



ORIGINAL

CITY COUNCIL MEETING
Minutes of May 7, 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	Andy Schabell	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.

Stacey Graus read the invocation and Mayor Rachford led the pledge to the flag.

APPROVAL OF MINUTES:

April 16, 2015:

MOTION: Stacey Graus made a motion to approve the minutes of the April 16, 2015 meeting, seconded by Sandy Decker. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

1) Valerie Sanzenbacker & Lori Harris Mader, Alexandria Fair Court Days – Valerie spoke regarding the Alexandria Fair Court Days on May 23, 2015. This is a fund raiser to build a courtyard in the back of the Hall. There will be venders, yard sales, the Ronnie Cobb Memorial Car Show, a beauty pageant for girls from the ages of 7 to 21, bands playing and food venders. They are hoping this will be an annual event. It will be from 8 am to 7 pm.

ORDINANCES & RESOLUTIONS:

None

DEPARTMENT REPORTS:

City Clerk: Ms. Barto is continuing to work on the budget and health benefits.

Police Dept: Nothing

Zoning Report: There were two months of reports from the Zoning Administrator

Public Works Report: Sam reported he got some salt prices today which is good.

Community Center Report: Nothing

Personnel Committee: Andy Schabell - Nothing

Beautification Committee: Sue Neltner - The Alexandria Clean-Up Day was April 18. There were about 34 students from BBHS, CCHS the Middle School and troop #96 from St. Mary. Andy Schabell, Sandy Decker and Mayor Rachford and Sue's husband were also there. They got approximately 25 55 gallon bags of trash picked up. They returned to the City Building where they enjoyed hot dogs, chips and a drink. Sue went on to thank the donors who were The City of Alexandria who donated gift cards, Wal-mart who donated \$50.00. Sue also thanked Country Heart, Davi Nails, Gold Star Chili, Rue 21 and Southern Lanes for their donations.

Sue mentioned one parent did find a syringe needle and they reported it to the police who came and picked it up. If anyone finds a syringe, they need to contact the Police Department. It was a beautiful day and Sue would like to have another Alexandria Clean up that she'll co-ordinate with the County Clean Up in October. She'll have more information later in the year.

Finance Committee: Scott Fleckinger- There was nothing to report at this time, they are still working on the budget.

Public Works Committee: Bob Simon- They met tonight. They will discuss the Shaw and Sheridan project a little bit later.

Safety Committee: Sandy Decker- They had a special meeting last Monday where body cams for the officers were discussed. The Committee feels body cams are a necessity. They are trying a couple out which are on loan to us to see which one fits their needs best. They should have a report on these around the first of June.

Annexation Committee: Stacey Graus- Nothing to report today.

Park & Rec: Playground equipment has been shipped. Sam said they plan to start installing the playground equipment next Thursday, May 14th. It should take two to three days if all goes well.

NEW BUSINESS:

- **SURPLUS PROPERTY:** The Mayor mentioned we have items that should be declared surplus. Karen said the Chevy Silverado, the snow plow, and the box spreader should be listed together. There will be a 2001 Ford Crown Vic, 2006 Ford Taurus SD Sedan, 2002 Chevy Silverado with a snow play and V-Box Spreader, an Old Dominion Tractor Mount Street Broom and a Replaceable Tailgate Salt Spreader.

MOTION: Sandy Decker made a motion to declare the above mentioned property as surplus, seconded by Sue Neltner. All in favor, the motions passed 6-0-0. Karen will advertise this in next Thursday's Recorder.

- **SHAW AND SHERIDAN PROJECT:** Bob Simon reported we received three bids. All three bids came in approximately \$80,000 under the engineer's proposed cost. At this time the Public Works Committee would recommend accepting the bid M&W Excavating.

MOTION: Andy Schabell made a motion to accept the bid from M&W Excavating in the amount of \$843,134.25, seconded by Bob Simon. All in favor, the motion passed 6-0-0. The Mayor said that bid does include replacing the sidewalks and he mentioned the Water District will be replacing the water line. They anticipate starting the water line sometime next week.

OLD BUSINESS: Sue Neltner asked about the insurance on the water line issue. The Mayor stated he received the contract from the representative of that company which he then forwarded to Mike Duncan to review. Mike Duncan made a few revisions and the Mayor forwarded that onto the representative. He has given the revisions to his legal department and the Mayor is waiting for an answer from them.

COMMUNICATIONS:


- May 23 - Alexandria Fair Court Days
- May 24 – Memorial Day Parade. It will start at the Middle School and end at the VFW
- June 27 – The Campbell County Historical and Geneology Society is celebrating their 25th anniversary which will be held at the Fairgrounds from 10:00 – 4:00 p.m. They have asked each City in the County to have an exhibit so the City of Alexandria will be there.

- The Mayor then read part of an email from Duke Energy regarding a payment scam. The perpetrator says they are a representative of Duke Energy and the homeowner must make a payment over the phone with a prepaid debit card or have their gas and electric turned off. Duke Energy said they offer many payment options and never require payment with a prepaid debit card. Call your local police if you receive a call like this or you can call the Duke call center at 1-800-544-6900.
- Time Warner Cable will now continue to be the operator cable system in our community.
- June 6 – The City of Alexandria will have its annual Fishing Derby Day at the Community Park.
- May 19 – The Primary Election will be held that day. Please get out and vote.


Sue Neltner said on May 23rd the boy scouts and she will plant flowers at the south "City of Alexandria" sign near Lickert Rd. If anyone would like to lend a hand, that would be great.

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 7:26 p.m.



 Karen M. Barto
 City Clerk/Treasurer
 Date: 6-5-14



 William T. Rachford, Jr.
 Mayor
 Date: 6/5/2015

Approved: June 4th, 2015