

**MINUTES OF THE
ANCHORAGE CITY COUNCIL
SPECIAL MEETING**

Monday, February 14, 2022

6:00 p.m.

(With a Zoom teleconference option for attending)

Council members in attendance were Patrick McMahon, Bill Wetherton, and Hunter Wilson. Jason Walters attended via Zoom. Also, in attendance were Mayor Neil Ramsey, City Attorney John McGarvey, City Administrator Reneé Major, Police Chief Dean Hayes, Public Works Director Gary Burkhead, Deputy Treasurer Alison Melton, and Clerk/Receptionist Angie Chick. Council members Diane Cook and Matt Delehanty did not attend. Guests included Doug W. (last name unknown) and Vivian Cambron.

Mayor Ramsey called the meeting to order at 6:02 p.m.

MINUTES

Wilson motioned to approve the January 10, 2022 regular meeting minutes. Wetherton seconded the motion, and the motion passed unanimously.

TREASURER'S REPORT

Major explained the city is waiting for T-Mobile to respond to the City's contract counteroffer. Mayor Ramsey stated the offer included a market rental rate comparable to the other tenants.

It was noted on the check register that a \$1,500 construction bond was refunded to Mayor Ramsey following completion of a construction project on his property.

POLICE REPORT

Chief Hayes reported that thieves broke into two vehicles in Anchorage to steal credit cards, and a purse from a theft that occurred outside Anchorage was turned in to Anchorage police. Also, a stolen vehicle was recovered from Lucas Lane, and the person arrested for stealing the vehicle had additional outstanding warrants.

HISTORIC PRESERVATION COMMISSION

A slight revision was made to the draft of the Historic Preservation Commission's January 2022 minutes to note the approval of Ms. Cambron's fence style change is pending final approval by the Anchorage Zoning Officer. Mayor Ramsey advised Ms. Cambron that she was welcome to repair/change the style of the front three-board fence but because the fence is in the City's right of way, it may be removed for the future installation of a City walking path.

FORESTRY BOARD REPORT

Major announced the Arbor Day event and Tree Give-away will be in-person at City Hall on March 23, 2022. Attendees are asked to wear a mask and can pick up three free trees after attending the event. Remaining trees will be available for pick-up on the following Sunday at the Public Works building.

OLD BUSINESS

None

NEW BUSINESS

Bellewood/Uspiritus Certification Letter for Calendar Year 2021

The Mayor and City Council reviewed and accepted the Certification Letter for Calendar Year 2021 from Bellewood/Uspiritus.

Discussion to Handle Jefferson County Candidates' presentations to City Council

Mayor Ramsey suggested City Council allot time for Jefferson County mayoral candidates to speak at Anchorage Council meetings before the primary elections. The city will contact candidates to attend either the March or April meeting. Candidates running for other offices who have requested time to speak at Council meetings will be given the opportunity to do so in June or or July.

Resolution permitting Mayor to Initiate and Sign Employee-paid Vision Insurance Policy (DeltaVision)

Wilson motioned to pass a resolution authorizing Mayor Ramsey to initiate and sign the employee-paid vision insurance policy from DeltaVision. Major stated the employee-paid policy is for full-time regular employees only. It is not available for other employees or Council members. Wetherton seconded the motion, and the motion passed unanimously.

Executive Session

An executive session was not needed.

Announcements

The Anchorage Parent Teacher Association's auction will be held on March 5, 2022 at Owl Creek Country Club.

Wilson motioned to adjourn the meeting. Wetherton seconded the motion, and it passed unanimously. The meeting adjourned at 6:19 p.m.

Neil Ramsey, Mayor

Reneé M. Major, City Clerk