



ORIGINAL

CITY COUNCIL MEETING
Minutes of June 4, 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 (arrived at 7:05)	Sue Neltner	Present
Stacey Graus	Present	Andy Schabell	Present
Sandy Decker	Present	Scott Fleckinger	Absent
Also: Karen Barto	City Clerk/Treas.	Mike Ward	Police Chief
Mike Duncan	City Attorney	Sam Trapp	Pub. Works Supt.

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

APPROVAL OF MINUTES: May 7, 2015

MOTION: Stacey Graus made a motion to approve the minutes of the May 7, 2015 meeting, seconded by Sandy Decker. All in favor, the motion passed 4-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

MO2015-12: Re-appointing and approving Glenn Baldwin to the Campbell County Cable Board for a full three (3) year term to expire on June 30, 2018.

MOTION: Stacey Graus made a motion to approve MO2015-12, seconded by Andy Schabell. All in favor, the motion passed 5-0-0.

MO2015-13: Appointing and approving Dan Feldmann to fill the unexpired term of Susie Thomas as a member of the Alexandria Planning & Zoning Commission for the remainder of her full four (4) year term to expire on December 31, 2016.

MOTION: Sandy Decker made a motion to approve MO2015-13, seconded by Sue Neltner. All in favor, the motion passed 5-0-0.

MO2015-14: Appointing and approving Steven Shinkle to fill the unexpired term of Patti Bush on the City of Alexandria Code Enforcement Board for the remainder of her full three (3) year term to expire on December 31, 2016.

MOTION: Andy Schabell made a motion to approve MO2015-14, seconded by Sue Neltner. All in favor, the motion passed 5-0-0.

1st Reading:

ORD2015-02: Adopting the annual budget for the fiscal year July 1, 2015 through June 30, 2016, by estimating revenues and resources, and appropriating funds for the operation of City government.

Mr. Duncan referred to the attached exhibits which set forth the key funds of the city budget. It recited that the Mayor has submitted his budget proposal, the Finance Committee has worked on it, and this is the product that is being submitted to council for approval.

ORD2015-03: Amending ORD2014-10, which is the City 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.

ORD2015-04: Approving a lease agreement with PNC Bank National Association to finance the construction of street improvements and road repair 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.

This ordinance was drafted by bond council to implement a cash flow financing arrangement with PNC Bank. It is not the intention of the City to have a long-term debt on this project, but to finance the street project with funds as they become available. There was concern there may not be cash flow in time to pay bills as they come in, and this is basically a security blanket for the city for available funds.

DEPARTMENT REPORTS:

City Clerk: None

Police Dept: None

Zoning Report: See report attached

Public Works Report: See report attached

Community Center Report: See report attached for the first quarter of 2015

Beautification Committee: Sue Neltner – Last week the Boy Scouts helped weed the beds on Washington Street, planted flowers at the South sign, and pulled weeds at the Tribute Park. She hopes to do this again in August before the Fair Parade. If anyone would like to help, please contact her.

Safety Committee: Sandy Decker –The special meeting tonight was to discuss purchasing body cameras for police officers. Monies will be taken out of the Unallocated Expense line item. Chief Ward explained they researched various models and found one that was easy to use and does everything he wanted it to. Off. Ruschell and Sgt. Cooper did the research and Chief Ward commended them on a job well done.

Ms. Neltner asked if the cruiser cameras will be phased out. Chief Ward said if the body cameras do well, cruiser cameras will not be replaced if/when they break. Her concern with not using the cruiser cameras is that no one will see the actions of the officer if they were in front of that camera. Chief Ward said the body cameras cost much less and most activities that happen are away from the view of the cruiser cameras. There have been problems with the microphones not picking audio up once they move away from the vehicle. In his experience, audio was always more important in court than video. The batteries in the new cameras are rechargeable, and are supposed to last throughout the shift. They are still working on a policy for when the officers turn on the cameras, and he will report back when that policy is in place.

Ms. Decker said they also discussed body armor at the meeting. The current armor is worn inside the shirt and is hot and uncomfortable. They are looking at armor that is worn outside the shirt instead, which is what some of the officers are currently wearing as they replace them. The newer armor has many advantages (extra pouches for things that are now worn on the belt, they are cooler, and can be removed when an officer comes back to the squad room).

Annexation Committee: Stacey Graus - Next meeting is June 18th.

Planning & Zoning: They are in the process of reviewing and updating the zoning ordinance.

Park & Rec: The Mayor said the new playground equipment is installed and most of the mulch down. Also, Public Works is gradually replacing some of the damaged asphalt in the parking lot. The Fishing Derby is this Saturday, from 9:00-11:00 at the Park.

NEW BUSINESS:

- **Salt Bid Contract:** Sam Trapp said we had the opportunity to participate in a reverse bid process with KACO. The ending salt price was \$77/ton. Mayor Rachford said the City can purchase up to 500 tons at \$38,575, and he asked for a motion to authorize him to sign the contract.

MOTION: Stacey Graus made a motion to approve the salt bid contract, seconded by Bob Simon. All in favor, the motions passed 5-0-0.

OLD BUSINESS:

NLC Service Line Warranty Agreement - Mayor Rachford had Mr. Duncan review the contract from National League of Cities Service Line Warranty Agreement. There were some changes the City made which were accepted by NLC, and then the Mayor signed the Agreement. They will send him a marketing letter for his approval which will then be sent out to the Alexandria residents. There are two campaigns per year (Spring-sewer line coverage, and Fall-water line coverage).

Surplus Property – There were 5 items up for bid. Bids were opened on May 29th and the high bids were as follows:

2001 Crown Victoria, \$1,002 – Butch Moyer
2002 Chevy Silverado, \$10,500 – Joe Guidugli
2006 Ford Taurus, \$2,222 – Butch Moyer
Old Dominion Tractor Mount Street Broom, \$518 – Justin Kremer
Replaceable Tailgate Salt Spreader, \$16 – Butch Moyer

COMMUNICATIONS:

- June 20, 10:00 a.m. – Campbell County River Sweep, starting at Pendery Park
- June 27 – The Campbell County Historical and Genealogy Society is having their 25th anniversary celebration at the Fairgrounds from 10:00 – 4:00 p.m. Free admission/parking.

Chef Ward reminded everyone tomorrow is the last day of school, so keep an eye out for children outside playing during the day.

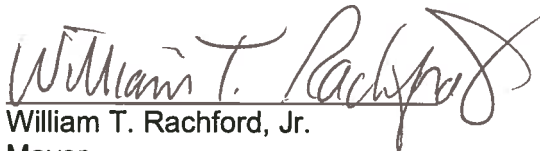
ADJOURNMENT:

MOTION: Bob Simon made a motion to adjourn, seconded by Sue Neltner. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:53 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 6-18-15
Approved: June 18th, 2015



William T. Rachford, Jr.
Mayor

Date: 6-18-15