

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
February 1, 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, Hayley, Anderson, Robisch, Speier, and Payne were present. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Chief Christmann, City Attorney Stewart, Public Works Foreman Bowman, and Fire Chief Beatsch.

Public Comments: none.

Approval of Regular Meeting Minutes of 1/18/17. Motion/Second: Speier/Payne. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson reported that the Public Works Department is installing guard rails at the end of Retreat St. Mr. Anderson said that there is water that drains onto US 27 near the Car Wash and edge of St. Therese Church property. The draining water causes problems when it freezes on the road. **There was a motion to transfer \$2,500 from Municipal Road Aid to General Fund to pay for the repairs. Motion/Second: Anderson/Enzweiler. Approved by voice vote: Aye 6 Nay 0.** Public Works Foreman Bowman had no report.

Public Safety: Councilman Speier had no report. Police Chief Christmann had no report. Fire Chief Beatsch had no report.

Code Enforcement: Council Member Enzweiler said that there were 23 active cases. There is a Code Enforcement Board meeting on February 2, 2017.

Community Relations & Recreation: Council Member Payne reported that St. Therese will be having a stag on Feb. 3 at the church undercroft.

Public Buildings: Councilman Robisch said that Public Works Department is painting the firehouse currently.

Finance and Administration: Council Member Hayley said that she reviewed the payables. **A motion was made to approve the Dec. financials. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 6 Nay 0.**

Finance Director/Treasurer Hudson had no report. City Clerk Barton had no report. City Attorney Stewart had no report, but read the following ordinances as second readings:

Ordinance 17-01 Adopting Supplement S-2 to Code of Ordinance. **Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 6 Nay 0.**

Ordinance 17-02 Repealing & Reenacting Section 91.99 fines for Chapter 91 Animal Control. **Motion/Second: Speier/Payne. Approved by voice vote: Aye 6 Nay 0.**

Resolution 17-01 Commending Kentucky General Assembly for passage of House Bill 3 during 2017 Regular Session. **Motion/Second: Anderson/Payne. Approved by voice vote: Aye 6 Nay 0.**

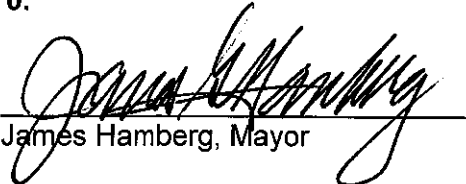
Old Business: none.

New Business: Mayor Hamberg said that the 2016 Land and Water Conservation Grant that was submitted to repair the tennis courts was not awarded, but suggested that the City try again for 2017.

Payment of Vouchers: Check vouchers #22091-22134 were presented for Council's review.

Mayor & Council Comments: Announcements: Mayor Hamberg invited Council to attend the City Officials Day in Frankfort on February 8th.

Adjournment: There being no further business, **Motion/Second: Robisch/Speier to adjourn the meeting. Approved by voice vote. Aye 6 Nay 0.**


James Hamberg, Mayor

ATTEST: _____
Brandi Barton, City Clerk