



CITY COUNCIL MEETING Meeting Minutes of February 1, 2024

Mayor Andy Schabell called the Alexandria City Council Meeting to order at 7:01 p.m. followed by the invocation and the pledge to the flag. The following Council Members answering roll call:

| | | | |
|---------------|---------|---------------------|---------|
| Joe Anderson | Present | Tom Baldrige | Present |
| Stacey Graus | Present | Kyle Sparks | Present |
| Robert Strong | Present | Susan Vanlandingham | Present |

Also: Stephanie Tarter, City Clerk
Mike Duncan, City Attorney
JoAnn Hackworth, City Treasurer
Greg Hallau, Police Lieutenant
Doug DeJaco, Public Works Supt.

APPROVAL OF MINUTES: January 4, 2024, Regular Meeting

MOTION: Tom Baldrige made a motion to approve the minutes of the January 4, 2024, Regular Meeting, seconded by Robert Strong. All in favor, the motion passed 5-0-1, Stacey Graus abstained.

UNSCHEDULED VISITORS AND GUESTS

Justin Otto: He gave an overview of what he does with the Campbell County Fiscal Court and shared some data regarding workforce development. Campbell County is the first county to get approval for funding from the Kentucky Product Development Initiative Grant for Southern Campbell County. Tom Baldrige asked questions regarding the property across from Meijer and the DAV, both are moving forward. The legislative priorities list was shared with Mr. Schabell and there are some important projects here in Alexandria on the list.

ORDINANCES, RESOLUTIONS & MUNICIPAL ORDERS

Municipal Order 2024-07: Joshua Essner to Code Enforcement (3-year term)

Municipal Order 2024-08: Julie McCray to Cable Board (3-year term)

MOTION: Stacey Graus made a motion to approve Municipal Order 2024-07 through 2024-08, seconded by Kyle Sparks. All in favor, the motion passed 6-0-0.

DEPARTMENT REPORTS

City Clerk: Stephanie Tarter spoke briefly about the tablets for Council, and Planning & Zoning. Be on the lookout for an email regarding some training for the tablets.

City Administrator: See attached.

COUNCIL COMMITTEES

Public Works – Tom Baldrige: Next meeting will be February 15, 2024. Gave an overview of agenda.

Safety – Joe Anderson: Next meeting will be February 15, 2024.

Business Retention – Kyle Sparks: Next meeting will be June 6, 2024. Justin Otto gave an update for Campbell County and how it affects Alexandria. He also provided some information on the Legislative update and other resources.

ORIGINAL

Personnel – Robert Strong: He encouraged council to look over the personnel handbook for the next meeting scheduled for July 18, 2024.

Future Planning – Susan Vanlandingham: Next meeting will be April 4, 2024.

Finance – Stacey Graus: Next meeting will be March 7, 2024.

BOARDS & COMMISSIONS: None

NEW BUSINESS - None

OLD BUSINESS - None

COUNCIL & MAYOR COMMENTS

Robert Strong: He gave an overview of the business Alexandria Drugs which has since closed. He gave a history of the store, how it began, the things that were sold and how it progressed over the years. He shared that the reason the Pharmacy was able to start was because of Walgreens which is now why it has closed.

Susan Vanlandingham: She gave a quick overview of a meeting she had with some business regarding the showcase they want to put on with the businesses later this year. She encouraged local business to join the next meeting on February 22. She also encouraged residents to help businesses by eating and shopping locally, it's a hard quarter for them.

Andy Schabell: He spoke briefly about highlighting business here in Alexandria, a new program that we are putting together. Business should be expecting postcards soon.

FUTURE MEETINGS

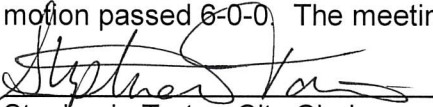
- February 6, 7:00pm – Planning & Zoning Commission Meeting
- February 7, 7:00pm – Park & Recreation
- February 13, 7:00pm – Board of Ethics
- February 14, 7:00pm – Board of Adjustments

COMMUNICATIONS

- February 5, 12:00pm – Ribbon Cutting for Take Care Barbershop
- February 19 – City Offices closed for President's Day

ADJOURNMENT

MOTION: Kyle Sparks made a motion to adjourn, seconded by Tom Baldrige. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:21 p.m.


Stephanie Tarter, City Clerk

Date: 2/15/2024


Andy Schabell, Mayor

Date: 2/15/24