



ORIGINAL

**CITY COUNCIL MEETING
Minutes of February 4, 2016**

The Alexandria City Council met on the above date at 7:00 p.m. Andy Schabell chaired the meeting in the Mayor's absence. 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.

Andy Schabell read the invocation and led the pledge to the flag.

APPROVAL OF MINUTES: January 21, 2016

MOTION: Bob Simon made a motion to approve the minutes of the January 21, 2015 meeting, seconded by Sandy Decker. All in favor, the motion passed 4-0-1 with Mr. Graus abstaining.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan then read the following as a Second Reading:

ORD2016-01: An Ordinance amending Section 15.15 of the City Code of Ordinances in order to modify the City's waste and recycling collection assessment.

A copy of the signed Rumpke contract is attached to the ordinance.

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

DEPARTMENT REPORTS:

City Clerk: None

Police Department:

Chief Ward explained Sgt. Frodge is present this evening because he is participating in the Criminal Justice Executive Development Program, and his "homework" is to sit in on a council meeting.

Also, Officers Greg Hallau and Neil Gilreath received Officers of the Year Awards at the annual banquet of the Kentucky Police Chief's Association on January 30th, for saving a young lady's life in Alexandria. He would like to have them recognized at a future council meeting.

Chief Ward expressed his thanks to council and the community for their prayers and support on the recent passing of his father.

Personnel Committee: Andy Schabell – Next meeting will be February 18th.

Public Works Committee: Bob Simon – They met tonight to discuss future road work.

NEW BUSINESS:

Declare Surplus: 2001 Ford Crown Vic Police Vehicle

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MOTION: Stacey Graus made a motion to declare the 2001 Ford Crown Vic Police Vehicle as surplus property, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

OLD BUSINESS: None

COMMUNICATIONS: None

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:07 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 2/19/16



William T. Rachford, Jr.
Mayor

Date: 2/19/16

Approved: **February 18, 2016**



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ORDINANCE 2016 - 01

AN ORDINANCE OF THE CITY OF ALEXANDRIA, IN CAMPBELL COUNTY, KENTUCKY, AMENDING SECTION 50.15 OF THE CITY CODE OF ORDINANCES IN ORDER TO MODIFY THE CITY'S WASTE AND RECYCLING COLLECTION ASSESSMENT.

BE IT ORDAINED BY THE CITY OF ALEXANDRIA, IN CAMPBELL COUNTY, KENTUCKY, AS FOLLOWS:

SECTION 1: Section 50.15 of the City Code of Ordinances, is hereby amended as follows:

§ 50.15 ASSESSMENT ON RESIDENTIAL UNITS.

Effective January 1, ~~2015~~ **2016**, a waste collection assessment in the amount of ONE HUNDRED SEVENTY-ONE DOLLARS AND TWELVE CENTS (\$171.12) ~~ONE HUNDRED SIXTY-ONE DOLLARS AND SEVENTY-SIX CENTS (161.76)~~ per year is hereby levied on each residential unit within the city, including those condos, town homes, villas or other attached residential units with garages whose owners have elected city curbside trash collection service, for the purpose of defraying the cost of waste AND RECYCLING collection and removal in the city. This assessment shall be levied and assessed annually for a period of January 1 to December 31. The waste assessment fee shall be subject to increase or decrease annually as the cost of the service changes.

SECTION 2: All ordinances or parts of any ordinances in conflict herewith are, to the extent of such, conflict hereby repealed.

SECTION 3: If any sentence, clause, section or part of this ordinance or the application thereof to any particular situation is, for any reason, found to be unconstitutional, illegal or invalid, the invalidity of any provision of this Ordinance shall not affect the validity of any other provisions hereof, and such other provisions shall remain in full force and effect as long as they remain valid in the absence of that provision determined to be invalid.

SECTION 4: The foregoing Ordinance was introduced by Council Member Andy Schabell, was read, passed and adopted by the Council of the City of Alexandria, Kentucky, meeting in **regular sessions on the 21st day of January, 2016, and on the 4th day of February, 2016, with 5 yes votes, 0 no votes, and 0 abstentions**, and was thereafter approved by the Mayor and ordered published in summary according to law.

APPROVED:

William T. Rachford, Jr.
Mayor William T. Rachford, Jr.

ATTEST:

Karen M. Barto
Clerk/Treasurer Karen M. Barto

Published: 2/18/16