



ORIGINAL

CITY COUNCIL MEETING
Minutes of March 16, 2017

The Mayor called the Alexandria City Council Meeting to order at 7:00 p.m. followed by the invocation and the pledge, with the following Council Members answering roll call:

Bob Simon	Absent	Sue Neltner	Present
Stacey Graus	Absent	Sandy Decker	Present
Scott Fleckinger	Present	Andy Schabell	Present
Also: Karen Barto	City Clerk/Treas.	Mike Duncan	City Attorney
Mike Ward	Police Chief	Sam Trapp	Public Works Supt.

APPROVAL OF MINUTES – March 2, 2017

MOTION: Sandy Decker made a motion to approve the minutes of the March 2, 2017 meeting, seconded by Scott Fleckinger. All in favor, motion passed 4-0-0.

VISITORS & GUESTS - None

ORDINANCES & RESOLUTIONS

*Mr. Duncan read the following:
Second Reading:*

ORD2017-02: Amending Chapter 35 of the City Code of Ordinances by creating a new section therein, 35.04, in order to create the position of Public Works Foreman and amending Section 37.02 in order to provide for the job description for that position.

Mr. Duncan explained the exhibit to this ordinance has been corrected to reflect "lifting 50 lbs." as discussed at the last council meeting.

There was some discussion as to the language on Page 2(E) that reads, ". . . be able to respond to a call back within 30 minutes". Mr. Duncan asked if Council chooses to amend and followed up with suggested new language.

MOTION: Andy Schabell made a motion to approve Ordinance 2017-02 with the friendly amendment to change the text to ". . . be able to respond to a call back and arrive at the City's maintenance facility within a reasonable time . . .", seconded by Sandy Decker. All in favor, the motion passed 4-0-0.

DEPARTMENT REPORTS

Police Department: Chief Ward reported there is a 2008 Dodge police cruiser that should be declared surplus because of high mileage and the repairs are getting too costly. It has already been stripped of the equipment.

MOTION: Scott Fleckinger made a motion to declare the 2008 Dodge Charger, VIN #2B3KA43H38H233135, as surplus property and to put it up for bid, seconded by Sue Neltner. All in favor, the motion passed 4-0-0.

Community Center: Please see report attached. Mr. Schabell thanked the Clerk's office for adding the expenses to this report.

Public Works: Sam Trapp had been out for two weeks on vacation and in training, so he did not prepare a report. He did say February was very mild, and there was no salting or plowing done.

Zoning Administrator: See attached report.

Beautification Committee: Sue Neltner – Reminder that April 1st is “Clean Up Your Neighborhood Day”. Items can be taken to the Campbell County Police Department for disposal.

Finance Committee: Scott Fleckinger – The next meeting is April 6.

Planning & Zoning: Whistler’s Pointe Site Plan was brought before P&Z for an extension approval, and are still interested in going forward with this development in the future.

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NEW BUSINESS: None

OLD BUSINESS:

Discuss use of electronic devices by council – Tablet not available for meeting, so this matter will be discussed at a future meeting.

KOI Agreement finalized – The agreement for extra parking on Washington Street has been finalized. The City now has a 10-year lease for this property at \$350 per month, with an option to purchase. The Mayor wants to create a sign designating this property as a municipal parking lot.

Mayor Rachford has been contacted by business owners in Old Town on Main Street about having signs along US27 advertising their businesses. Because the City does not own land along 27, the challenge is finding a location to put the sign. Carol Hofstetter is working on this.

COMMUNICATIONS:

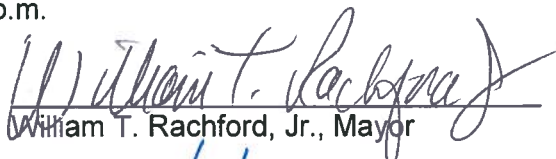
- March 31 to April 1, 8:00 a.m. - 5:00 p.m.: Campbell County Cleanup Days
- April 29, 9:00 a.m. – 1:00 p.m., 3725 Alexandria Pike, Cold Spring (DAV): Campbell Shred Day (limit 5 boxes) and Prescription Drug Take-Back Day. Call 859-547-1866 for questions.
- April 15, 11:00 a.m., Alexandria Community Park: Annual Easter Egg Hunt sponsored by Woodmen of the World
- Mrs. Neltner said the Sewing Circle ladies are still meeting on the first and third Thursdays at the Community Center Annex from 9:00 a.m. to 2:00 p.m.
- Mr. Schabell said \$100 tickets for the St. Jude Dream Home in Arcadia Subdivision are on sale.
- Mayor Rachford stated the Board of Adjustments Chair resigned so we need to fill an opening if anyone is interested.
- The Police Department is hiring a police officer, so contact them or go to the website for information and application.
- Chief Ward and the Recreation Director have been discussing having a designated spot at the overhang at the Community Center as an “internet safe zone”. Residents who sell something who need a safe place to meet could meet there. The City would purchase 4 cameras and a DVR recorder at a cost of approximately \$1,500. Mr. Duncan is researching whether there are any privacy issues. Ms. Neltner mentioned she heard of some police departments offering purchased items by residents being shipped to the police department instead of their homes. Residents would then pick up the items after showing proper identification. Chief Ward thinks this is certainly worth talking about.

ADJOURNMENT:

MOTION: Sue Neltner made a motion to adjourn, seconded by Sandy Decker. All in favor, the motion passed 4-0-0. The meeting adjourned at 7:33 p.m.



Karen/M. Barto, City Clerk Treasurer



William T. Rachford, Jr., Mayor

Date: 4/7/2017

Date: 4/7/2017

Approved: April 6, 2017