



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: Karen Barto	City Clerk/Treasurer	Mike Duncan	City Attorney
Sam Trapp	Public Works Supt.		

Stacey Graus read the invocation and Mayor Rachford led the pledge to the flag.

APPROVAL OF MINUTES: November 3, 2016

MOTION: Stacey Graus made a motion to approve the minutes of the November 3, 2016 meeting, seconded by Sandy Decker. All in favor, motion passed 6-0-0.

VISITORS & GUESTS:

- Mary Helen Wagner, St. Mary School** – Mayor Rachford presented a letter to St. Mary School recognizing and congratulating them on their designation as a National Blue Ribbon School.
- Stephany Allgeyer, VonLehman & Associates** – Here to give a brief overview of the audit of financial statements for the City for June 30, 2016. The independent auditor’s report reflects the financial statements present fairly in all material respects the financial position of the City of Alexandria. This is a clean opinion, which is what we want. She then reviewed several pages of the audit and explained specific items. There were no difficulties in performing the audit.

Mr. Graus asked if the City has a clean bill of health from a financial standpoint, and whether there was anything the City should be concerned about over the next couple of years in terms of the financial picture. Ms. Allgeyer said the number in the unrestricted fund balance is a very good number, and there wasn’t anything that would indicate any problems. The City is budgeting well and performing well within that budget.

ORDINANCES & RESOLUTIONS:

Mr. Duncan summarized the following Municipal Orders for reappointments of individuals already on boards and commissions of the City.

MUN ORD2016-17: Reappointing Richard Carr to the Property Maintenance Board for a three-year term to expire on 12/31/2019.

MUN ORD2016-18: Reappointing Shari Hennekes to the Board of Ethics for a three-year term to expire on 12/31/2019.

MUN ORD2016-19: Reappointing Wm. David Hart for a four-year term on the Planning & Zoning Commission to expire on 12/31/2020.

MUN ORD2016-20: Reappointing Dan Feldmann to the Planning & Zoning Commission for a four-year term to expire on 12/31/2020.

MUN ORD2016-21: Reappointing Steven Shinkle to the Code Enforcement Board for a three-year term to expire on 12/31/2019.

MUN ORD2016-22: Reappointing Joe Schwarber as an alternate to the Property Maintenance Board for a three-year term to expire on 12/31/2019.

MUN ORD2016-23: Reappointing Clara Trapnell as an alternate to the Board of Ethics, correcting her term to a one-year term to expire on 12/31/2017.

MUN ORD2016-25 (24): Reappointing Linda Vogelpohl to the Code Enforcement Board for a three-year term to expire on 12/31/2019.

MUN ORD2016-26 (25): Reappointing Louis Vogelpohl to the Board of Adjustments for a four-year term to expire on 12/31/2020. (This MO was corrected. The copy of the MO given to council read "three-year" instead of "four-year" term, and the expiration date read 2019 instead of 2020.)

MOTION: Stacey Graus made a motion to approve Municipal Orders 2016-17 through 2016-25, with an amendment to 2016-25 to make the term four years for Louis Vogelpohl to the Board of Adjustments. Mr. Schabell noted the Municipal Order numbers went from 2016-23 to 2016-25, skipping 2016-24. MO2016-25 for Linda Vogelpohl should be 2016-24 and 2016-26 for Louis Vogelpohl should be 2016-25. The motion was then amended to reflect this change by Mr. Graus and seconded by Sandy Decker. All in favor, the motion passed 6-0-0.

DEPARTMENT REPORTS:

City Clerk: City tax collection went well. Ramona Williams is doing very well.

Community Center Report: See report attached.

Public Works: See report attached.

Zoning Administrator: See report attached

Beautification Committee: Sue Neltner – The Boy Scouts are not able to help with replanting the bulbs, she is asking for volunteers to help. Any interested party should meet her at the North sign on December 3rd at 9:00 a.m.

Finance Committee: Scott Fleckinger – The auditors gave their seal of approval and the audit is final.

Park & Recreation Board: The old sponsor sign is being redone and it will now look like the other signs at the park.

NEW BUSINESS:

Discuss possible cancellation of December 16 meeting – Mayor Rachford asked council to consider cancelling the 12/16 meeting. A decision will be made at the 12/1 meeting.

OLD BUSINESS: None

COMMUNICATIONS:

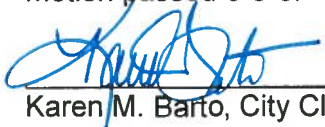
Mayor Rachford is very pleased that the entire city council was re-elected and congratulated them. He commended council for their individual respect for each other. This is what makes the City function as well as it does.

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.

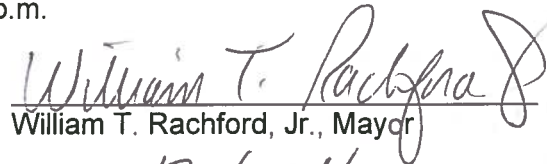
ADJOURNMENT:

MOTION: Sandy Decker made a motion to adjourn, seconded by Sue Neltner. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:35 p.m.



Karen M. Barto, City Clerk Treasurer

Date: 12-6-16



William T. Rachford, Jr., Mayor

Date: 12-6-16

Approved: *December 2, 2016*