

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
August 2, 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 Anderson, Hayley, Speier, Payne, and Robisch were present. Council Member Enzweiler was absent. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch, and City Attorney Stewart.

Public Comments: Council Member Payne read the Park & Tree Board Green Thumb Awards given to 129 Electric (Sanzenbacker) and 220 Heather Hill (Rauckhorst).

Approval of Regular Meeting Minutes of 7/19/17. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson reported that Public Works received permission from KY DOT to work on the sidewalk by the Car Wash. Street repairs are being done on Center St, Walnut, and Snow Shoe. **There was a motion made to spend \$12,000 to fix the curbs on Bluegrass. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 5 Nay 0.** This amount is budgeted for this fiscal year. Council asked that the new curbs match the existing ones on the street. Public Works Foreman Bowman said that there were several branches from the pear trees by the tennis courts that broke off and fell on the tennis court fence during the last storm. An estimate of \$1,400 was given to take down the 2 trees. This amount is in the budget. In Spring, replacement trees will be planted.

Public Safety: Councilman Speier distributed the SWEMS financial report for Fiscal year 2016-17. There is an anticipated \$30,000 surplus. Police Chief Christmann said Sergeant Gross was chosen to attend the Criminal Justice Executive Development training. The Police Chief also reminded everyone to lock their vehicles as there have been items stolen recently from vehicles left unlocked. There will be a demonstration next week to view the new 800 mhz radios available. Fire Chief Beatsch said there is a golf outing for the Monica Rath Foundation on 8/18. The Fire Chief attended the KY Fire Fighters Association conference in Ashland. He was elected Second Vice President of the Association.

Code Enforcement: no report.

Community Relations & Recreation: Council Member Payne reported on several events: Movie Night Aug. 4 (Sing), Festival on the Lake Aug. 12, Campbell Co. Tire Waste Event 8/10-8/12, City Wide Yard Sale 9/9, and Evergreen Cemetery 170th anniversary on 9/16.

Public Buildings: Council Member Robisch had no report, but commented that he has seen many people using the lake and trails in the park.

Finance and Administration: Council Member Hayley reviewed the payables. **There was a motion made to approve the preliminary June Financials. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.**

Finance Director/Treasurer Hudson said the auditors will be coming Oct. 18-20th. City Clerk Barton said the code of ordinances are now online on the website. On Aug. 16th a public hearing for Municipal Road Aid will be held before the Council meeting. Tax Assessments were received from the Campbell Co. PVA and given to NKADD for tax calculation. As soon as these are returned they will be given to Finance Director Hudson for tax rate calculations. City Attorney Stewart reported that the interlocal agreement with the City of Ft. Thomas regarding the sidewalk maintenance on Alexandria Pike was distributed for review and she will have a resolution for next council meeting. She read the following:

Resolution 17-10 Authorize the Mayor to sign the TAN loan. Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 5 Nay 0.

Proclamation for Judge Fred Stine who is retiring on Aug. 4th was signed by the Mayor.

Old Business: none.

New Business: none.

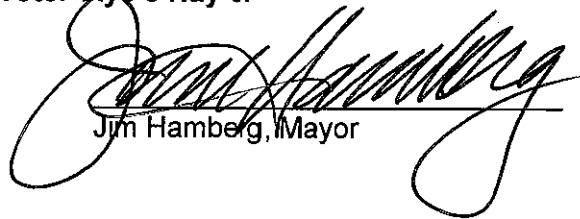
Payment of Vouchers: Check vouchers #22601-22638 were presented for Council's review.

Mayor & Council Comments: Announcements: none.

A motion was made to enter into Executive Session per KRS 61.810(1)(c) Discussion of proposed or pending litigation. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 5 Nay 0.

A Motion was made to adjourn Executive Session. Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 5 Nay 0. No action was taken in Executive Session.

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


Jim Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk