

**MINUTES  
OF THE  
ANCHORAGE CITY COUNCIL**

June 14, 2011  
6:00 p.m.  
City Hall

The Council members in attendance were Cece Hagan, Susan Mitchell, Neil Ramsey, Brian Rublein, and Bill Wetherton. Also in attendance were Assistant to the Mayor/City Clerk Alice McKinley, Treasurer Renee Major, Public Works Director Erwin Booth, Officer Mark McDonald, and Clerk/Receptionist Sandra Kunzler. Guests were Diane McAllister, Katherine Trentham, and Eric Taylor.

Mayor Hewitt called the meeting to order at 6:09 p.m.

**MINUTES**

The minutes from the May 9, 2011, Regular Meeting of City Council were presented. Ramsey motioned to approve the minutes; Rublein seconded. The minutes were unanimously approved.

**TREASURER'S REPORT**

The City's May Check Register and Financial Report were presented for review. There were no questions for Major. Hewitt noted that sewer loan payoffs have increased over the past year due to refinances; and have generated considerable additional, non-budgeted income.

**POLICE REPORT**

McDonald stated one more break-in occurred in the past month. It happened on Bellewood Road in the middle of the day. Like the prior occurrences, a window in a rear door was broken to gain entry. Homes with surveillance or burglar alarm signs tend to be by-passed when a thief is seeking easy entry. It was suggested that this information be mentioned in the City newsletter.

**HISTORIC PRESERVATION COMMISSION**

Minutes from the Commission's May 17, 2011, meeting were presented. Wetherton had nothing to add, and there were no questions from Council.

## **FORESTRY BOARD**

The minutes from the Forestry Board's April 25, 2011 meeting (May meeting) were submitted for City Council's review. There were no questions for McAllister regarding the minutes.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

**2012 Budget Ordinance** – McKinley noted one change from the preliminary information submitted for Council review. Workers Compensation is approximately \$5,000 less than initially stated. Hagan completed the first reading of the 2012 Budget Ordinance.

**Road Paving** – With the surplus this year, it was recommended that road repaving be completed before month end so the expense could be included in this year's budget. Council received copies of the bid in an earlier email. Wetherton requested that the two speed humps on Lucas Lane be spread farther from the Cave Spring Place intersection when reinstalled after road resurfacing. Rublein suggested one of the two speed humps on East Osage Road at Hobbs Chapel be moved since the large gatherings expected at Wagner House have not occurred. Wetherton asked the City to consider adding a speed hump on North Osage past Owl Creek Country Club. Adding walking paths on Old Harrods Creek Road and north and south Evergreen Road were also discussed.

**AT&T Wireless New Antennae on Cell Tower** – AT&T intends to change out their equipment and replace a 4-ft antennae with an 8-ft unit. This will add weight, which required a structural analysis to satisfy weight and wind standards. With the modifications, the tower will remain within required parameters. Wetherton requested that an inspection of the tower be completed while the work is being done. The tower has not been inspected in some time.

**AT&T Wireless Fiber Optic on Cell Tower** – T-Mobile agreed to the \$3,000 financial consideration the City requested at last month's meeting. McGarvey is still working on the indemnity language for the contract. Once T-Mobile runs the new fiber optic line to the cell tower, AT&T Wireless will install the line to their equipment within the fenced compound.

**Petition for Sign Variance** – Anchorage Presbyterian would like to install a second sign on their Park Road property. The current sign is grandfathered. With RE zoning, no additional signage is permitted. Hewitt appointed Wetherton and Hagan to review the request and drawings, and make a recommendation to Council. He cautioned that a variance for one church might result in variance requests from the other two churches as well.

**Resolution to Refinance Wagner Property Loan** – Wetherton moved to authorize the Mayor to sign required documents related to the refinance of the Wagner property. Rublein seconded, and all approved. Hewitt stated the principal would be paid down by \$250,000 with a .3% rate reduction on the remaining balance.

**Mayor Proclamation** – In recognition of the 100<sup>th</sup> Anniversary of the Anchorage Board of Education, the Mayor read a proclamation declaring June 2011 Anchorage Board of Education Month. Celebrations for the Anchorage School are scheduled for September 3<sup>rd</sup> at Wagner Park.

**Culvert Bids** – Two bids were presented to Council for repairs to the culvert on East Osage Road at Creel Lodge Drive. A third bid was not valid. Booth recommended the lower bid from United Construction. They have done work for the City before and can complete the project in one day. A vote was not needed since the amount of the accepted bid was below threshold.

**Java with Jerry** – Hagan and McKinley attended the last informal breakfast meeting with Louisville Metro Councilman Miller at the Anchorage Café. Discussion regarding the Ridge Road closure developed into conversation regarding the 120-unit patio home development that was changed to a single family project. It appears nothing is moving; in fact the land may be for sale.

With no further business to discuss, the Mayor adjourned the meeting at 6:40 p.m.