



CITY COUNCIL MEETING Meeting Minutes of June 20, 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	Absent
Robert Strong	Present	Patrick Blair	Present

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: June 6, 2024, Regular Meeting

MOTION: Tom Baldrige made a motion to approve the minutes of the June 6, 2024, Regular Meeting, seconded by Patrick Blair. All in favor, the motion passed 5-0-0.

UNSCHEDULED VISITORS AND GUESTS

ORDINANCES, RESOLUTIONS & MUNICIPAL ORDERS

Mike Duncan then read the following:

Ordinance 2024-06 (2nd 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.

MOTION: Stacey Graus made a motion to approve Ordinance 2024-06, seconded by Tom Baldrige. Mr. Graus gave an overview of the process and how they try to be conservative with the budget. Mayor thanked the staff for all they did to get the budget ready, along with the Finance Committee. All in favor, motion passed 5-0-0.

DEPARTMENT REPORTS

City Administrator: Gave a brief overview of the process regarding the budget and city campus expenses. Stated they will be reviewing the city campus expenses this coming Tuesday on how they can try to downsize the cost.

Police Department: See attached reports. Mr. Anderson asked about the blue and red lights in the parking lot of Mike Castrucci. Chief Cooper explained they are a monitoring system with lights, cameras, and speakers that Mike Castrucci has purchased that monitor 24/7

Public Works: See attached reports. Mr. DeJaco gave an overview of the salt auction, and the city is locked in at \$93/ton for the year. He gave a brief overview of the process and how much they used last year. The Public Works truck has been ordered and waiting for it to come in over the next few weeks. He also reported the dam project started this past Monday, stating, part of the parking lot is being used and that should shrink as the project gets underway. He gave a report on what trails will be closed and when they will be closed.

Zoning/Code Enforcement: See attached reports.

Community Center: See attached reports.

COUNCIL COMMITTEES

Public Works – Tom Baldridge: They met this evening and discussed the lower dam, salt auction and street bid results. He gave an overview of the street bids that were received, and the cost associated with them. The committee recommends Reigler Blacktop at \$400,200.00 to include Parkview, Cliffview, and Ridgewood.

MOTION: Robert Strong made a motion to accept the Reigler Blacktop bid, seconded by Patrick Blair. All in favor, the motion passed 5-0-0.

The committee also discussed a facility-use study that will not only look at the needs of the public works but the city building and community center as well. Mr. Plummer gave an overview of the overall proposal and the options. The company will review and provide information of their options. There is money in the budget in this fiscal year budget. Next meeting will be August 15, 2024, at 6:00pm.

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

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 they also had a special meeting last week and discussed the new city complex and the cost associated. The initial cost is \$23.1 million and while that is a huge cost it is something the city has been working toward for the last several years. Mr. Graus expressed the need to move forward because the city is out growing the current building and the cost is not going to go down over the next few years. He explained that at a future meeting they will have CT come and give a report and show some of the renderings. Next meeting will be August 15, 2024, at 6:30pm.

BOARDS & COMMISSIONS

NEW BUSINESS

Profit and Loss Report: See attached report.

July 4th meeting: Everyone was in agreement to cancel the next scheduled meeting on July 4, 2024.

COUNCIL & MAYOR COMMENTS

Tom Baldridge: He expressed his concern with the cost of the new building, but it needs to be done. It is very bare but there is room for growth for the future. Believes the citizens will be impressed and proud.

Robert Strong: He expressed concern regarding the placement of trash cans on Persimmon Grove after the cans have been emptied. He asked if the city could contact Rumpke and express the concern. Stephanie advised she would contact Rumpke. It's hot, make sure you are taking care of your pets and bring them in.

FUTURE MEETINGS

- July 2, 7:00pm – Planning & Zoning
- July 3, 7:00pm – Park & Recreation
- July 10, 7:00pm – Board of Adjustments

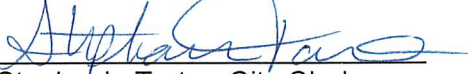
ORIGINAL

COMMUNICATIONS

- June 25, 7:00pm - Free Yoga in the Park
- June 26, 10:00am - CC Library Book Bus on Tour: Dino Buddies, Alexandria Community Park
- July 20, 9:00am – 3:00pm – Campbell County Backroads Farm Tour

ADJOURNMENT

MOTION: Robert Strong made a motion to adjourn, seconded by Tom Baldrige. All in favor, the motion passed 5-0-0. The meeting was adjourned at 7:26 p.m.


Stephanie Tarter, City Clerk

Date: 7-18-24


Andy Schabell, Mayor

Date: 7-18-24