



ORIGINAL

CITY COUNCIL MEETING
Minutes of October 20, 2016

The Mayor called the Alexandria City Council Meeting to order at 7:00 p.m. with the following Council Members answering roll call:

Bob Simon	Present	Sue Neltner	Present
Stacey Graus	Present	Sandy Decker	Present
Scott Fleckinger	Present	Andy Schabell	Present

Also:	Jan Johannemann	Asst. City Clerk	Mike Duncan	City Attorney
	Joseph Alexander	Asst. Police Chief	Sam Trapp	Public Works Supt.

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

APPROVAL OF MINUTES: October 6, 2016

MOTION: Stacey Graus made a motion to approve the minutes of the October 6, 2016 meeting, seconded by Sandy Decker. All in favor, motion passed 5-0-1 with Mr. Fleckinger abstaining.

VISITORS & GUESTS:

1) **Cameron Blau, 3627 Walnut Park Drive, Campbell Co. District Court Judge** – He gave a brief summary of his background and what he has done since being appointed to District Court Judge. He asked for council’s support in his bid to be elected to that position this November.

2) **Marty Hipple** – Mayor Rachford presented Mr. Hipple with a Certificate of Appreciation for his 12+ years of service on the Campbell County Cable Board, Board of Ethics, and Planning & Zoning Commission.

3) **Kedra Skidmore, Kiwanis International** – She explained what the Kiwanis is - a community-based, non-profit service organization. They just launched in Campbell County and their home base is in Alexandria. They create leaders in a club and unite community members to work on needs in the community, with a primary focus on children.

ORDINANCES & RESOLUTIONS: None

DEPARTMENT REPORTS:

City Clerk: Tax bills are due by October 31st. A little over half of what’s been billed out has been collected so far.

Public Works: Mayor Rachford signed the contract for the Street Program and work should begin in the Spring of 2017.

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

Planning & Zoning Commission: P&Z met on Tuesday and the Commission is in the process of reviewing issues with the Highway Commercial zone.

NEW BUSINESS:

Forming of the Campbell County Kiwanis Club - Mayor Rachford reported the Kiwanis Club meets on the 1st and 3rd Tuesdays of each month at Noon in the Annex Building. The primary focus is on children.

OLD BUSINESS:

Municipal Parking Lot Project on East Main (adjacent to KOI) – Additional parking is needed for the business development along Main Street, Washington Street, and the Old Town area and Council has been working to see what can be done. An arrangement was made with the KOI to lease their parking lot at Washington & Main Street. Plans need to be finalized, but work on this should begin in March. The Mayor thanked council for their work on helping get this finalized.

COMMUNICATIONS:

- October 22 – Haunted Walk at the Community Park
- October 21 & 22 Campbell County Cleanup
- October 31st Tax Bills due
- October 31st, 6:00-8:00 p.m.- Trick or Treat Hours. Please watch for the trick-or-treaters
- Sewing Circle, 1st & 3rd Thursdays, 10:00 a.m.-2:00 p.m. There is no cost. Bring your sewing machine, a project, hand sewing, etc. Contact Ms. Neltner.
- November 8th – Election Day. Please vote – it's your civic duty.

MOTION: Stacey Graus made a motion to go into executive session to discuss real estate issues involving the city, pursuant to KRS 61.810(1)(b), seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

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

ADJOURNMENT:


MOTION: Scott Fleckinger made a motion to adjourn, seconded by Sue Neltner. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:43 p.m.



Karen M. Barto, City Clerk Treasurer

Date: 11/4/16

Approved: *November 3, 2016*



William T. Rachford, Jr., Mayor

Date: 11/4/16