Mayor Rachford 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:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Stacey Graus</td>
<td>Present</td>
<td>Susan Vanlandingham</td>
<td>Absent</td>
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<tr>
<td>Bob Simon</td>
<td>Present</td>
<td>Scott Fleckinger</td>
<td>Present</td>
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<tr>
<td>Sue Neltner</td>
<td>Present</td>
<td>Andy Schabell</td>
<td>Present</td>
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<tr>
<td>Also:</td>
<td></td>
<td>Mike Duncan, City Attorney</td>
<td>Present</td>
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<td>Karen Barto, City Clerk/Treas.</td>
<td></td>
<td>Sam Trapp, Public Works Superintendent</td>
<td>Present</td>
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<td>Mike Ward, Police Chief</td>
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**APPROVAL OF MINUTES – May 3, 2018**

**MOTION:** Andy Schabell made a motion to approve the minutes of May 3, 2018, seconded by Sue Neltner. All in favor, the motion passed with a 3-0-2 vote with Mr. Graus and Mr. Simon abstaining.

**VISITORS & GUESTS**

1. **Mary Guidugli, 8751 Constable Drive**

   She was present to thank the Police Department, specifically Kelly Pompilio and Tyler Creech. Having just retired from 40 years in the ER, she was approached by the principal at St. Mary’s to teach AED, CPR, and First Aid training to 6th, 7th, and 8th graders. She reached out to Chief Ward and he sent Kelly Pompilio and Tyler Creech, whom she said were phenomenal to work with. She and the children were in awe of some of the information shared as far as technology safety, social media and phones. The children were very attentive and appreciative of what they learned and Ms. Guidugli wanted to thank Council for a great police department. In closing she wanted to announce she is the mother of Joe and Greg Guidugli who just opened Guidugli Lawncare. She is so thankful for all the support given to them to located in Alexandria.

**ORDINANCES & RESOLUTIONS**

*Mr. Duncan read the following First Readings:*

**ORD #2018-02:** Amending of the City’s Code of Ordinances by creating a new Chapter 99 therein, and adopting the Uniform Residential Landlord and Tenant Act (URLTA), as codified in KRS 383.500 to 383.715.

Mr. Duncan said in looking at Section 1, it adopts the provisions word for word of the KRS code sections as recited, which is the only way you can enact a Landlord Tenant Act. He went on to explain it was sponsored by Councilwoman Vanlandingham who had done some extensive research and polling of current landlords within the city limits with most being supportive of passing this ordinance.

**ORD #2018-03:** Adopting the annual budget for the Fiscal Year July 1, 2018 through June 30, 2019, by estimating revenues and resources, and appropriating funds for the operation of city government.

The references to exhibits included worksheets the Finance Committee had been reviewing and worked on as part of ordinance. Sue Neltner asked why engineering fees went from $4,000 to $20,000. Mayor Rachford explained we had a low budget last year and several projects took us over budget.

**ORD #2018-04:** Approving a recommendation of the Alexandria Planning Commission to approve a zoning map amendment to rezone the KAR Properties LLC, owner real estate located at 7528
Alexandria Pike from its current zoning of R-RE (Rural Real Estate & Agriculture) to HC (Highway Commercial), subject to the submitted site development plan, in order to build a parking lot.

Attached to the ordinance is the Planning Commission recommendations. Also, the Planning Commission considered a variance along with the zoning map amendment which is allowable under Kentucky law. They did approve the variance which will allow the parking lot to be a little bit closer to the adjoining property. Mayor Rachford clarified this property was a lot immediately North of Sue Neal State Farm office. She had purchased the property and demolished the house in order to make a larger parking area for her business.

MUN ORD #2018-12: Reappointing and Approving Glen Baldwin to the Campbell County Cable Board for a full three (3) year term to expire on June 30, 2021 or as soon as his successor is appointed, approved, is qualified and sworn in.

MOTION: Bob Simon made a motion to approve MUN ORD #2018-12, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

PROC #2018-03: Declaring May 6-12, 2018 as Municipal Clerks Week

Mayor Rachford read a proclamation declaring and recognizing May 6-12, 2018 as Municipal Clerks Week and also thanked City Clerk Karen Barto for all her continued work and support, as well as being appreciative of the rest of the clerk’s staff.

DEPARTMENT REPORTS

Police Chief - Mike Ward: There are signs by the Community Center that we are now a “Meet Up Stop”. We have partnered with “Offer Up” which is an app for selling things on the internet. They provided all the signs at their cost, not ours. They put a notice on their Facebook page and it has reached about 20,000 so far. It is basically a safe place for people to come and do an internet exchange. There is video tape 24-7, saved to a DVR. Cameras are of significant pixels that facial recognition should be very good as well as license plates.

Bob Simon asked Chief Ward to explain the hiring of an additional Social Worker. It was discussed in Personnel and Finance Committees to hire a second person. Kelly is the busiest person in the department and needs help with the workload. She follows up on every single call/response the officers make that is not crime related. She works with the schools in relation to students that are experiencing issues that manifest to home life at night. Several cities are looking to hire Social Workers and modeling their positions after Alexandria. As of this meeting he had received about 20 applications for the new position and anticipates more.

Public Works Report: See report attached. Sam mentioned they had the salt auction on May 10th and the price had risen significantly. Last year it was $59/ton, for the coming year it will be $89/ton delivered. The highest bid was $150/ton. Council’s packet had some of the reasons why salt prices jumped along with past years usage and costs.

Zoning Department: See report attached.

Community Center: See report attached.

Sue Neltner asked if Arcadia was close to opening the Tollgate end of street. Sam said no as they were only about 15% complete.

COUNCIL COMMITTEES

 Beautification – Sue Neltner: No business, so she would like to cancel the June 7th meeting.
Finance – Scott Fleckinger: They will have budget ready for a first reading in June. He too will be on vacation and not be at the June 7th meeting.

Public Works – Bob Simon: He asked if they would consider moving the June meeting to 6:30 and call it a special meeting, since Beautification is being canceled. Karen will make note.

NEW BUSINESS - None

OLD BUSINESS - None

COMMUNICATIONS

- The ad hoc committee formed to address issues with the youth and community has received about 350 responses to a survey.
- May 17th: Ethics Training immediately following Council Meeting for City Council and the Alexandria Ethics Board.
- May 19th: Kids to Park Day at the Community Park
- May 22nd: Primary Election, please utilize your right to vote
- May 27th: VFW Memorial Parade at 2:00 PM
- June 2nd, Alexandria Community Park: Fishing Derby 10:00 am – noon
- June 14th: 2:00-4:30 St Elizabeth Mammography van will be at Community Center

Stacey Graus thanked the citizens and residents of Alexandria for their participation in the National Letter Carriers Food Drive. Items picked up within the 41001 zip code were taken to the Care Mission. A total of 2259 pounds of food were collected.

Meeting then proceeded to the Ethics training.

ADJOURNMENT

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Andy Schabell. All in favor, the motion passed 5-0-0. The meeting adjourned at 9:15 p.m.

Karen M. Barto, City Clerk Treasurer
Date: 6-7-2018

William T. Rachford, Jr., Mayor
Date: 6-7-2018

Approved: June 7, 2018