



**CITY COUNCIL MEETING
Minutes of March 2, 2017**

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/Treas. Mike Duncan City Attorney

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

APPROVAL OF MINUTES – February 16, 2017

MOTION: Sandy Decker made a motion to approve the minutes of the February 16, 2017 meeting, seconded by Bob Simon. All in favor, motion passed 6-0-0.

VISITORS & GUESTS - None

ORDINANCES & RESOLUTIONS

*Mr. Duncan read the following:
First Reading:*

ORD2017-02: Amending Chapter 35 of the City Code of Ordinances by creating a new section therein, 35.04, in order to create the position of Public Works Foreman and amending Section 37.02 in order to provide for the job description for that position.

Mr. Duncan explained the new position of Foreman would report to the Public Works Superintendent. The attachment to this ordinance is the job description for the position which will be added to Section 2 of the Code of Ordinances. Mr. Schabell questioned the language in Section D of the Ordinance stating "lifting in excess of up to 50 lbs. a day". The Exhibit to the Ordinance mentions 25 lbs. This is a typo and the exhibit will be amended to read "50 lbs." also.

Ms. Barto questioned language on Page 2 that reads "be able to respond to a call back within 30 minutes". The Mayor will discuss this with Sam Trapp.

DEPARTMENT REPORTS

City Clerk: Working on the budget.

Beautification Committee: Sue Neltner – They met tonight and reviewed three bids for maintenance on Washington Street, Tribute Park and the North and South signs. They agreed on one and will contact them on Friday. Also, April 1st is "Clean Up Your Neighborhood Day". Grab a bag, clean up, and take it to the Campbell County Police Department on US27.

Finance Committee: Scott Fleckinger – The next meeting is April 16 to work on the budget.

Public Works Committee: Bob Simon – They met tonight to discuss the 2017-18 road projects to go ahead and put out for bid.

Annexation Committee: Stacey Graus – The March 16th meeting will be canceled.

Mr. Simon and Mr. Graus will not be available for the March 16th Finance Committee meeting, so it will have to be rescheduled. The Public Works and Beautification Committees were scheduled to meet on April 6th, but they will be canceled and the Finance Committee will schedule a special meeting for that date at 6:00 p.m.

NEW BUSINESS - None

OLD BUSINESS:

Investigating additional lighting along US27 – Mayor Rachford has sent a request to Jack Moreland at Southbank, who has offered to assist writing a grant for funding to improve the lighting. Mayor Rachford will advise when he hears something. Mr. Fleckinger asked if this was something the State should take care of since US 27 is a state highway. Mayor Rachford believes the lighting along US 27 is the City's responsibility.

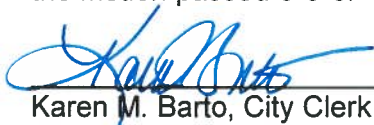
Discuss use of electronic devices by council – At the last meeting the subject of council using notebooks was brought up. This would move us into the electronic age and would eliminate a lot of paper. Ms. Barto is looking into this with the help of the City's IT person, and she should have something to show to council by the next meeting.

COMMUNICATIONS:

- Mr. Duncan has been working with KOI's legal department on the parking lot on Main Street. He is waiting for them to sign and return the agreement. The intention is to create parking spaces (20-30) on Main Street to help the patrons of various businesses in that area. The proposal was for a 10-year lease, \$350/month beginning March 1st, with an option to purchase and a right of first refusal should KOI opt to sell.
- Taco Bell will be built in front of County Market where the Huntington Bank ATM machine is currently located. Construction should start by mid April with a 90-day completion date.
- O'Reilly Auto Parts is progressing, and should be completed by late March or early April.
- Mayor Rachford urged everyone to discourage litter and to pick up any litter they see.
- The Sewing Circle gathers the 1st & 3rd Thursday of the month from 10 am–2 pm in the Annex.
- The second Saturday in May is "Stamp Out Hunger" day, which is when postal workers will collect canned goods. Beneficiaries are places like the Care Mission. Please participate in this event on May 13th by leaving canned goods by your mailbox.

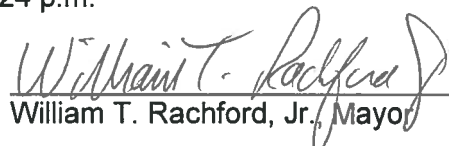
ADJOURNMENT:

MOTION: Sue Neltner made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:24 p.m.



Karen M. Barto, City Clerk Treasurer

Date: 3-16-2017



William T. Rachford, Jr., Mayor

Date: 3-16-2017

Approved: *March 16, 2017*