

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
May 16, 2018  
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 acting Chairperson for this meeting. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 4 Nay 0.**

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

**Public Comments:** Director of Planning and Zoning Cindy Minter reviewed the proposed text amendment changes for outdoor seating and kennels in the Southgate Zoning Ordinances. Council directed Ms. Minter to make the changes. Mr. Gene Blanchet spoke in opposition to the proposed outdoor seating. His concern was excessive noise to surrounding homes.

**Approval of Special Meeting Minutes of 04/25/18. Motion/Second: Robisch/Hayley. Approved by voice vote: Aye 4 Nay 0.**

**Approval of Special Meeting Minutes of 05/01/18. Approve with changes. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 4 Nay 0.**

**Public Works:** Councilman Anderson said that the KACo Reverse Salt Auction bids were received on May 10<sup>th</sup>. Morton Salt was the lowest bid. There was a motion to accept the bid from Morton Salt at \$86 per ton. **Motion/Second: Anderson/Robisch. Approved by voice vote: Aye 4 Nay 0.** Center St. is currently under construction, Public Works Foreman Bowman will talk to the contractor to have Center St. in roadworthy condition for the Memorial Day parade.

**Public Safety:** Councilman Speier had no report. Police Chief Christmann reported that the Police Department has been monitoring traffic near stop signs in the City as requested. Fire Chief Beatsch had no report.

**Code Enforcement:** no report.

**Community Relations & Recreation:** no report.

**Public Buildings:** Council Member Robisch had no report.

**Finance and Administration:** Council Member Hayley reviewed the payables. Ms. Hayley noted that the first meeting in July falls on July 4<sup>th</sup>. **There was a motion to cancel the July 4<sup>th</sup> Council meeting. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 4 Nay 0.**

Finance Director/Treasurer Hudson said the 2018-19 budget was revised and distributed to all council members. City Clerk Barton had no report. Assistant City Attorney Rhoades said that 143 North Trust purchased the property at 143 North at the Master Commissioner sale. Then he read the following:

**Ordinance 18-04 Approve a lease for financing of street project, authorize Mayor to execute documents. There was a motion to approve Ordinance 18-04. Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 4 Nay 0.**

Ordinance 18-05 Amend the 2017-18 budget was read as first reading.

Ordinance 18-06 Adopt the 2018-19 budget was read as first reading.

**Old Business:** none.

**New Business:** none.

**Payment of Vouchers:** Check vouchers #27402-27441 were presented for Council's review.

**Mayor & Council Comments:** none.

**Announcements:** none.

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

  
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Councilman Speier, Chairman 5/16 meeting

ATTEST: Brandi Barton  
Brandi Barton, City Clerk