

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
February 5, 2020  
Community Center, 301 W. Walnut**

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

**The following answered roll call:** Council Members Anderson, Hayley, Homandberg, Melville, Robisch, and Speier were present. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Fire Chief Beatsch, and City Attorney Stewart.

**Public Comments:** Andrew Motz spoke about a proposed Eagle Scout project. He project is to construct a park bench with names of fire fighters who have served for 50 years. Council agreed to the project and placement of the bench in front of the firehouse. John Chamberlin presented the audit fiscal year ending 6/30/19 to Council. **There was a motion to accept the audit as presented. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 6 Nay 0.**

**Approval of regular meeting minutes 1/15/2020. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.**

**Public Works:** Councilman Anderson reported that the storm drain on US 27 next to the car wash was repaired. The Community Center had several repairs: roof repair, broken tiles in the front entryway, and floor stripped and waxed.

**Public Safety:** Council Member Speier had no report. Police Chief Christmann stated that 2 part-time officers were hired, Britt Ross and Rick Saint Blancard. Fire Chief Beatsch reported that cameras will be installed inside the firehouse.

**Code Enforcement:** Councilman Melville met with Code Enforcement Officer Lauber. There are 22 open cases.

**Community Relations & Recreation:** Council Member Homandberg said Southgate Educational Foundation is holding a fundraiser dinner Feb. 7. Park & Tree Board Co-Chair Joyce Hamberg shared plans for Arbor Day on April 24. Poster judging will be done on April 3.

**Public Buildings:** Council Member Robisch said he is researching storage options for the Police Dept. Mayor Hamberg addressed Council in respect to the Recreational Trails Grant and the FEMA grant for repair of the trails in the park by the lake.

**Finance and Administration:** Council Member Hayley reviewed the payables. Motion to approve December financials. **Motion/Second: Hayley/Melville. Approved by voice vote: Aye 6 Nay 0.** Finance Director/Treasurer Hudson had no report. City Clerk Barton had no report. City Attorney Stewart had no report, but read the following:

**Second reading of Ordinance 20-01 Amend ordinance pertaining to abandoned vehicles. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.**

**Second reading of Ordinance 20-02 Amend ordinance to add parking restrictions. Motion/Second: Robisch/Hayley. Approved by voice vote: Aye 6 Nay 0.**

**Resolution 20-02 Record appointment of Paul Melville to Council. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.**

**Resolution 20-03 Authorize Mayor to sign Investment Policy for KLC Bond. Motion/Second: Hayley/Melville. Approved by voice vote: Aye 6 Nay 0**

**Old Business:** Mayor Hamberg said the TANK bus routes are changing as discussed at the last Mayor's meeting. He updated Council about the last US 27 Study Corridor meeting.

**New Business:** Council Member Homandberg requested that Council meetings be moved back to council chambers at the city building. It was agreed to do so for the next meeting.

**Payment of Vouchers:** Check vouchers #29209-29264 were presented for Council's review.

**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 to go into Executive Session. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Motion to return to open session: Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 6 Nay 0. No action was taken in Executive Session.**

**Mayor & Council Comments:** none.

**Announcements:** none.

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

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James Hamberg, Mayor

ATTEST: \_\_\_\_\_  
Brandi Barton, City Clerk