



# ORIGINAL

## CITY COUNCIL MEETING Special Meeting Minutes of January 31, 2019

Mayor Schabell called the Alexandria City Council Special 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	Kyle Sparks Absent

Also: Jan Johannemann, City Clerk                      Mike Duncan, City Attorney  
 JoAnn Hackworth, Treasurer                      Mike Ward, Police Chief  
 Lucas Cooper, Police Sergeant                      Sam Trapp, Public Works Supt.  
 Jeff Pohlman, Fire Chief

### APPROVAL OF MINUTES – January 3, 2019

**MOTION:** Scott Fleckinger made a motion to approve the minutes of the January 3, 2019 regular meeting, seconded by Sue Neltner. All in favor, the motion passed 5-0-0.

### VISITORS & GUESTS – None

### ORDINANCES & RESOLUTIONS

*Mr. Duncan summarized the following Municipal Orders for re-appointments of individuals already on boards and commissions of the City.*

- MUN ORD #2019-02:** Reappointing Rick Carr to the Alexandria Park & Recreation Board for a four-year term to expire on 12/31/2022.
- MUN ORD #2019-03:** Reappointing Pam Proctor to the Alexandria Park & Recreation Board for a four-year term to expire on 12/31/2022.
- MUN ORD #2019-04:** Reappointing Rodney Henson to the Alexandria Property Maintenance Board of Appeals for a three-year term to expire on 12/31/2021.

**MOTION:** Stacy Graus made a motion to approve Municipal Orders #2019-02 through #2019-04, seconded by Susan Vanlandingham. All in favor, motion passed with a 5-0-0.

### NEW BUSINESS

**Scott Fleckinger’s Resignation** – Mr. Fleckinger will be formally resigning from City Council effective February 28, 2019 because he is moving outside city limits. Mayor Schabell explained that the search for his replacement will start soon and it will be advertised on Facebook and the website.

*Mr. Duncan then read the following:*

**MUN ORD #2019-05:** Appointing Lucas Cooper to the office of Police Chief pursuant to Section 35.17(A) of the Alexandria Code of Ordinances.

**MOTION:** Susan Vanlandingham made a motion to approve Municipal Order #2019-05, seconded by Scott Fleckinger. All in favor, motion passed with a 5-0-0.

**Ceremonial Oath of Office** – Mr. Duncan administered the ceremonial Oath of Office to Police Chief Lucas Cooper. Mayor Schabell then presented the Police Chief badge to Mrs. Cooper.

**Swearing in of New Police Officers** – Mayor Schabell introduced the new officers, Nathan Noguerras and Jared Brewer. Officer Brewer was with the Sheriff’s Department in Pendleton County and Officer Noguerras has been a part of the Campbell County VIP program for several years. Mike

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Duncan administered the ceremonial Oath of Office to the new officers. Chief Cooper presented Officer Brewer and Officer Nogueras with their badges. Mayor Schabell announced and congratulated the other two police officers, Alexander Klei and Jordan Nicoll, who graduated from the Police Academy today.

**COMMUNICATIONS**

Mayor Schabell presented Chief Mike Ward with a plaque from the City of Alexandria. Mayor Schabell thanked Chief Ward for all of the innovative ways he has helped the city, the Mayor's office and the citizens of Alexandria. Chief Ward ended the meeting with a final call on the radio thanking other agencies in other counties, Fire and EMS responders, fellow Police Officers and dispatchers. Dispatch responded with a thank you to Chief Ward and a list of his accomplishments throughout his 40 years of service in law enforcement.

**ADJOURNMENT**

**MOTION:** Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:18 p.m.

  
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Jan Johannemann, City Clerk

Date: 2/7/19

  
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Andy Schabell, Mayor

Date: 2/7/19