ORIGINAL



CITY COUNCIL MEETING Meeting Minutes of June 6, 2024

Mayor Protem, Stacey Graus 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 AndersonPresentTom BaldridgePresentStacey GrausPresentKyle SparksPresentRobert StrongPresentPatrick BlairPresent

Also: Stephanie Tarter, City Clerk

Mike Duncan, City Attorney

David Plummer, City Administrator

Lucas Cooper, Police Chief

Doug DeJaco, Public Works Supt.

APPROVAL OF MINUTES: May 16, 2024, Regular Meeting

MOTION: Tom Baldridge made a motion to approve the minutes of the May 16, 2024, Regular Meeting, seconded by Patrick Blair. All in favor, the motion passed 6-0-0.

UNSCHEDULED VISITORS AND GUESTS

ORDINANCES, RESOLUTIONS & MUNICIPAL ORDERS

Mike Duncan then read the following:

Ordinance 2024-06 (1st Reading): An ordinance of the city of Alexandria, in Campbell County, Kentucky, adopting the annual budget for the fiscal year July 1, 2024, through June 30, 2025, by estimating revenues and resources, and appropriating funds for the operation of city government.

Mr. Graus spoke to the budget and is confident in moving forward with approval.

Municipal Order 2024-14: A Municipal Order of the city of Alexandria appointing and approving Kelly Perry to the office of City Treasurer pursuant to section 31.37(B) of the Alexandria Code of Ordinances.

Mr. Plummer gave an overview of the process, advertising, interview process and how the city came to the decision to select Kelly Perry.

MOTION: Tom Baldridge made a motion to approve Municipal Order 2024-14, seconded by Robert Strong. All in favor, motion passed, 6-0-0.

DEPARTMENT REPORTS

City Administrator: Mr. Plummer spoke to the county wide ban of medical cannabis and that it covers the cities within the county, but the city can make the decision as well. Planning & Zoning had training to go over the rules, advised he will send the training slide show to Council. Code Enforcement met and had a hearing and gave an overview of that hearing but there is a resolution moving forward.

COUNCIL COMMITTEES

Public Works - Tom Baldridge: Next meeting will be June 20, 2024, at 6:00pm.

Safety - Joe Anderson: Next meeting will be September 19, 2024, at 6:30pm.

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Business Retention & Development – Kyle Sparks: They met this evening and had Dave Knox from Blue North regarding starting new businesses and will have that information on the website. Next meeting will be September 5, 2024, at 6:00pm.

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

Future Planning – Patrick Blair: Next meeting will be August 1, 2024, at 6:00pm.

Finance – Stacey Graus: They met this evening and discussed the budget and the cost for the new city campus and how to move forward with financing. They will set up a special meeting to discuss the city campus as they want to do what is right for the city and its residents. They will have a special meeting, date to be determined.

BOARDS & COMMISSIONS

Planning & Zoning: There was a public hearing for a Kubota Tractor dealership located at the AA Highway & Poplar Ridge and the board passed that.

NEW BUSINESS

Amplify Alexandria: Becky Ingberg with Becki's Mercantile – Mr. Strong gave a background of how she started the business and where she sets up throughout the Northern Kentucky area.

COUNCIL & MAYOR COMMENTS

Tom Baldridge: The auto repair shop has reduced the number of cars on the lot with the help of Phil. He gave an overview of the City Campus site; more information will be available next month. He also gave an overview of the amount of Municipal Road Aid from the state.

Robert Strong: He commented on how great the park looks and he welcomed Patrick Blair aboard.

Patrick Blair: He commented on the local schools and their sports teams and how well they did at state.

FUTURE MEETINGS

- June 12, 7:00pm Board of Adjustments
- June 13, 7:00pm Code Enforcement
- June 18, 7:00pm Planning & Zoning

COMMUNICATIONS

- June 11 & 25, 7:00pm Free Yoga in the Park
- June 26, 10:00am CC Library Book Bus on Tour: Dino Buddies, Alexandria Community Park

ADJOURNMENT

MOTION: Kyle Sparks made a motion to adjourn, seconded by Tom Baldridge. All in favor, the motion passed 6-0-0. The meeting was adjourned at 7:21 p.m.

Stephanie Tarter, City Clerk

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Date: <u>U 20 24</u>