



ORIGINAL

CITY COUNCIL MEETING
Minutes of February 18, 2016

Mayor Rachford called the meeting to order at 7:00 p.m, read the invocation, and led the pledge to the flag, with the following members answering roll call:

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

APPROVAL OF MINUTES: February 4, 2016

MOTION: Scott Fleckinger made a motion to approve the minutes of the February 4, 2015 meeting, seconded by Sandy Decker. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan then read the following:

RES2016-01: Approving an Interlocal Cooperation Agreement among the City of Alexandria, Kentucky, and other parties thereto regarding the Kentucky Bond Development Corporation, and authorizing such corporation to issue bonds in one or more series, payable solely from revenues to be derived from a loan agreement with the Roman Catholic Diocese of Covington, to finance or refinance the costs of acquisition, construction, installation and equipping of educational facilities for use by the Roman Catholic Diocese of Covington and its affiliated organizations.

Mr. Duncan explained the primary purpose of this resolution would be to authorize the Mayor to have Alexandria be a signatory to the Interlocal Agreement that formed the Kentucky Bond Development Corporation, developed by KLC. It is an economic tool if a city wanted to attract or retain a business from a company or organization qualified to have tax-exempt bonds issued with lower interest to the borrower. The Diocese of Covington is in the process of refinancing their loans while interest rates are still low. The city will not be obligated or indebted in any fashion, and Mr. Duncan said this is a win/win situation with no negatives to the City.

MOTION: Stacey Graus made a motion to adopt Resolution 2016-01, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: Karen Barto is gearing up for the budget and reviewing the Personnel Policy.

Police Department: None

Public Works: See report attached. The Mayor has had several favorable comments on Public Works' efforts to keep the streets cleared during the recent snow.

Zoning Administrator: See report attached.

Personnel Committee: Andy Schabell – They met this evening to discuss bringing on additional employees in Administration, Public Works and Police. They will meet again before the Finance Committee completes the budget. They are also reviewing the Personnel Policy.

NEW BUSINESS: None

OLD BUSINESS: None

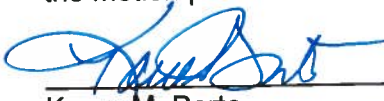
COMMUNICATIONS: None

MOTION: Scott Fleckinger made a motion to go into Executive Session pursuant to KRS 61.810(1)(f) to discuss a personnel matter, seconded by Andy Schabell. All in favor, the motion passed 5-0-0.

MOTION: Andy Schabell made a motion to return to regular session, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Stacey Graus. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:28 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 3-3-16



William T. Rachford, Jr.
Mayor

Date: 3-3-16

Approved: **March 3, 2016**