



ORIGINAL

PLANNING & ZONING MEETING
Minutes of April 17, 2012

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 Present Sonny Markus Absent
Rick Neltner Absent Stu Stormer Present
Susie Thomas Present Dan Feldmann Absent
Ron Johnson Present

Also: Jan Johannemann Asst. City Clerk
Dave Hart City Council
Gail Jewell Ethics Board

APPROVAL OF MINUTES:

March 20, 2012:

MOTION: Ron Johnson made a motion to approve the minutes of March 20, 2012, seconded by Susie Thomas. All in favor, the motion passed 4-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for April, 2012:

Beginning Bal. \$12,013.50
Receipts 0.00

There were two charges for approval, which if paid, would leave an ending balance of \$10,990.39.

CDS Associates \$1,018.90
PNC Bank Charges \$4.21

MOTION: Ron Johnson made a motion to pay the invoices, seconded by Stu Stormer. All in favor, the motion passed 4-0-0.

MOTION: Ron Johnson made a motion to approve the Treasurer's Report dated April 17, 2012, seconded by Stu Stormer. All in favor, the motion passed 4-0-0.

ORIGINAL

**CORRESPONDENCE:**

John Jewell had a flyer regarding HB 55 training to be held on Saturday, May 19. The presenter is David Pike. John would like for all the commission members to attend. Please let him know by May 14<sup>th</sup> if you can make it. John will contact the commissioners who are not present.

Campbell County Shred Day will be held on Saturday, April 28 from 9:00 - Noon at the DAV in Cold Spring. Documents will be shredded onsite, free of charge for Campbell County citizens. Call 859-547-1802 with any questions.

John said unless something comes up, he will probably cancel the next scheduled meeting.

Ron Johnson asked if there were any updates on the Arcadia plans. John said when the plans were approved, they did not own property all the way to Tollgate and so the plans specified the road and utilities stop at the point where the property ended. Since then, they have acquired that property and there will be a second entrance/exit for Arcadia. John has been talking to Mr. Schoettelkotte to work out the details. He will keep everyone updated on the progress.

**ADJOURNMENT:**

**MOTION:** Susie Thomas made a motion to adjourn, seconded by Ron Johnson. All in favor, the motion passed with a 4-0-0 vote. Meeting adjourned at 7:15 p.m.

Attested to and submitted by:



Karen M. Barto  
City Clerk/Treasurer

Dated

5/2/12



John Jewell, Chair  
Planning and Zoning

Dated

May 01, 2012