



CITY COUNCIL MEETING Minutes of October 17, 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	Absent	Andy Schabell	Present
Joe Anderson	Present	Scott Fleckinger	Present

Also present:

Karen Barto	City Clerk/Treasurer	Mike Duncan	City Attorney
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Joe Anderson read the invocation and Mayor Rachford led the pledge to the flag.

APPROVAL OF MINUTES: October 3, 2013

MOTION: Scott Fleckinger made a motion to approve the minutes of the October 3, 2013 meeting, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS - None

ORDINANCES & RESOLUTIONS:

Mike Duncan read the following First Reading:

ORD2013-15: Amending Chapters 112 and 116 of the City Code of Ordinances in order to amend the fee schedule and hours of operation for the sale of alcoholic beverages in the city.

Mr. Duncan explained this is a follow-up to the discussions at the last meeting and was prompted by a new statute recently passed by the Kentucky General Assembly. State law now allows alcoholic beverage sales on Election Day, and the language in Section 1 of our Ordinance was revised to also allow sales on Election Day. This ordinance also totally revamps the license fees as per the General Assembly's legislation. The Finance Committee met before this meeting and amended the fee schedule, which was given to all council members. After the revisions made tonight, it will be revised and become an attachment to the ordinance.

Mike Duncan then read the following:

PROCLAMATION: Proclaiming October 20-26, 2013 as "Freedom from Workplace Bullies Week" Since this is a Proclamation of Mayor and Council, the Mayor asked for a motion to approve.

MOTION: Barb Weber made a motion to approve the Freedom from Workplace Bullies Week" Proclamation, seconded by Andy Schabell. All in favor, the motion was approved 5-0-0.

DEPARTMENT REPORTS:

City Clerk: Karen Barto attended a "Good Government Summit" this week presented by the State Auditor. She thanked the Mayor for allowing her to attend. They recommended the following policies:

- Whistle Blower Policy – Karen is working on this since we don't have one
- Conflict of Interest Policy
- Mayor and Council's understanding of Financial Statements – Karen feels pretty confident that they do. If not, they are encouraged to meet with someone to get a better understanding of what to look for.
- Internal: change passwords – the importance of doing this
- Have procedures in place to assure if something arises someone will know what to do and there is no conflict

Police Department: None

Public Works: See report attached. They have been working to get the concrete trail around the ball field and parking lot completed. Also, the old boiler is in the process of being replaced.

Zoning Administrator: See report attached. Give Carol a call if you have any questions.

Beautification Committee: A special meeting is scheduled for November 7th at 6:00 p.m.

Finance Committee: They had a special meeting tonight to discuss the changes in the State Alcohol Beverage Control laws and fee schedule referred to above. Please review the ordinance before the second reading.

OLD BUSINESS:

None

NEW BUSINESS:

Council members received a copy of a recent article in the Alexandria Recorder about what types of activities are available at the Community Center. Attached to that article was an activity report from the Community Center. The financial figures are in the budget report.

COMMUNICATIONS:

- October 18-20: Campbell County Fall Clean-Up
- October 19: Haunted Walk at Community Park from 7:30 – 9:00. Carpooling is encouraged.
- November 2nd:
 - Coffee with the Mayor is canceled, and there probably will not be another Coffee until early next Spring
 - Food Drive at Community Center – 8:00 to Noon
 - Northern Kentucky Hazardous Waste Event at Florence Freedom Ball Park
 - Alexandria Fire Department Turkey/Ham Raffle from 7:00 – 11:00 p.m.
- November 9th: Memorial Bench Dedication/Veterans Day Celebration at the Tribute Park at 11:00 a.m. Refreshments at the Community Center will follow
- First two weekends in December: Christmas in Alexandria at the Main Street Baptist Church

Joe Anderson said Food Drive donations will go to local food pantries.

Bob Simon asked about the old Medialog Building. Mayor Rachford said the demolition permit was good for two years, and it is about to run out. He was disappointed in the lack of progress. The Code Enforcement Officer is supposed to contact the owner to find out what is happening.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:18 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 11-7-13

Approved: 11-7-13



William T. Rachford, Jr.
Mayor

Date: 11-12-13