

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
July 18, 2018
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, Payne, and Enzweiler, Speier and Robisch present. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Public Works Foreman Bowman, Police Chief Christmann, Fire Chief Beatsch, and Assistant City Attorney Bryce Rhoades.

Public Comments: Nora Williams, Co-Chairperson of Park & Tree Board read the Green Thumb winners for the month: 111 Electric (Hungler & Heltsley) and 301-305 Bluegrass (Werling, Ginn, & Gloss).

Several residents spoke about their desire to change the City ordinance on ban of pit bull dogs in the City. Mayor Hamberg suggested that the residents provide further information.

Approval of Regular Meeting Minutes of 06/20/18. Motion/Second: Hayley/Enzweiler. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson said that construction on Center St. is completed. Topsoil and seed will be applied at Tracy and Blossom. Work on Temple and Electric is scheduled later this month. Public Works Foreman Bowman had no report.

Public Safety: Councilman Speier reported the SWEMS financials for 2017-2018 and budget for 2018-2019. An audit will be conducted this year. Police Chief Christmann said that the Police Department will be recognized as an accredited department on Aug. 1 at the KY Chief of Police Association Dinner. Fire Chief Beatsch reported that the Fire Department is making final preparations for the Block Party on July 21. The KY Firefighters Association Convention will be held in 2 weeks in Louisville. Chief Beatsch will assume the office of First Vice-President.

Code Enforcement: Councilman Enzweiler reported 27 active cases and 37 resolved cases.

Community Relations & Recreation: Council Member Payne reported that the next Movie Night will be held on Aug. 3 with the movie "Paw Patrol" showing at the community center.

Public Buildings: Councilman Robisch had no report.

Finance and Administration: Council Member Hayley reviewed the payables. **There was a motion to approve the May financials. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 6 Nay 0.**

Finance Director/Treasurer Hudson had no report, but was asked about the next audit. Ms. Hudson said the auditors have not scheduled a date for the field work. It is expected to be after Sept. City Clerk Barton reported 2 delinquent tax bills (3 years overdue) and 1 bill (2 years overdue). Council directed the City Attorney to pursue those delinquent tax bills that were presented. Assistant City Attorney Rhoades had no report but read the following:

Ordinance 18-09 First reading to Amend the Pay Classification for the Police Dept.

Ordinance 18-10 First reading to Adopt Policies & Procedures for Police Dept. for Accreditation Standards.

Order 18-13 to Re-appoint Harold Kremer to Park & Tree Board.

Resolution 18-04 Authorize Mayor to sign amendment to Fire Dept. contract. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 6 Nay 0.

Old Business: none.

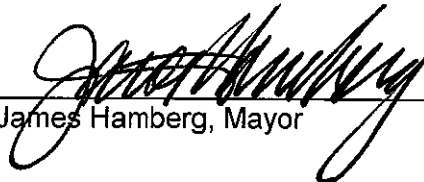
New Business: Mayor Hamberg said that the police accreditation banquet will be Aug. 1, the same day as the next Council meeting. Council voted to reschedule the Aug. 1 meeting to July 31. **Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.**

Payment of Vouchers: Check vouchers #27543-27630 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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



James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk