



ORIGINAL

CITY COUNCIL MEETING
Minutes of June 18, 2015

The Alexandria City Council met on the above date at 7:00 p.m. Mayor Rachford was present with the following members answering roll call:

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

Bob Simon read the invocation and Mayor Rachford led the pledge to the flag.

APPROVAL OF MINUTES: June 4, 2015

MOTION: Stacey Graus made a motion to approve the minutes of the June 4, 2015 meeting, seconded by Bob Simon. All in favor, the motion passed 3-0-1 with Mr. Fleckinger abstaining.

VISITORS & GUESTS: Mayor Rachford presented Stu Stormer with a plaque for his years of service to the City on the Planning & Zoning Commission and the Ethics Board.

ORDINANCES & RESOLUTIONS: Mr. Duncan read the following:

2nd Reading:

ORD2015-02: Adopting the annual budget for the fiscal year July, 2015 through June, 2016, by estimating revenues and resources, and appropriating funds for the operation of City government.

MOTION: Stacey Graus made a motion to adopt ORD2015-02, seconded by Bob Simon. Mayor Rachford commended the Finance Committee for their work. Mr. Fleckinger said the budget is higher than normal, but this is the first year of a two-year plan that includes a \$1,000,000 street project on Shaw and Sheridan Drives. The Motion was then brought up for a vote, all in favor, the motion passed 4-0-0.

ORD2015-03: Amending ORD2014-10, the City's budget for Fiscal Year 2014-15 by amending the budget for expenditures not allowed for in the newly-adopted 2014/15 budget according to the attached Exhibit A, in order to end the fiscal year in balance.

MOTION: Scott Fleckinger made a motion to adopt ORD2015-03, seconded by Stacey Graus. All in favor, the motion passed 4-0-0.

ORD2015-04: Approving a lease agreement with PNC Bank NA to finance the construction of street improvements and road repairs in the maximum principal amount not to exceed \$500,000, providing for the payment and security of the lease and deposits to a sinking fund, and authorizing the execution of various documents related to such lease and making certain designation regarding such lease.

MOTION: Bob Simon made a motion to adopt ORD2015-04, seconded by Scott Fleckinger. All in favor, the motion passed 4-0-0.

DEPARTMENT REPORTS:

City Clerk: None

Police Dept: Chief Ward said his detectives are working hard to locate the suspects who shot the individuals with a pellet gun over the weekend. Any help from the public is welcome. Please contact the police department with information.

Public Works Report: See report attached. Mayor Rachford added there are sections of the upper parking lot in the Park that are being replaced. The new playground equipment is in place. Also, the City recently received a check from Duke Energy's Smart Saver Program for \$3,800.00 for the new LED lighting that was installed at the Community Center.

Zoning Report: See report attached.

Annexation Committee: Stacey Graus – There was a meeting tonight to discuss properties. He will get more feedback then report back on a potential annexation.

Planning & Zoning: They are in the process of reviewing the zoning ordinance for updates.

NEW BUSINESS:

The July 2nd council meeting will be canceled due to the upcoming holiday.

OLD BUSINESS:

Bob Simon asked about the old Medialog building. Mayor Rachford updated Council stating they had to change concrete contractors, but the work should begin the second week in July. Also, the Bertram building on East Main Street is in the process of being renovated inside and out.

COMMUNICATIONS:


- June 20, 10:00 a.m. – Campbell County River Sweep, starting at Penderly Park
- June 25 – Visit from Charlie Battery. Open house is 2:00-4:00 p.m. at the Community Center
- June 27, 10:00 a.m.-4:00 p.m. – Campbell County Historical and Genealogy Society's 25th anniversary celebration at the Fairgrounds

Mayor Rachford congratulated Chief Mike Ward and Mark See, former VFW Post 3205 commander and Scout Master of Troop 96, who will be inducted into the Kentucky Veterans Hall of Fame.

The July 2nd Public Works and Beautification Committee Meetings will also be canceled.

ADJOURNMENT:

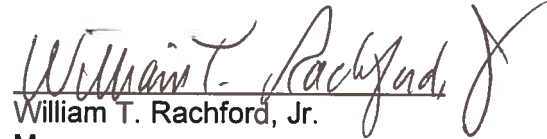
MOTION: Bob Simon made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 4-0-0. The meeting adjourned at 7:23 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 7-16-15

Approved: July 16, 2015



William T. Rachford, Jr.
Mayor

Date: 7/21/15
