



ORIGINAL

CITY COUNCIL MEETING Meeting Minutes of January 3, 2019

Mayor Andy Schabell 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:

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| Stacey Graus Present | Susan Vanlandingham Present |
| Bob Simon Present | Scott Fleckinger Present |
| Sue Neltner Present | Kyle Sparks Present |

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.

CEREMONIAL OATH OF OFFICE:

Mike Duncan administered the Oath of Office to Mayor Schabell and all Council Members.

APPROVAL OF MINUTES – December 6, 2018

MOTION: Stacey Graus made a motion to approve the minutes of the December 6, 2018 meeting, seconded by Sue Neltner. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS – None

ORDINANCES & RESOLUTIONS

*Mr. Duncan read the following
Second Reading:*

ORD #2018-09: An ordinance of the City of Alexandria adopting the 2019 S-19 Supplement to the Alexandria Code of Ordinances, as prepared by the American Legal Publishing Corporation.

MOTION: Scott Fleckinger made a motion to approve Ordinance 2018-09, seconded by Bob Simon. All in favor, motion passed with a 6-0-0.

DEPARTMENT REPORTS

Police Department: Chief Ward announced his retirement from the Alexandria Police Department. He made it clear that his decision to retire was not the result of the outcome of the Mayor election, but rather because of an opportunity that has come his way. It has been an honor and privilege to serve. He went on to say that he has been blessed to work with great officers and staff and has had great mayors and council members during his tenure. His last day of work should be January 31, 2019. Chief Ward ended by thanking council for their support and guidance. Mayor Schabell stated the City has been very fortunate to have had him as Chief.

Public Works: See report.

Zoning: See report.

COUNCIL COMMITTEES

Beautification – Sue Neltner: Winter Holiday award goes to 1 Bittersweet. A Certificate will be presented at the first council meeting in February.

Safety – Susan Vanlandingham: Public Works installed a “No Left Turn” sign on Main Street at Greenup, effective M-F, from 7:00 a.m. to 8:00 a.m.

BOARDS & COMMISSIONS – None

NEW BUSINESS

New Employee Credit Card Policy – Mayor Schabell just wanted everyone to be aware of the policy that will be put into place.

New Business Development Committee – The current Annexation Committee will be moved to an Ad Hoc committee and Mayor Schabell would like to change the proposed new committee name to Business Retention and Development Committee. Ms. Vanlandingham asked if having an ad hoc annexation committee would delay the process if someone wanted to annex a property into the city. Mr. Graus explained the process, stating that a lot of the work takes place long before the committee would meet. Mayor Schabell said that the ad hoc committee would be appointed by the mayor as needed.

Council Committees – Ms. Neltner wanted to know the process for how council members are chosen for the committees. It was stated that it is by seniority. Ms. Neltner also stated a concern that there should not be 2 committees that have the same 3 members.

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|---------------------------------|-----------------------|---------------|---------------|
| Bs. Retention & Dev. Committee: | Chair – Graus | Neltner | Sparks |
| Finance: | Chair – Fleckinger | Graus | Simon |
| Public Works: | Chair – Simon | Neltner | Sparks |
| Beautification: | Chair – Neltner | Simon | Vanlandingham |
| Safety: | Chair – Vanlandingham | Fleckinger | Graus |
| Personnel: | Chair – Sparks | Vanlandingham | Fleckinger |

January 17, 2019 Council Meeting – This meeting will be cancelled due to not having a quorum. All council members were okay with the cancellation. Mayor Schabell would like to have a special meeting in January to discuss the Police Chief’s replacement and to appoint Boards and Commissions. A Special Council meeting will be scheduled for Thursday, January 31 at 7:00 pm.

Business Retention and Development Committee – Ms. Vanlandingham wanted more clarification about how exactly the new committee will work, understanding the goal of the committee but how it will be guided. Mayor Schabell would like to bring in businesses and residents to speak with them during the committee meetings. Mr. Graus wants the committee to listen to the business owners and also help people to understand that council cannot pick and choose what businesses come into town and where they can go. On the development side, Mr. Graus would like to speak with developers as to what they are looking for when considering where to develop and what the City needs to do to attract the types of business that the council feels would be a good fit for the City. Ms. Neltner believes the city needs more industry.

There was discussion about how involved Planning & Zoning would need to be in the process and possibly looking south for property. Mr. Graus explained that if someone was interested in coming to Alexandria, the property could be annexed into the city with the right incentives and attractions.

After further discussion, Ms. Vanlandingham asked the members of the committee if they felt they had the ability to reach out to corporations. Mr. Graus stated that if the committee had the chance to bring in a corporation, he would not leave it up to the committee, but would rather work with someone that had more experience.

There was further discussion about traffic studies, as many businesses want to see that information, particularly the historical studies. Those studies are performed by the state and can be obtained from their website. Chief Ward pointed out more traffic causes issues for residents and traffic will get much worse before the State will do anything to fix it. It was brought up that the Campbell County Recorder ran an article from KDOT asking for citizens to give input about the east/west corridor from 71/75 to the AA. Their website: www.nkyouterloop.org.

OLD BUSINESS

Mr. Simon asked if there was any resolution for Gary Caudill who attended the previous council meeting. Mayor Schabell stated Mr. Caudill attended the Planning & Zoning meeting, along with both of their engineers. Mr. Trapp said Mr. Caudill and Mr. Heineke will work things out between the two of them. It is a civil issue, not a city issue. Mayor Schabell will keep tabs on the situation.

Ms. Vanlandingham said the lights at the County Market parking lot are out again.

COMMUNICATIONS

- Dec. 26-Jan. 8: Christmas Tree Recycle Program for Fish Habitat, Penderly Park
- Jan 16-18: City Officials Academy in Lexington
- March 16: Craft Show at Community Center, contact Kim Wagner

Mayor Schabell introduced Kyle Sparks as the newest council member. Mr. Sparks said that he is excited to work with the citizens to further improve Alexandria.


Mayor Schabell thanked everyone for their support. As the Mayor, he is looking forward to working for the citizens of Alexandria.

MOTION: Scott Fleckinger made a motion to go into Executive Session pursuant to KRS 61.810(1)(f) to discuss a personnel matter, seconded by Sue Neltner. All in favor, the motion passed 6-0-0.

MOTION: Scott Fleckinger made a motion to return to regular session, seconded by Sue Neltner. All in favor, the motion passed 6-0-0.

ADJOURNMENT

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed 6-0-0. The meeting adjourned at 8:34 p.m.



Jan Johannemann, City Clerk



Andy Schabell, Mayor

Date: 1/31/19

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