

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
February 19, 2020  
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, Homandberg, Melville, Robisch, and Speier were present. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch, and Assistant City Attorney Rhoades.

**Public Comments:** none.

**Approval of regular meeting minutes 2/5/2020 with correction. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.**

**Public Works:** Councilman Anderson reported that the lights in firehouse were replaced. Dead/diseased trees at Ft. Beech by garage were removed. Pest control traps were set outside the community center. Public Works Foreman Bowman asked City Engineer Shumate to discuss plantings for US 27 medians. Mr. Shumate recommended Natorps with a bid for \$22,854.51. \$25,000 was budgeted. Motion to accept Natorps bid. **Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 6 Nay 0.** Mr. Bowman said Eaton Asphalt should start road project on Ft. Beech/Winterview in March or April (depending on weather).

**Public Safety:** Council Member Speier had no report. He asked that the potholes on Ridgeway be filled. Police Chief Christmann introduced the new part-time officer, Britt Ross. Chief Christmann said the push bar was installed on the new 2019 cruiser. The 2011 Dodge Charger will be disposed of via surplus. Fire Chief Beatsch had no report.

**Code Enforcement:** Councilman Melville had no report.

**Community Relations & Recreation:** Council Member Homandberg said St. Therese Spring All Hallows Gala will be March 13 and 14. She is working on Memorial Day parade and tree lighting planning.

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

**Finance and Administration:** Council Member Hayley reviewed the payables. Finance Director/Treasurer Hudson had no report. City Clerk Barton had no report. Assistant City Attorney Rhoades had no report, but read the following:

**First reading of Ordinance 20-03 Adopt 2019 S5 Supplement to Code of Ordinance.**

**Old Business:** Mayor Hamberg said City Engineer Shumate is reviewing the cost estimate for trails in park which have been approved by FEMA grant.

**New Business:** There was discussion of a new small hall contract for Southgate residents, businesses, staff, council, and Fire Department. **There was a motion to approve the new contract. Motion/Second: Robisch/Speier. Approved by voice vote: Aye 6 Nay 0.** Mayor Hamberg discussed the meeting he had with Newport Central Catholic regarding the boy's baseball team using the Southgate ballfield. Newport Catholic will attend a council meeting in

April to present their proposal. Mayor Hamberg, Police Chief Christmann, and Council Member Hayley will be out of town for the Council meeting on March 4. **There was a motion to cancel the March 4 meeting. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Payment of Vouchers:** Check vouchers #29265-29304 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.

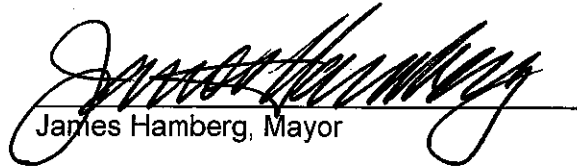
**Motion to go into Executive Session. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 6 Nay 0.**

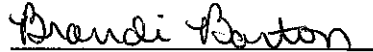
**Motion to return to open session: Motion/Second: Anderson/Homandberg. Approved by voice vote: Aye 6 Nay 0. No action was taken in Executive Session.**

**Mayor & Council Comments:** none.

**Announcements:** none.

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

  
James Hamberg, Mayor

ATTEST:   
Brandi Barton, City Clerk