

**CITY OF SOUTHGATE**  
**COUNCIL SPECIAL MEETING MINUTES**  
**April 25, 2018 4:30 pm**  
**City Building, 122 Electric Ave**

**Call to Order:** Mayor Hamberg called the meeting to order at 4:30 pm.

**The following were present:** Mayor Hamberg, Council Members Anderson, Enzweiler, Hayley, Payne, Robisch & Speier were present. Also present Finance Director/Treasurer Terri Hudson, Assistant City Clerk Bill Stoll, Public Works Foreman Arvil Bowman and City Engineer Jim Shumate.

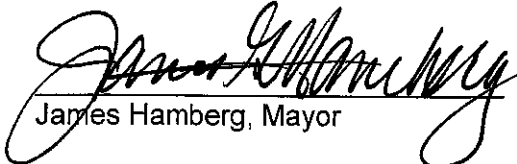
**New Business/Street Projects costs and update:** A presentation was made by Engineer Shumate including handouts regarding increase in repair costs of Center Street due to deterioration of the concrete base under the existing asphalt. The unknown condition of the concrete base under Retreat was discussed. Discussion was held relative to resurfacing/repairs of Blossom Lane from Valley View east to City Limit, Evergreen (Walnut to Orchard) Evergreen/Walnut Intersection, Temple/Evergreen Intersection, Blossom Ln/Tracy Intersection. Engineer Shumate suggested that the City may utilize change orders for the additional costs based on his consultation with counsel and review of practices of other Northern Kentucky cities. Further, it was recommended that Duke Energy complete its work in conjunction with the City resuming street work in order to minimize disruption and additional repair. Mobilization costs by Riegler were also discussed with respect to changes.

Treasurer Hudson distributed information regarding the potential source of funds for financing a loan to cover the increased costs of street repair including Kentucky League of Cities (KLC) Bond program and existing Municipal Road Aid funds. Discussion was held regarding financing options including debt service.

**Motion/Second, Robisch/Anderson: Increase Costs of Road Projects to \$658,765 relative to Center, Retreat, Blossom (Valley View-City Limit, Evergreen (Walnut to Orchard), Blossom/Tracy, Evergreen/Temple including repair of base layer under Retreat Street. Motion passed by Voice Vote, 6 Ayes, 0 Nays.**

**Motion/Second, Hayley/Payne: Authorize City To Borrow and Finance a 20 Year Loan of \$575,000 (inclusive of closing fees/costs) through KLC Bond Program With Respect to Street Repair Costs. Motion passed by Voice Vote, 6 Ayes, 0 Nays.**

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

  
James Hamberg, Mayor

ATTEST: Brandi Barton  
Brandi Barton, City Clerk