



ORIGINAL

CITY COUNCIL MEETING
Minutes of January 7, 2016

Mayor Rachford called the meeting to order at 7:00 p.m., with the following members answering roll call:

Bob Simon	Absent	Sue Neltner	Present
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.
Kim Wagner	Recreation Director		

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

APPROVAL OF MINUTES: December 3, 2015

MOTION: Sue Neltner made a motion to approve the minutes of the December 3, 2015 meeting, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

Mayor Rachford introduced Kim Wagner as the City's Recreation Director. There were several qualified applicants, but Kim was selected based on her various experiences. Ms. Wagner said she would like to create some new programs for the park and the Community Center to make Alexandria better than it already is. She plans to get residents involved in the community.

ORDINANCES & RESOLUTIONS:

Mr. Duncan then read the following:

MUNICIPAL ORDERS:

- 2016-01 – Re-appoint Sonny Markus to Planning Commission
- 2016-02 – Re-appoint Ron Johnson to Planning Commission
- 2016-03 – Re-appoint Christie Henson to Board of Adjustments
- 2016-04 – Re-appoint Betty Dammert to Code Enforcement Board
- 2016-05 –Mr. Duncan explained Shari Hennekes has been serving on the Board of Ethics, but it was discovered the term of expiration was incorrect the last time it was approved. The end of her term should be December 31, 2016, and this Municipal Order will clarify the record.
- 2016-06 - Re-appoint Michele Nelson to Board of Ethics
- 2016-07 – Re-appoint Janis Desmond to Board of Ethics
- 2016-08 – Appoint Ellen Bernstein to the Code Enforcement Board
- 2016-09 – Re-appoint Bernie Macke to Property Maintenance Board
- 2016-10 – Re-appoint Rodney Henson to Property Maintenance Board
- 2016-11 – Re-appoint Jason Decker as an alternate to Property Maintenance Board
- 2016-12 – Appoint Raymond Schneller as an alternate to Board of Ethics
- 2016-13 – Appoint Ron Duty to Board of Adjustment
- 2016-14 - Appoint Nicholas Reitman to fill unexpired term of James Glahn on Planning Commission
- 2016-15 – Appoint Clara Trapnell as an alternate to Board of Ethics
- 2016-16 – Appoint Thomas Wheeler as an alternate to Code Enforcement Board

MOTION: Stacey Graus made a motion to adopt and approve Municipal Orders 2016-01 through 2016-16, seconded by Sandy Decker. All in favor, the motion carried 6-0-0.

DEPARTMENT REPORTS:

City Clerk: Delinquent tax notices were mailed in November and have generated some payments. The office has been staying busy.

Police Department: Chief Ward reported their year ended with 19,221 calls for service, up from 13,000 last year. Also just this evening, he and the second shift officers were eating dinner at Skyline when a heroin overdose took place in the Arby's parking lot next door. He witnessed how well the life squad and paramedics worked to save this young man and there was a good outcome. There was no arrest because of the way the law is written. There was a lengthy discussion on what happens to someone after they are brought back from an overdose. Chief Ward said sadly almost every fraud/theft case is in some way tangled around drugs.

Also, Chief Ward attended the Veterans Treatment Court this morning. This program is for substance abusers that are veterans. Several individuals are using Vivitrol, which is a drug that deadens the nerve receptors that are affected by opiates. There are some good successes, but this is because they are in court, they have case managers, and there is a judge that holds everyone accountable. If a user is successful and goes through the process, then their record is expunged.

The Drug Task Force had a large bust a few weeks ago in Campbell County and collected vehicles, cash, heroin, cocaine, crack, etc.

Chief Ward thanked Billy Frillig and Sam Trapp for their work on getting the new police vehicles ready. Two of the three new vehicles are out on the streets.

Community Center: See report for the year-end totals. Revenue is listed, but Mr. Schabell asked what the expenses were for the year. Mayor Rachford will get those numbers.

Public Works: There is plenty of salt. The Shaw and Sheridan project is complete. They will do a walk-through in the Spring to make sure grass is growing and ruts are filled in.

Beautification Committee: Sue Neltner – Two estimates were submitted for the Washington Street, Tribute Park, and North and South signs maintenance work.

Finance Committee: Scott Fleckinger – Their first meeting will be January 21st at 6:00 p.m.

Public Works Committee: Bob Simon – They met tonight to go over the Shaw/Sheridan project. Their next meeting will be February 4th. Mr. Schabell pointed out the Shaw/Sheridan project came in under bid, which was good news.

Planning & Zoning Commission – Chairman Hart sent a note to the Mayor advising that the Commission has conducted its five-year review the Comprehensive Plan and has found it is consistent with what the City's growth patterns are. They have re-adopted the Comprehensive Plan as required by KRS 100.197.

Park & Recreation Board – They are working on a plan to resurface the pathway around the lake. The board has been in contact with an engineer, the Extension Service, and Sam Trapp to determine what areas need to be shored up and then resurfacing it. The last time this was done was about 20 years ago.

NEW BUSINESS: None

OLD BUSINESS: None

COMMUNICATIONS:

- Arcadia Development is continuing to grow with 100+ residences occupied.
- The Bridge Church – They are hoping to be in their building in March.
- A number of things are happening on Main Street, including newly sided residences, new roofs, the former Medialog building is under roof and windows are in, and several other buildings have made improvements. Also there is a new "Historical Building" sign in front of the courthouse.

Ms. Neltner asked about the roofers that have been working in the area. Ms. Barto said the work has slowed down quite a bit. Mayor Rachford said he has not received any complaints recently about roofers.

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:32 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 1/22/16



William T. Rachford, Jr.
Mayor

Date: 1-22-16

Approved: **January 21, 2016**