



## CITY COUNCIL MEETING Meeting Minutes of December 05, 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 Baldridge	Present
Stacey Graus	Present	Kyle Sparks	Present
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.  
Kelly Perry, City Treasurer

### **APPROVAL OF MINUTES: November 21, 2024, Regular Meeting**

**MOTION:** Kyle Sparks made a motion to approve the minutes of the November 21, 2024, Regular Meeting, seconded by Tom Baldridge. All in favor, the motion passed 6-0-0.

### **SCHEDULED VISITORS AND GUESTS**

**Audit Presentation, John Chamberlin:** Mr. Chamberlin introduced himself and thanked the city for the hard work and cooperation of the staff during the audit. He reviewed the slides (see attached). There were no significant deficiencies or non-compliance. A governance letter will be supplied to council and a management letter was provided to management. He shared a comparison of the past three years for asset comparison and all governmental funds comparison. The city currently has a 24-month reserve of operation budget cash on hand. He also shared a three-year comparison of the city-wide debt of all fund types. There was a brief overview of the Kentucky retirement liability for the city and how it has decreased over the past year and is likely to decrease for this year as well. He reviewed the comparison between the revenue vs. expenses.

Mr. Graus stated the city is in a good position financially and that it continues to increase each year. He remembers a time when the city was lucky to break even. Stated it has helped that the market is good right now. Gave credit to the Mayor, Council and the city employees.

### **UNSCHEDULED VISITORS AND GUESTS**

### **ORDINANCES, RESOLUTIONS & MUNICIPAL ORDERS**

*(Mike Duncan read the following.)*

**Resolution 2024-13:** A Resolution of the City of Alexandria, in Campbell County, Kentucky, authorizing and directing the Mayor or his designee to execute an addendum to the Rumpke Contract for residential waste & curbside recycling collection services, in order to renew the contract for the second option year.

Mr. Plummer briefly discussed the history with Rumpke regarding their service and contract.

# ORIGINAL

**MOTION:** Stacey Graus made a motion to accept Resolution 2024-13, seconded by Patrick Blair. Stacey Graus believes Rumpke does a good job, but his only complaint is they come into the communities too early. All in favor, the motion passed 6-0-0.

**Resolution 2024-14:** A resolution of the City of Alexandria, in Campbell County, Kentucky, authorizing and directing the Mayor to execute a contract with Atlas Technical Consultants, LLC to provide special inspection services for the city's new city campus project.

**MOTION:** Robert Strong made a motion to approve Resolution 2024-14, seconded by Tom Baldrige. Mayor Schabell added the city has worked with them for the Geothermal and Pepper Construction recommended them as easy to work with. All in favor, the motion passed 6-0-0.

## **DEPARTMENT REPORTS**

**City Clerk:** Ms. Tarter made mention of the Facebook post about the Christmas/Winter Beautification Award. Also advised, delinquent tax notices will be sent out this week. The city will also repost about the rebranding of the logo.

**City Administrator:** See attached. Mr. Plummer advised that there has been an applicant that won the lottery for a cannabis store to be here in Alexandria, he mentioned that he will be creating an Ordinance for a licensing structure, Planning & Zoning does have a public hearing regarding this matter on December 17. He reviewed the Code Enforcement Payment & Policy and applying liens for unpaid citations. He also mentioned the company name for Service line Warranties to will change to Utility Service Partner Private Label, this will not affect how they do business or the contract with the city. They have agreed to not use the city logo moving forward.

**Police Department:** Chief Cooper mentioned the Giving Tree, you can go to the police department's Facebook page for more information on how to sign up.

## **COUNCIL COMMITTEES**

**Public Works – Tom Baldrige:** Next meeting will be in 2025.

**Safety – Joe Anderson:** Next meeting will be in 2025

**Bus. Retention & Development – Kyle Sparks:** Next meeting will be in 2025.

**Personnel – Robert Strong:** Next meeting will be in 2025

**Future Planning – Patrick Blair:** Next meeting will be in 2025.

**Finance – Stacey Graus:** Met this evening and reviewed the audit in more detail. Next meeting will be in 2025.

## **NEW BUSINESS**

**Amplify Alexandria:** Mr. Strong gave a report on BMC Auto Rental, the December Amplify Alexandria Business Spotlight. Mayor Schabell was excited that they took over that old car wash and made use of that site.

# ORIGINAL

## OLD BUSINESS

**December 19, 2024 Meeting:** The plan is to have this meeting.

**January 2, 2025 Meeting:** They have decided to cancel this meeting

**2025 Meeting Schedule:** The suggestion was to go with the meetings that are scheduled for the 16<sup>th</sup> of January and go from there to set the reminder of the year's schedule.

## COUNCIL & MAYOR COMMENTS

**Tom Baldridge:** Really enjoyed the groundbreaking ceremony.

**Kyle Sparks:** The groundbreaking ceremony was a great success.

**Robert Strong:** Thanked everyone for all the planning they put into the groundbreaking ceremony.

**Patrick Blair:** He echoed all the comments regarding the groundbreaking ceremony. Coach Chris Davis, Bishop Brossart, Coach of the Year in the State for Cross Country. He commended Allie the Elf and the posts.

**Mayor Schabell:** Route 27 had their ribbon cutting and it was the biggest ribbon cutting the city has had since they started. He shared St. Mary's 2<sup>nd</sup> grade class sent in Thank You cards. He thanked the staff for all the work they put in to planning the groundbreaking ceremony. He shared Campbell Media will document as the building progresses.

## FUTURE MEETINGS

- December 12, 7:00pm – Code Enforcement
- December 17, 7:00pm – Planning & Zoning

Mayor Schabell presented Kyle Sparks with a plaque for his work and dedication to the city for his years of service to the city.

Mayor Schabell presented Joe Anderson with a certificate of appreciation for his dedication to the city and the residents.

## COMMUNICATIONS

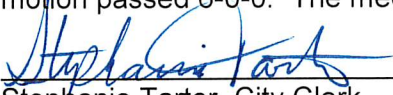
- November-December – Cam Cares, drop off new underwear or socks to any Campbell County Library Location.
- December 1 – February 1 – Campbell County Holiday Lights Recycling, drop off old lights, various locations
- December 12-31 – Storywalk at Community Park, "How to Catch an Elf"
- December 24 & 25 – City Offices closed for the Christmas Holiday
- December 26-January 14 – Campbell County Tree Recycling, Drop off real trees at Penderly Park
- December 31 & January 1 – City Offices Closed for the New Year Holiday
- December 7 – Alexandria on Main Christmas Festival



ORIGINAL

**ADJOURNMENT**

**MOTION:** Joe Anderson made a motion to adjourn, seconded by Kyle Sparks. All in favor, the motion passed 6-0-0. The meeting was adjourned at 7:42 p.m.

  
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Stephanie Tarter, City Clerk

Date: 12/19/2024

  
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Andy Schabell, Mayor

Date: 12-19-24