CITY OF SOUTHGATE COUNCIL MEETING MINUTES May 6, 2020 Facebook Live meeting

Executive Order 20-03 Meeting protocol for Novel Coronavirus (COVID-19) PURSUANT TO KRS 61.826 and OAG 20-05, THE STATE OF EMERGENCY REGARDING THE THREATS TO PUBLIC HEALTH PRESENTED BY THE NOVEL CORONAVISUS (COVID-19) PANDEMIC, AND MUNICIPAL ORDER, THIS MEETING OF THE SOUTHGATE CITY COUNCIL WILL BE CONDUCTED BY VIDEOCONFERENCE. ALL CITY COUNCIL MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE AT THE CITY'S FACEBOOK PAGE ONLINE AT: https://facebook.com/cityofsouthgateky/

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.

Approval of regular meeting minutes 4/19/2020. Motion/Second: Anderson/Homandberg. Voice roll call was done. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson reported that road work has begun on Ft. Beech and Winterview. The contractor sent letters to residents. Work on the community center trails will begin in June. Bid requests for the alleyway (William Blatt to E. Walnut) will be advertised next week.

Public Safety: Council Member Speier said the SWEMS audit report was distributed. There were no deficiencies. Police Chief Christmann has no report, but said he will meet with Finance Director Hudson next week on budget plans. Fire Chief Beatsch said there were no recent fire runs in the city. EMS has been busy with calls. The Fire Department is considering whether the Block Party should be cancelled.

Code Enforcement: Councilman Melville said Code Enforcement Officer Lauber has been driving through the City on Thursdays. He is working from home. Mr. Melville talked to Mr. Lauber about the sidewalk program which has been put on hold for the time being.

Community Relations & Recreation: Council Member Homandberg said the Memorial Day parade has been cancelled. There may be a parade later in the year. Residents can put out flags in their yards or at the Memorial Park.

Public Buildings: Council Member Robisch had no report.

Finance and Administration: Council Member Hayley reviewed the payables. Motion to approve Feb. and Mar. financials. Motion/Second: Hayley/Melville. Voice roll call was done. Approved by voice vote: Aye 6 Nay 0. Finance Director/Treasurer Hudson said she is working on budget for May 11 deadline. City Clerk Barton said she is getting prices for a new copier and replacement of the city sign. Rental dwelling license letters were mailed May 1.

Public Comments: Council Member Homandberg read several questions posted on the City of Southgate Facebook page related to the new development and other items.

City Attorney Stewart had no report, but read the following:

Ordinance 20-04 Approve development agreement; authorize Mayor to sign; forward application to Planning & Zoning for zone change. Motion/Second: Anderson/Hayley. Voice roll call was done. Approved by voice vote: Aye 6 Nay 0.

Resolution 20-04 Arbor Day Recognition. Motion/Second: Robisch/Melville. Voice roll call was done. Approved by voice vote: Aye 6 Nay.

Old Business: none.

New Business: Mayor Hamberg said he looks forwarded to working with Bill Kreutzjans Jr. on the new development.

Payment of Vouchers: Check vouchers #29402-29487 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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

James Hamberg,

ATTEST BAS COLD LOVE

Brandi Barton, City Clerk