



**CITY COUNCIL MEETING
Minutes of February 21, 2013**

The Alexandria City Council met on the above date at 7:00 p.m. Mayor Rachford was present with the following members answering roll call:

Council Members:

Barbara Weber	Present	Bob Simon	Present
Stacey Graus	Present	Scott Fleckinger	Present
Joe Anderson	Absent	Andy Schabell	Present

Also present:

Karen Barto	City Clerk/Treasurer	Mike Duncan	City Attorney
Mike Ward	Police Chief	Jeff Pohlman	Fire Chief

Mayor Rachford led the pledge to the flag. Bob Simon read the invocation.

APPROVAL OF MINUTES: February 7, 2013

MOTION: Barb Weber made a motion to approve the minutes of the February 7, 2013 meeting, seconded by Andy Schabell. All in favor, the motion passed 4-0-1 with Scott Fleckinger abstaining.

VISITORS & GUESTS:

- Holly Cetrulo & Peggy Walsh, GED** – Holly distributed a handout and gave a brief explanation of the GED program in Alexandria. She introduced tutors who help, along with two graduates from the program. She thanked the Mayor and council for allowing them to use the space.
- Chris Mardis, 128 Lake Park/Colin Alford, 3715 Parkview Drive** – They were here to talk about a skate park for Alexandria. They created a Facebook page and in 3 days had 163 likes. They contacted the Tony Hawke Foundation about grants. Mayor Rachford asked if they would serve on an ad hoc committee, and mentioned the many factors involved in a skate park. Andy Schabell encouraged the boys to keep working on this, and he would serve on the committee.

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the Second Reading of:

ORD2013-01: An Ordinance declaring its intent to annex unincorporated territory and its intent to amend it Comprehensive Plan and official zoning map to incorporate and establish zoning or other land use regulations for the Tollgate property proposed to be annexed consisting of 46.292 acres of land located generally west of US 27 at the west end of Fairview Drive (private) and Carriage Park Subdivision, along the north side of Wright Court Subdivision, and along the east and north sides of Reed Acres Subdivision, and being adjacent or contiguous to the City's boundaries at several locations, all as more particularly described and depicted to the exhibits to this ordinance, and containing a declaration that it is desirable to annex and zone the unincorporated territory affected by this ordinance, all according to Chapters 81(A) and 100 of the Kentucky Revised Statutes.

MOTION: Stacey Graus made the motion to adopt Ordinance #2013-01, seconded by Scott Fleckinger.

As part of the record, Mr. Duncan said that when the original Arcadia was approved, the Planning & Zoning Commission and Council directed the developers to find some additional property so there would be a second outlet for this development. This property will allow for that.

The motion was brought up for a vote. All in favor, the motion passed 5-0-0.

Mr. Duncan then read the following:

MO2013-16: Authorizing and directing the Mayor to sign a Grant of Easement to the No Ky Water District for property along Riley Road for a new water main.

Mr. Duncan read the remainder of the MO and explained the location of the property.

MOTION: Barb Weber made a motion to adopt MO #2013-16, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: Karen Barto reported the City had applied for a safety grant from the KLC Insurance Services, and this week she was notified that we will receive \$4,715.39. She had applied for reimbursement for the registration fees of the City Officials Academy, and various other items.

Police Department: None

Public Works: See report attached.

Zoning Administrator: See report attached.

Fire Department: Chief Pohlman distributed their annual report and if anyone has any questions, please let him know. The report will also be on the city's website.

Beautification Committee: There will be a meeting at 6:00 p.m. on March 7th.

Public Works Committee: Next meeting will be March 7th at 6:30.

Finance Committee: Next meeting will be March 21st at 6:00.

Annexation Committee: Next scheduled meeting will be on March 21st at 6:30.

OLD BUSINESS:

Andy asked if there had been any progress on the burned house on Southbrook. He doesn't want to see this problem dropped. The Mayor said Carol Hofstetter is working on this.

NEW BUSINESS:

Chief Ward gave a presentation on the city's new website. If anyone wants to see anything on the site, please let him or the city clerk's office know.

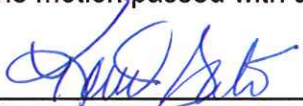
COMMUNICATIONS:

Mayor Rachford said the Statewide Severe Weather Drill will occur on March 5th.

Scott Fleckinger attended the first VIPS in Schools program last week and he feels good about it. Training classes last 12 weeks and it should be a great benefit to have a police car present at schools. They could use more volunteers; contact Chief Ward if you are interested.

ADJOURNMENT:

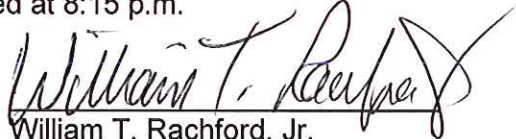
MOTION: Scott Fleckinger made a motion to adjourn, seconded by Andy Schabell. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 8:15 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 3-7-13

Approved: 3-7-13



William T. Rachford, Jr.
Mayor

Date: 3/8/13