

**MINUTES
OF THE
ANCHORAGE CITY COUNCIL**

October 11, 2010
6:00 p.m.
City Hall

The Council members in attendance were Cece Hagan, Neil Ramsey, Brian Rublein and Bill Wetherton. Mayor Hewitt presided. Also in attendance were Assistant to the Mayor/City Clerk Alice McKinley, Treasurer Renee Major, Police Chief Chris Winders, Public Works Director Erwin Booth, Clerk/Receptionist Sandra Kunzler, guests Diane McAllister, Eric Taylor, and a Log Cabin Road resident who did not sign-in.

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

MINUTES

The minutes from the September 13, 2010, Regular Meeting of the City Council were presented. Kunzler noted a typographical error, and Hagan requested a change to her commendation of the police department. Ramsey moved to accept the corrected minutes, seconded by Wetherton. All approved.

TREASURER'S REPORT

Ramsey questioned the payments to StanTec and Morgan & Pottinger. Major stated the StanTec payment was for Ridge Road consultation and there will be additional charges for Anchorage Pointe. The amount paid to Morgan & Pottinger included their quarterly fee.

Hewitt asked Majors to bring Council up-to-date on the FICA payment issue. Major explained how employees and the City overpaid FICA taxes (Social Security and medicare) on employee retirement contributions under the prior payroll processor. The current payroll processor corrected 2009 in the last quarter of that year, and Major was able to recover the overpayments plus interest from the Treasury Department for 2006 (statute of limitations) through 2008. The City now has recovered all available funds for distribution.

POLICE REPORT

Winders reported that there have been no further burglaries in Anchorage related to the original series of break-ins. Suspects have been developed and evidence from those cases was turned over to the Kentucky State Police crime lab. An occurrence in early October was unrelated to the other events; a suspect was identified, and a warrant was filed in the

later case. Winders stated that Louisville Metro has experienced a number of vehicle break-ins in the area, but the activity has not carried into Anchorage.

Wetherton inquired about coyotes in the City. Winders had no reports of pets killed by coyotes, although they do exist in the county. If warranted, McKinley suggested a call to Metro Animal Services who will remove and destroy the animal.

HISTORIC PRESERVATION COMMISSION REPORT

Minutes from the September meeting were provided. Wetherton had nothing to add and there were no questions from Council.

FORESTRY BOARD

Minutes from the last Forestry Board meeting were presented. Chair McAllister noted the success of the Arbor Day event and commented on the excellent Dutch Elm disease presentation.

OLD BUSINESS

Hagan moved to approve the Ordinance to Amend the Speed Limit in the downtown commercial area. Wetherton seconded. There was no discussion. A vote was taken and the Ordinance was unanimously approved.

NEW BUSINESS

Rublein provided the first reading of an Ordinance to close Ridge Road at its eastern boundary.

An Anchorage resident asked when the gravel section of Log Cabin Lane would be sprayed to reduce the dust. Booth indicated he should know by the end of the week when Flynn Brothers Paving can schedule the test. Asked how long the fix will last, Booth replied that the City has never used this product before and he did not have an answer to that question. Led by Hewitt, Council discussed adding speed humps to the paved roads leading to the gravel roadway. Ramsey noted that speed humps do not curtail speed, just traffic, and that might resolve the issue of cut-through traffic between Ridge and Old Henry Roads. Wetherton suggested Booth contact LG&E to see what they use to control coal dust, and determine if it can be used on roads.

The Council went into Executive Session at 6:20 p.m. They came out at 6:31 p.m. No action was taken.

The meeting was adjourned at 6:34 p.m.