

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
April 19, 2017
City Building, 122 Electric Ave**

Call to Order: Mayor Hamberg called the meeting to order at 6:30 pm.

The following answered roll call: Council Members Enzweiler, Anderson, Robisch, Hayley, and Speier were present. Council Member Payne was absent. Also present: City Clerk Barton, Police Lt. Collinsworth for Chief Christmann, City Attorney Stewart, and Public Works Foreman Bowman. Finance Director/Treasurer Hudson and Fire Chief Beatsch were absent.

Public Comments: none.

Approval of Regular Meeting Minutes of 4/5/17. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson reported that Public Works Department is patching pot holes and preparing for Arbor Day. Councilman Speier said the railing for the City steps at the bottom of Ridgeway to Beech needs repair.

Public Safety: Councilman Speier reviewed the SWEMS financials. He projects a \$15,000 surplus at the end of fiscal year. Police Lt. Collinsworth reported the stats for March.

Code Enforcement: Council Member Enzweiler had no report.

Community Relations & Recreation: none.

Public Buildings: Council Member Robisch reported that the fire alarms have been tested in all the buildings. The camera at the City Building needed to be replaced because it wasn't working properly.

Finance and Administration: Council Member Hayley said that she reviewed the payables. City Clerk Barton had no report. City Attorney Stewart shared stats from the Campbell County 911 Annual Report.

Old Business: Mayor Hamberg shared the cost of anticipated work that needs to be done to insure the dam at the lake. After discussion, **a motion was made to put the work cost (\$3,600) and insurance cost (\$1,850) into next fiscal year's budget. Motion/Second: Robisch/Anderson. Approved by voice vote. Aye 5 Nay 0.** Ten trees must be removed according to KLC recommendations to insure the dam. **There was a motion to replace ten trees (to be planted in a different location) in next year's budget. Motion/Second: Robisch/Speier. Approved by voice vote. Aye 5 Nay 0.**

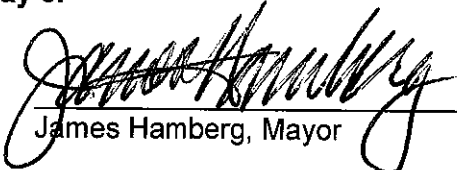
New Business: Mayor Hamberg said that the family members and employees of the Beverly Hills Supper Club will be holding a memorial service on May 28 from 6-9pm. The City will be represented.

Payment of Vouchers: Check vouchers #22305-22356 were presented for Council's review.

Mayor & Council Comments: Council member Speier said the Friends of Evergreen will hold a cleanup event on Saturday, April 22 from 12-4pm. Councilmember Enzweiler mentioned that one of the bars in the City would like to have outside seating. City Attorney Stewart explained the process of a text amendment change with Planning & Zoning.

Prior to Adjournment a conversation occurred between Council member Enzweiler and Public Works Foreman Bowman.

Adjournment: There being no further business, **Motion/Second: Robisch/Speier to adjourn the meeting. Approved by voice vote. Aye 5 Nay 0.**


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk