

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

Monday, May 13, 2019
6:00 p.m.
City Hall

The Council members in attendance were Diane Cook, Neil Ramsey, Bill Wetherton, Hunter Wilson, and Jason Walters. Also, in attendance were: City Administrator Reneé Major, Deputy Treasurer Sara Ritchie, Chief Dean Hayes, Public Works Director Gary Burkhead, Clerk/Receptionist Angie Chick, and Forestry Chair Lucy Spickard. Council member Cece Hagan and City Attorney John McGarvey did not attend.

Mayor Hewitt called the meeting to order at 6:04 p.m.

Robert and Pamela Stein, owners of 11703 Cedardale Road, addressed City Council with additional concerns about stormwater runoff flowing on their property from his neighbors' properties. The Mayor stated that the City engineer will need to review and summarize his findings after consulting with McGarvey to determine if this is a civil case between neighbors or warrants additional City involvement.

Resident Pat Wetherton asked City Council to consider taking action to remove coyotes from the City, citing possible attacks on pets. Major noted that Evergreen Real Estate hired a trapper in the past to remove a coyote displaying abnormal, aggressive behavior to people and pets on the Anchorage Trail. Spickard added fox as a concern. Cook stated the excessive deer population be addressed also and suggested that the City consult with a professional to do a wildlife assessment. The Mayor recommended Major contact resident Stuart Ray to obtain a recommendation for a consultant and set up a meeting of concerned residents and City Council members.

MINUTES

Minutes from the February 11, 2019 were revised to correctly identify Officer Medley as the person with 22 years of experience, state that St. Luke's parking plan will be reviewed by the zoning officer and correct the name of Western Alarm to Midwest Alarm. Cook motioned to approve the revised minutes. Walters seconded the motion, and the motion passed unanimously. Minutes from the April 16, 2019 City Council special meeting were reviewed. There were no questions or corrections. Cook motioned to approve the minutes. Walters seconded the motion, and the motion passed unanimously.

TREASURER'S REPORT

Walters asked about the increase in the pension expense. Ritchie stated it is due to the timing of whether the expense is paid at the end of one month or the beginning of the next month.

POLICE REPORT

Chief Hayes shared the importance of Officers carrying tasers and the statistic that 106 police officers were killed last year, and four of them were from Kentucky. Hayes said two arrests were made in April. One was the arrest of a non-Anchorage resident where tasers were used twice. The other was a man who threatened to shoot police and was found standing across the railroad tracks from the Anchorage Police Station. He was taken into custody without incident. Chief presented a revised quote for new tasers. Hayes negotiated a deal to purchase holsters separately and include a buy-back program, which lowered the quote to \$12,800.00.

Chief Hayes presented Gary Burkhead with his retirement badge and a retirement plaque for his professional and dedicated service to the Anchorage Police Department and community.

HISTORIC PRESERVATION COMMISSION

Wilson asked if St. Luke's Episcopal Church has made an effort to meet and work with neighbors. Wetherton indicated the church has not met with neighbors on the latest plans. Mayor Hewitt reported that attorney Eric Ison will represent St. Luke's Church at the May 21st Historic Preservation Commission meeting, and Morgan McGarvey will be present for the City.

FORESTRY BOARD REPORT

Spickard showed appreciation for City staff and stated that she liked the May edition of *the Anchor Age Newsletter*. Cook asked if the permit to remove 15 trees on Cedardale Road was for the Steins' property. Burkhead said it was for a different property.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Road Resurfacing Bids

The lowest bidder, Louisville Paving, was awarded the 2019 annual road resurfacing contract.

Burkhead advised Council that Ky League of Cities offers a reverse bidding auction for road salt. Usually in July, it was recently completed. Burkhead answered Ramsey's question, stating the City has only one quarter of the salt bin full at this time. The City will be required to purchase a minimum quantity of 70% of the salt bid. The City can accept any public bid; therefore, a Council vote is not required.

Corporate Resolution Approving BMS to Manage the City's health insurance and health reimbursement accounts

Ramsey motioned to make a corporate Resolution approving BMS to manage the City's health insurance flexible spending account (FSA) and health reimbursement account (HRA) for FY2020. Walters seconded the motion. Cook abstained from the vote. Ramsey, Wetherton, Wilson, and Walters voted to approve the motion. The motion passed.

U-spiritus Operation Certification

There were no questions about the certification.

An executive session was not needed.

Wetherton motioned to adjourn the meeting. The motion was seconded by Ramsey and was unanimously passed. The meeting adjourned at 7:10 p.m.

W. Thomas Hewitt
Mayor

Reneé M. Major
City Clerk