

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
April 3, 2019
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, Robisch, Hayley, Homandberg, and Blanchet were present. Councilman Speier was absent. Also present: City Clerk Barton, Fire Chief Beatsch, and City Attorney Stewart. Public Works Foreman Bowman, Finance Director/Treasurer Hudson, and Police Chief Christmann were absent.

Public Comments: Mr. Nachman from Canterbury House Apartments thanked Council for adopting the Uniform Residential Landlord Tenant Act (in 1992).

Approval of Regular Meeting Minutes of 3/6/19. Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson said that Public Works Foreman Bowman met with City Engineer about Ft. Beech and North cost estimates for the road work repair. The KY DOT will begin working on US 27 next week. If anyone wants to report a pothole, please call the Clerk's office.

Public Safety: Fire Chief Beatsch introduced Junior Fire Fighter John Jones to Council. Chief Beatsch said that the department is looking at new fire trucks in order to replace one of the existing ones. He is working on the budget for 2019-20 and will submit it by April 17th.

Code Enforcement: Councilman Blanchet had no report.

Community Relations & Recreation: Council Member Homandberg said that Park & Tree Board is planning Arbor Day and poster contest. Arbor Day activities are scheduled on April 26 from 1:00-2:30. Ms. Homandberg created the City Facebook page with city activity postings. There will be no discussion/comments posted.

Public Buildings: Council Member Robisch reported that the City Building roof is leaking in the Mayor's office and has incurred some damage.

Finance and Administration: Council Member Hayley reviewed the payables. **There was a motion to approve the February financials. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 5 Nay 0.**

City Clerk Barton had no report. City Attorney Stewart had no report, but read the ordinances and resolutions:

Ordinance 19-04 Amend & Adopt text for zoning ordinance to add offices & commercial uses as conditional use. This was first reading.

Ordinance 19-05 Amend solid waste containers and PODS ordinance. This was first reading.

Resolution 19-04 Recognize Arbor Day as April 26, 2019 was read. Motion/Second: Homandberg/Blanchet. Approved by voice vote: Aye 5 Nay 0.

Resolution 19-05 Approve & Adopt KY Emergency Management Mutual Aid Agreement was read. Motion/Second: Blanchet/Robisch. Approved by voice vote: Aye 5 Nay 0. Old Business: none.

New Business: none.

A motion was made to go into Executive Session: KRS 61.810 (1) (g) Discussion between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 5 Nay 0. A motion was made to come out of Executive Session. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 5 Nay 0. No action was taken during Executive Session.

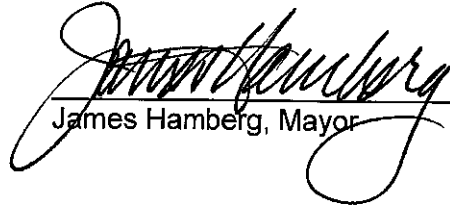
Payment of Vouchers: Check vouchers #28312-28333 were presented for Council's review.

Mayor & Council Comments: Mayor Hamberg said that the City will look at moving the Police Department to the City Building and moving City Building to the Police Depart building for the 2020-2021 budget.

Announcements: There will be a Southgate Community Center meeting on May 1st at 5:45. The Southgate Public Property and Project Corp. will meet on April 17th at 5:45.

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

ATTEST: Brandi Barton
Brandi Barton, City Clerk


James Hamberg, Mayor