

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

Approval of regular meeting minutes 5/6/2020. Motion/Second: Speier/Hayley. Roll call was done. Approved by voice vote: Aye 5 Nay 0.

Public Works: City Engineer Shumate presented the bids for the alleyway from E. Walnut to William Blatt. First Church will pay their portion for the parking lot (\$31,322). Mr. Shumate recommends that the City accept the lowest bid from Paul Michels & Sons for \$70,423.50 (\$39,101.50 City portion) with a 20% contingency of \$7,820. There was a motion to accept the bid from Paul Michels with the contingency. **Motion/Second: Hayley/Melville. Voice roll call was done. Approved by voice vote: Aye 5 Nay 0.** Public Works Foreman Bowman said Ft. Beech and Winterview were paved. A bid of \$10,966 from Eaton Asphalt was received to pave 3 portions of street on Ridgeway. This will be considered for next year's budget when Joyce Ave. project is done. The work on the Community Center trails will begin mid-June. Natorps will start planting flowers in Alexandria Pike medians next week.

Public Safety: Council Member Speier had no report. Police Chief Christmann said the Police Department is converting one of the bathrooms into an interview room. They are doing the work themselves for very little cost. Fire Chief Beatsch said the Fire Department will purchase a heated pressure washer and will share with Public Works Department.

Code Enforcement: Councilman Melville said Code Enforcement Officer Lauber has been sending violation letters to residential properties owned by banks.

Community Relations & Recreation: Council Member Homandberg said the Park and Tree Board distributed seedlings for Arbor Day.

Public Buildings: Council Member Robisch said that the flooring at the Fire Department was installed.

Finance and Administration: Council Member Hayley reviewed the payables. **Motion to approve April financials. Motion/Second: Hayley/Robisch. Voice roll call was done. Approved by voice vote: Aye 5 Nay 0.** Finance Director/Treasurer Hudson said she has been working on the budget for FYE 2020-21. City Clerk Barton said the City Building lobby is open to the public now.

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

Ordinance 20-05 Amend budget 2019-20 (first reading)
Ordinance 20-06 Adopt budget 2020-21 (first reading)

Public Comments: Council Member Homandberg read several questions posted on the City of Southgate Facebook page related to opening the parks, animal - livestock ordinance, and water drainage on Bluegrass.

Old Business: none.

New Business: Mayor Hamberg said he would like Council Members Speier and Homandberg to work with City Attorney Stewart on proposed changes to the animal ordinance. They can present their recommendations to Council in July. Mayor Hamberg said the Campbell County Planning & Zoning public hearing about the Beverly Hills development will be held at the Community Center on July 14.

Payment of Vouchers: Check vouchers #29488-29564 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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

James Hamberg, Mayor

ATTEST: _____
Brandi Barton, City Clerk