

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

**Monday, November 09, 2020**

**6:00 p.m.**

**(With a Zoom teleconference option for attending)**

Council members in attendance were Diane Cook, Patrick McMahon, Jason Walters, Bill Wetheron, and Hunter Wilson. Matt Delehanty was absent. Also, in attendance were Mayor Neil Ramsey, Attorney John McGarvey, Assistant City Attorney Richard Edwards, City Administrator Reneé Major, Deputy Treasurer Sara Ritchie, Police Chief Dean Hayes, Public Works Director Gary Burkhead, Clerk/Receptionist Angie Chick, Anchorage Forestry Board Chairperson Lucy Spickard, and guests Eric Nachreiner, and Dean Wilkinson.

Mayor Ramsey called the meeting to order at 6:00 p.m.

**MINUTES**

Wilson motioned to approve the October 12, 2020 City Council regular meeting minutes. Walters seconded the motion. The motion passed unanimously.

**TREASURER'S REPORT**

Cook inquired about the maintenance permit fees/MSD that had expenses for this year yet were zero the two previous years. Major explained it is an annual permit fee, and it was a timing issue with the billing. MSD was delayed in submitting invoices in the past and have recently updated their billing system. Invoices are now being mailed timelier.

**POLICE REPORT**

Cook asked about the increase in dispatch overtime pay. Chief Hayes stated there are only four regular dispatchers. They are required to work overtime if he cannot find someone to fill a shift vacancy.

Hayes reported that the Anchorage Police Department received notification that they will be audited by DOCJT (Department of Criminal Justice Training). These audits review training files and normally occur every two to three years.

Hayes also explained that citations are down in part due to the two new officers needing to get certified for using radar. He also discussed arrests and stated that officers currently write a ratio of about ten warnings to each citation issued.

## **HISTORIC PRESERVATION COMMISSION**

Wetherton stated, approval was given to St. Luke's Episcopal Church for removing the water table trim from the exterior wall of the fellowship hall being constructed and also replacing a metal railing with a stone wall that has the railing attached to the back.

## **FORESTRY BOARD REPORT**

Spickard reported that the Fall Canopy Campaign is on track. Flags for marking tree locations have been delivered to residents that participated. Trees are to be planted November 18<sup>th</sup>, weather permitting.

## **OLD BUSINESS**

### **Surrey Lane Paving Status and Bids to Repave**

The City Forester evaluated trees along the road and said they should be okay if the road is not widened. Bids received exceeded expected costs, so Ramsey suggested delaying the project and re-bidding it in the Spring. He stated trees are not a concern, traffic is not a problem, however, speed is a bit of an issue. Ramsey asked Burkhead about the need for a stone shoulder on Surrey Lane per one of the bids submitted. Burkhead stated in his opinion the road shoulder was not needed. Ramsey asked about the condition of the road. Burkhead stated potholes would be filled by the end of the week. Walters motioned to accept the lowest bid of \$50,800, without the road shoulder, from Hall Paving. McMahon seconded the motion, and it passed unanimously. Ramsey stated that the cost of the drainage work should be determined and removed from the cost share amount paid by the Surrey Lane residents. Burkhead stated he would contact Hall Paving for that information.

### **Ordinance Closing a Portion of Public Ways – Parkway Road, Glenbrook Road, and Meadow Lane Court – Second Reading**

Wilson conducted the second reading of the ordinance closing a portion of public ways – Parkway Road, Glenbrook Road, and Meadow Lane Court. Wilson asked and got confirmation that all surrounding neighbors had been notified, and they all signed consent forms. Walters motioned to approve the ordinance. Cook seconded the motion, which passed unanimously.

## **NEW BUSINESS**

### **Executive Order to Extend ABC License Renewals**

Ramsey presented Executive Order No. 4 - 2020 to Council. The order matches Anchorage's ABC license renewal deadline and fees with the Kentucky ABC license relief efforts for 2020. Licenses, which had no unpaid fees to the City as of October 31, 2020, will be extended through October 31, 2021, without payment of the annual license fee due on November 01, 2020. Cook expressed that other Kentucky cities are sharing Covid-19 relief funds with their businesses and this essentially allows Anchorage to do the same. McMahon motioned to approve the executive order. Wetherton seconded, and all voted in favor.

### **Resolution to reduce the 2020 ABC License Renewal Fees by 25%**

After issuance of the executive order a resolution to reduce ABC license fees was not needed.

### **ABC Renewal for Special Hours License for Owl Creek Country Club and Village Anchor**

Owl Creek Country Club and Village Anchor have special hours ABC licenses. Special hours licenses are required to be presented to City Council for review. City Council did not object to renewing both licenses.

### **Variance to Impervious Surface, Eric Nachreiner, 606 Linden Drive**

Mr. Nachreiner presented plans for a new shed to store lawn and other equipment to make room for adding a wheelchair ramp inside their 1 ½ -car garage. No driveway will be added for access to the shed. City Engineer Greg Smith supported the variance request. Nachreiner explained the shed base will be 4' x 6' lumber and gravel. Cook motioned to approve the impervious surface variance. Walters seconded the motion, which passed unanimously.

### **Traffic Data Update: Surrey Lane and Owl Creek Lane**

Ramsey said a traffic count on Surrey Lane showed an average of 116 vehicles use the road per day at an average speed of 19 mph. Options for speed limit or no trailers allowed signs were discussed. McGarvey said the City would have to pass an ordinance or change existing ordinances to install those types of signs. Ramsey will work with McGarvey to create an ordinance.

Owl Creek Lane traffic count information was reviewed. Ramsey said the data does not point to a need for speed humps. He asked Chief Hayes for radar testing on Old Harrods Creek Road after Evergreen Road testing is completed.

### **Declare as Surplus: Public Works Vehicle 2008 Chevrolet 2500 Truck and Snowplow**

Public Works Director asked Council to declare the 2008 Chevrolet 2500 Truck with 164,000 miles and the accompanying snowplow as surplus equipment. This truck has already been replaced with a 2021 Chevrolet truck. Wetherton motioned to declare the 2008 Chevrolet truck and snowplow as surplus equipment. Walters seconded the motion. The motion passed unanimously.

### **Announcements:**

#### **Holiday Luncheon**

The 2020 holiday luncheon is cancelled due to the pandemic.

### **Kentucky COVID-19 Relief Funds (CRF)**

Major stated the City received CRF monies from the state in the amount of \$174,876.

### **Executive Session**

An executive session was not needed.

Wilson motioned to adjourn the meeting. Cook seconded, and all voted in favor of the motion. The meeting was adjourned 6:55 p.m.

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Neil Ramsey, Mayor

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Reneé M. Major, City Clerk