



CITY COUNCIL MEETING Meeting Minutes of April 18, 2024

Mayor Andy Schabell called the Alexandria City Council Meeting to order at 7:00 p.m. followed by the invocation and the pledge to the flag. The following Council Members answering roll call:

Joe Anderson	Present	Tom Baldrige	Present
Stacey Graus	Present	Kyle Sparks	Present
Robert Strong	Present		

Also: Megan Snyder, Administrative Clerk Lucas Cooper, Police Chief
Mike Duncan, City Attorney Doug DeJaco, Public Works Supt.
David Plummer, City Administrator

APPROVAL OF MINUTES: April 4, 2024, Regular Meeting

MOTION: Tom Baldrige made a motion to approve the minutes of the April 4, 2024, Regular Meeting, seconded by Kyle Sparks. All in favor, the motion passed 5-0-0.

ORDINANCES, RESOLUTIONS & MUNICIPAL ORDERS

Mike Duncan then read the following:

Ordinance 2024-03 (1st Reading): An Ordinance of the City of Alexandria, in Campbell County, Kentucky, amending Ordinance 2023-05, the City's budget for fiscal year 2023/2024 by transferring funds to and among the various budget accounts according to the attached Exhibit "A", in order to reflect an increase in revenues, and to appropriate funds for the new city building and community center campus project and other programs.

Stacey Graus explained the Budget Amendment, see attached.

DEPARTMENT REPORTS

City Clerk: None

City Administrator: Mr. Plummer explained he has been meeting with CT Consultants for the last two weeks, stating we are at our 20% - 30%-page turn. Pepper Construction is drafting their first Guaranteed Maximum Price, which will be used for the project budget.

Police Department: See attached report. Chief Cooper welcomed Officer Brian Messer and gave a little background on him. Mr. Cooper reported the officers have been noticed for their hard work in the school zone. Spoke briefly on two events Heroes Day and Drug Take Back Day.

Public Works: See attached report. Mr. DeJaco asked the Council for permission to move forward with purchasing a new truck this current fiscal year and would be outfitted next fiscal year. The cab and chassis would cost \$70,000 and for it to be outfitted would cost roughly 47,000. Those costs were included in the Budget Amendment that was read tonight.

Mr. Anderson asked questions regarding the bid advertisement; it was listed in LinkNKY, and the city only received one bid from Fuller Ford. Mr. Anderson also asked if anyone had reached out to Mike Castrucci Ford here in Alexandria. Mr. Graus explained the bid process, and there was some discussion regarding the process. Mike Duncan further explained that the city could informally inquire to see if the bid received is comparable to other dealers and then potentially reject the current bid and put it back out for bid.

Zoning/Code Enforcement: See attached report. Mr. Plummer presented a letter from a resident addressed to Mayor Schabell thanking Mr. Liles for his help.

Community Center: See attached report.

COUNCIL COMMITTEES

Public Works – Tom Baldridge: Next meeting will be May 16, 2024, at 6:00pm.

Safety – Joe Anderson: Next meeting will be May 16, 2024 @ 6:30pm

Business Retention & Development – Kyle Sparks: Next meeting will be June 6, 2024, at 6:00pm.

Personnel – Robert Strong: Next meeting will be July 18, 2024, at 6:30pm.

Finance – Stacey Graus: Next meeting will be May 2, 2024 @ 6:00pm.

BOARDS & COMMISSIONS

Planning & Zoning: Mayor Schabell advised they will have a rezone coming to Council for approval for the rezone of 1 Paul Lane from Residential to Highway Commercial.

NEW BUSINESS

Profit & Loss Report: See attached report.

OLD BUSINESS

City Council Vacancy: The city has received two applications for Council, believe there is more to be submitted as well.

COUNCIL & MAYOR COMMENTS

Mayor Schabell: Schabell spoke briefly about an email he received about the robotics team; he was advised there will be three teams representing the city at the World Tournament at the end of the month. Two teams are from Saint Mary's and one independent team. Wish them well at the World Tournament at the end of the month and look forward to seeing them.

FUTURE MEETINGS

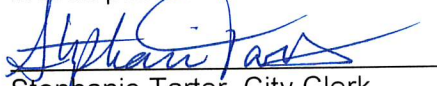
- May 1, 7:00pm – Park & Recreation

COMMUNICATIONS


- April 26 & 27, 8:00-5:00pm – Campbell County Clean-Up Event, various locations
- April 27, 10:00am – Arbor Day Tree Giveaway, Alexandria Community Park
- April 27, 10:00am-2:00pm – DEA National Drug Take Back Day, Calvin A. Perry Community Center
- April 28, 1:00pm-4:00pm – Heroes Day, Campbell County Middle School
- May 11, 12:00pm-8:00pm – Alexandria Business Showcase, Washington St.

ADJOURNMENT

MOTION: Tom Baldrige made a motion to adjourn, seconded by Robert Strong. All in favor, the motion passed 5-0-0. The meeting was adjourned at 7:37 p.m.


Stephanie Tarter, City Clerk

Date: 5/2/2024


Andy Schabell, Mayor

Date: 5-2-2024