Ridge Rd. Village Green management had told the Mayor there is a national gym company looking to open and they are currently looking at the permitting process. Tokyo Dragon will reopen as a Japanese style steak house. Village Green is also working on parking lot issues and repairs.

- Also reported were updates on several road and sidewalk projects as well other areas of interest such as City Newsletter, craft fair, park cleanup, Easter Egg Hunt, Nixie alerts. He also asked residents to submit their email addresses for email blasts communications.

Sue Neltner asked people not to blow grass on sidewalks and streets. It is dangerous to walk on and for motorcycles. She also asked people to not litter.

ADJOURNMENT

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Susan Vanlandingham. All in favor, the motion passed 5-0-0. The meeting adjourned at 8:25 p.m.

Karen M. Barto, City Clerk Treasurer

Date: 5-17-2018

William T. Rachford, Jr., Mayor

Date: 5-17-2018

Approved: May 17, 2018