

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

Monday, June 17, 2019
6:00 p.m.
City Hall

The Council members in attendance were Diane Cook, Neil Ramsey, Hunter Wilson, and Jason Walters. Also, in attendance were: Mayor Tommy Hewitt, City Attorney John McGarvey, City Administrator Reneé Major, and Clerk/Receptionist Angie Chick. Council members Cece Hagan and Bill Wetherton did not attend.

Mayor Hewitt called the meeting to order at 6:05 p.m.

MINUTES

Ramsey motioned to approve the June 10, 2019 regular meeting minutes. Walters seconded the motion. Cook noted a correction under Police Report to replace the first sentence with: “Cook asked if there would be a benefit to reducing cut through traffic if there was an increase in traffic patrol.” The motion to approve the minutes with noted changes, passed unanimously.

OLD BUSINESS

Ordinance: Closing a Portion of Public Way – (Hewitt Property) Cherry Lane – Second Reading

Cook conducted the second reading of the ordinance closing a portion of public way – Cherry Lane and motioned to approve. Walters seconded the motion, and the motion passed unanimously.

Ordinance FY2019 Budget – Second Reading

Cook conducted the second reading of an ordinance adopting the City of Anchorage, Kentucky annual budget for the fiscal year July 1, 2019 through June 30, 2020, by estimating revenues and resources and appropriating funds for the operation of City Government. Cook motioned for approval, Ramsey seconded the motion, and all approved. The motion passed.

Anchor Monument Island Bids

Walters motioned to accept the bid from Case Construction. Cook seconded the motion. Ramsey and Wilson support this project and bid. For future projects, they said that the City has the option to rebid a project if a low number of bids are received. Ramsey noted that the Public Works Director often calls contractors to inform them that the City is accepting bids. Cook said the bid specifications did not include painting the anchor and wheel, or lighting. Walters asked if there is existing conduit which would allow an electric meter to be added. Cook replied that solar lights are easier. The motion to accept the Case Construction bid was unanimously approved. Hewitt has been in contact with CSX and said there will be a CSX representative here for the dedication of the new Anchor Monument.

Wanger Park/Hazelwood Road Trailhead

Two options for the trailhead were presented to Council. One option moves the path slightly in order to center it in the brick pavers. Money has been allocated for this project in the current budget including survey work to mark the easement, rights-of-way, and property line. Walters expressed concerns for vehicle traffic and the need for railing along a bridge. A bridge over the drainage swale will be considered in the future and is not part of this project. According to Mayor Hewitt, Metro Councilman Markus Winkler requested speed humps be installed in the area. However, Police Chief Hayes conducted a traffic study, which found speeding was not an issue there. Ramsey motioned to approve up to \$10,000 for the construction of the trailhead and allow a sub-committee led by Cook to choose the best design option. Walters seconded the motion. The motion passed unanimously.

NEW BUSINESS

New Public Works Employee

Major announced that the City hired Roger Clark as a new, permanent, part-time public works employee.

An executive session was not needed.

Wilson motioned to adjourn the meeting. The motion was seconded by Ramsey and was unanimously passed. The meeting adjourned at 6:38 p.m.

W. Thomas Hewitt
Mayor

Reneé M. Major
City Clerk