

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
Sept. 20, 2017  
City Building, 122 Electric Ave**

**Call to Order:** Mayor Hamberg was absent. City Clerk Barton called the meeting to order at 6:30 pm. There was a motion to appoint Councilman Speier as Chairperson for the meeting. **Motion/Second: Hayley/Payne. Approved by voice vote: Aye 4 Nay 0.**

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

**Public Comments:** Mr. Tyler Owen introduced himself and told Council that he was running for County Commissioner.

**A motion was made to amend the agenda to add Resolution 17-14 Authorizing Mayor to execute the Interlocal Agreement for Northern KY Regional Ethics Authority. Motion/Second: Enzweiler/Hayley. Approved by voice vote: Aye 4 Nay 0. The City of Falmouth has joined NKREA.**

**Approval of Regular Meeting Minutes of 9/6/17. Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 4 Nay 0.**

**Approval of Public Hearing for tax rates Minutes of 9/6/17. Motion/Second: Anderson/Payne. Approved by voice vote: Aye 4 Nay 0.**

**Public Works:** Councilman Anderson had no report. Public Works Foreman Bowman had no report.

**Public Safety:** Councilman Speier reported that the Safety Committee will meet on Sept. 25 to discuss solutions to speeding issue on Walnut. The Police Dept. has stepped up enforcement in that area. Police Chief Christmann had no report.

**Code Enforcement:** Council Member Enzweiler had no report.

**Community Relations & Recreation:** Council Member Payne reported on several events: Campbell Co. Senior picnic Sept. 21, Cruise In Oct. 8, Movie Night Oct. 27, and Optimist Club Casino Night Nov. 4.

**Public Buildings:** no report.

**Finance and Administration:** Council Member Hayley reviewed the payables. Finance Director/Treasurer Hudson said the auditors will conduct fieldwork Oct. 18. She will do a 2<sup>nd</sup> draw from the TAN loan next week for \$50, 000. The City is drawing from the TAN loan at a lesser rate than last year. City Clerk Barton said the Special Meeting scheduled for Sept. 21 was cancelled. Tax bills are being prepared and will be mailed first week in October.

City Attorney Rhoades had no report, but read the following:

Resolution 17-14 Authorize Mayor to execute Interlocal Agreement with Northern KY Regional Ethics Authority. **Motion/Second: Payne/Hayley. Approved by voice vote: Aye 4 Nay 0.**

**Old Business:** Trick or Treat hours will be the same as last year 5:30-7:30 on Oct. 31.

**New Business:** Council Member Anderson said that he saw several coyotes in his back yard in the neighborhood. City Clerk Barton said she will contact Animal Control.

**Payment of Vouchers:** Check vouchers #26733-26775 were presented for Council's review.

**Mayor & Council Comments: Announcements:** none.

**Adjournment:** There being no further business, **Motion/Second: Hayley/Anderson to adjourn the meeting. Approved by voice vote. Aye 4 Nay 0.**

  
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Dan Speier, Chairperson for 9/20/17

ATTEST: Brandi Barton  
Brandi Barton, City Clerk