



**CITY COUNCIL MEETING
Minutes of July 16, 2015**

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	Absent	Sue Neltner	Present
Stacey Graus	Present	Sandy Decker	Present
Scott Fleckinger	Present		

Also: Karen Barto	City Clerk/Treas.	Mike Ward	Police Chief
Mike Duncan	City Attorney	Sam Trapp	Pub. Works Supt.

ORIGINAL

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

APPROVAL OF MINUTES: June 18, 2015

MOTION: Scott Fleckinger made a motion to approve the minutes of the June 18, 2015 meeting, seconded by Sandy Decker. All in favor, the motion passed 3-0-1 with Mr. Schabell abstaining.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

MO2015-16: Authorizing and directing the Mayor to execute the Memorandum of Agreement for the NKADD Regional Hazard Mitigation Plan.

MOTION: Scott Fleckinger made a motion to adopt MO2015-16, seconded by Sue Neltner. All in favor, the motion passed 4-0-0.

Karen Barto added NKADD sent an invitation to a public meeting on July 29th at 5:00 p.m. at the NKADD if they would like to attend to find out more information.

DEPARTMENT REPORTS:

City Clerk: The clerk's office is gearing up for the Audit in September, and for tax bill preparation.

Police Dept: Chief Ward reported on the SWAT callout from last Friday. He was very complimentary of the regional SWAT team. Also, on yesterday, Wednesday, there was a Heroin raid in Pendleton County and the SWAT operation went without incident.

All of the body-worn cameras have arrived; the PD was trained, and were used in Friday's SWAT callout. The playback from these was very valuable, and he thanked council for approving their purchase.

Public Works Report: Report attached. Sam said they are currently working on the sidewalk program, and in the process of taking inventory of all sidewalks. The Public Works Committee will be addressing this soon.

Zoning Report: See attached.

Community Center Report: See attached.

Personnel Committee: Andy Schabell – Met tonight to discuss the possibility of adding a parks and recreation director, someone to oversee the Community Center and Park & Rec Board. They also discussed revamping the Personnel Policy. The next meeting is scheduled for August 6th at 6:00 p.m.

Safety Committee: Sandy Decker – Does not have a report but did comment she thought the body cameras purchase has already been a very good investment.

NEW BUSINESS:

Personnel Policy: See Mr. Schabell's comments above.

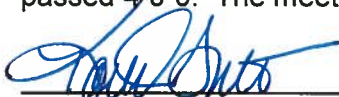
OLD BUSINESS: None

COMMUNICATIONS:

- Starting July 1st, Senior Services of Northern Kentucky will be charging \$8 per trip instead of \$4 because the federal grant has expired. Call 859-491-0522 for questions.
- July 20-21: Public Works Crew will be collecting trees or branches from the recent storms. They must be placed at the curb by Monday morning at 8:00 a.m.

ADJOURNMENT:

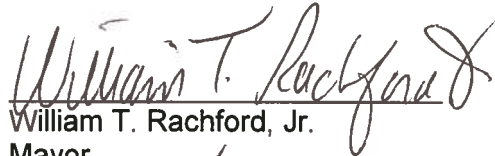
MOTION: Sandy Decker made a motion to adjourn, seconded by Sue Neltner. All in favor, the motion passed 4-0-0. The meeting adjourned at 7:17 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 8-6-2015

Approved: 8-6-2015



William T. Rachford, Jr.
Mayor

Date: 8/7/2015