The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Jewell opened the meeting with the Pledge of Allegiance.

The following members answered roll call:

Present:  
John Jewell, Chair  
Rick Neltner  
Susie Thomas  
Ron Johnson  

Present:  
Sonny Markus  
Stu Stormer  
Dan Feldmann

Absent:  

Present:  
Jan Johannemann  
Asst. City Clerk  
Dave Hart  
City Council  

William T. Rachford, Jr.  
Mayor  
Gail Jewell  
Ethics Board

APPROVAL OF MINUTES:

August 2, 2011 –

MOTION: Susie Thomas made a motion to approve the minutes of August 2, 2011, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Ron Johnson is not receiving e-mail notifications of meetings. This will be addressed.

There is a continuing education course on Saturday, September 17th presented by David Pike through NKAPC in Ft. Mitchell. If any member is interested in attending, they should call Carol Hofstetter to set it up. There are a few members who need to update their continuing education.

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer’s Report for September 6, 2011:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>$7,701.46</td>
</tr>
<tr>
<td>Receipts</td>
<td>$620.00</td>
</tr>
<tr>
<td>Dollar General Site Plan</td>
<td></td>
</tr>
<tr>
<td>Priority Dispatch</td>
<td>$37.50</td>
</tr>
</tbody>
</table>

There is one invoice for approval, which would leave an ending balance of $8,283.96.

MOTION: Stu Stormer made a motion to pay the Priority invoice, seconded by Dan Feldmann. All in favor, the motion passed 6-0-0.
MOTION: Stu Stormer made a motion to accept the Treasurer's report dated September 6, 2011 seconded by Dan Feldmann. All in favor, the motion passed 6-0-0.

John said the Dollar General Site Plan is at CDS. He did receive a letter from CDS and there are still some items on the Site Plan they need to address.

ADJOURNMENT:

MOTION: Dan Feldman made a motion to adjourn, seconded by Ron Johnson. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:12 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer
Dated 9-20-2011

John Jewell, Chair
Planning and Zoning
Dated Sep 20, 2011