## CITY OF SOUTHGATE COUNCIL SPECIAL MEETING MINUTES December 18, 2019 Community Center 301 W. Walnut St.

Call to Order: Mayor Hamberg called the meeting to order at 6:30 pm.

The following answered roll call: Council Members Anderson, Hayley, Homandberg, Speier and Robisch were present. Also present: City Clerk Barton.

Business: There was a Motion to go into Executive Session per KRS 61.81(f) Personnel matters related to the vacant council seat. Motion/Second: Anderson/Hayley. Approved by voice vote. Aye 5 Nay 0.

There was a Motion to go into Open Session. Motion/Second: Robisch/Hayley. Approved by voice vote. Aye 5 Nay 0.

Action taken: Council chose Paul Melville to fill the vacant council seat. Motion/Second: Anderson/Hayley. Approved by voice vote. Aye 5 Nay 0.

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

Mayor Jim Hamberg

ATTEST

Brandi Barton, City Clerk