



ORIGINAL

CITY COUNCIL MEETING
Minutes of June 16, 2016

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

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

Sandy Decker read the invocation and Mayor Rachford led the pledge to the flag.

APPROVAL OF MINUTES: June 2, 2016

MOTION: Scott Fleckinger made a motion to approve the minutes of the June 2, 2015 meeting, seconded by Andy Schabell. All in favor, motion passed 5-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

First Reading:

ORD2016-09: Relating to 815 KAR 7:120 Kentucky Building Code and 815 KAR 7:125 Kentucky Residential Code as adopted by the Board of Housing, Buildings and Construction of the Commonwealth of Kentucky.

Mr. Duncan explained this ordinance was presented to Alexandria by the Campbell County Building and Zoning Department to bring our ordinances into conformance with theirs. It is also the most recent version of the Kentucky Building Codes, and appoints the Campbell County Building Department as our building inspector. Mr. Duncan will be making a couple of modifications to this ordinance before the second reading.

Second Reading:

ORD2016-07 Gross Receipts - Amending Sections 116.02 and 117.03 of the City Code of Ordinances in order to amend/modify the City's occupational license fee and occupational license tax ordinances.

Mr. Duncan explained we currently have two of the three components active for the occupational and business licenses – payroll tax on employees, and a \$75 occupational license fee for businesses. The third component had a zero (0%) for gross receipts tax, and this ordinance basically funds the gross receipts by adding .25% rate.

MOTION: Stacey Graus made a motion to adopt Ordinance 2016-07, seconded by Sandy Decker.

Mayor Rachford pointed out Mr. Simon was not present tonight because of a health issue, but he had done a lot of research on the gross receipts tax, and commended Mr. Simon for his work on this legislation.

The motion was then brought up for a vote: Stacey Graus-Yes; Sandy Decker-Yes; Scott Fleckinger-Yes; Sue Neltner-Abstain; Andy Schabell-Yes. The motion passed 4-0-1.

Second Reading:

ORD2016-08-FY2016-17 Budget: Adopting the annual budget for the fiscal year July 1, 2016 through June 30, 2017 by estimating revenues and resources and appropriating funds for the operation of city government.

MOTION: Scott Fleckinger made a motion to adopt Ordinance 2016-08, seconded by Sue Neltner. All in favor, the motion passed 5-0-0.

Mr. Duncan then explained the following:

RES2016-02-Road Aid: The Kentucky Transportation Cabinet wants this in place by July 1st, and they anticipate Alexandria's appropriation this year will be \$166,873.40. Those funds would only be used for the purposes specified in the statute. This resolution would be signed by the Mayor and would bind the city to use the road aid fund only for those purposes.

MOTION: Stacey Graus made a motion to adopt Resolution 2016-02, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: There were 6 interviews conducted this week for Susie Clark's replacement. Overall 73 applications were received for the position.

Police Department: Chief Ward recently attended committee meetings at the International Chief's Association and the heroin problem was discussed. Campbell County is in the top 5 in the State for heroin issues. There are excessive amounts of fentanyl laced with heroin in this area, which can be deadly. In the next few months, he will meet with the Campbell County Drug Free Coalition to address the way it can be attacked.

The new social worker has been hired by the PD. Kelly Pompillio has a master's degree in social work, has spent 12 years with the Cabinet, and was a supervisor and investigator in child and elderly abuse.

Community Center Events:

Mayor Rachford distributed an information sheet regarding events. Also, the Community Center is testing a new schedule, and will open on Tuesday and Thursday mornings at 6:00 a.m. for a couple of months to see how it goes.

Alexandria Community Park Events

1. Movie Nights-all movies start at Dusk.

- June 17 - "Minions"
- July 29 - "Inside Out"
- August 26 - "Hotel Transylvania"

2. The annual Fishing Derby was held on Saturday, June 4th. Mayor Rachford acknowledged the following winners:

Catfish: 1st - Landon Creech (22.75"); 2nd - Quintin Thomas (19.5"); 3rd - Christian Courtney (17.5")
Trout: 1st - Dimitri Prager (12"); 2nd - Eliza Bachman (11.25"); 3rd - Kaylee Courtney (10")

Also, the pathway around the lake is now complete and looks very nice. Riegler Construction did an excellent job. It was more than anticipated, but the City has applied for a grant, so hopefully we will be awarded funds to offset some of the cost.

Public Works:

A replacement for Leon has just been hired. Norb Walz will start on June 20th. There will probably be at least one additional seasonal employee hired.

Zoning Administrator: See report attached. Call Carol with any questions.

Beautification Committee: Sue Neltner – The Annex area should be completed by this Friday.

Finance Committee: Scott Fleckinger – Budget is approved.

NEW BUSINESS: None

OLD BUSINESS:

Ms. Neltner noted the new building on the Medialog site looks very nice, but asked when will it be complete and the fence removed. From what has been reported to the Mayor, work is being done now on the inside and it should be completed sometime in July.

Stacey Graus said there is a lot of litter all along Riley Road, but it's not safe to walk that road to pick it up. Chief Ward said Jim Daily, County Jailer, has helped the city out in the past and will contact him.

Mayor Rachford said the City will be mailing out the Kentucky Rx discount cards with the tax bills.

COMMUNICATIONS:

There have been a lot of calls about what is going on across from the BB&T Bank on US 27. The field is being used by Duke Energy as a staging area while they test gas lines in the area. It is a temporary site. There are other staging sites on Riley Road and Barrs Branch.

The movie, "Minions", will be shown this Friday, June 17th at the Alexandria Community Park. The concession stand will be open and proceeds are going to a good cause.

ADJOURNMENT:

MOTION: Sue Neltner made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:38 p.m.



Karen M. Barto, City Clerk Treasurer

Date: 7/8/16



William T. Rachford, Jr., Mayor

Date: 7/19/16

Approved: July 7, 2016