

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
July 1, 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 Anderson, Hayley, Homandberg, Melville, Robisch were present. Councilman Speier was absent at the beginning of the meeting due to technical difficulties. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Public Works Foreman Bowman, and City Attorney Stewart. Fire Chief Beatsch was absent.

Approval of regular meeting minutes 6/17/2020. Motion/Second: Robisch/Melville. Approved by voice vote: Aye 5 Nay 0.

Public Works: Council Member Anderson reported that the Public Works Bobcat needs additional repairs. There was a motion to repair it for amount of \$2,700. **Motion/Second: Melville/Anderson. Approved by voice vote: Aye 5 Nay 0.** Mr. Anderson said the construction of the wall by the lake/trails has started. The Public Works dump truck is repaired and back in service. Public Works Bowman had no report.

Public Safety: Police Chief Christmann said the Humvee has not been used by the department since Officer Snider left. It will be transferred to City of Wilder Police Dept. after the Police Dept. does their military surplus inventory. One of the old cruisers from dept. pre-merger will be surplus for parts since it is inoperable. Request for approval will be in the coming month.

Code Enforcement: Councilman Melville said there are 29 new cases and 20 cases have been abated. There were \$4,000 in fines collected.

Community Relations & Recreation: Council Member Homandberg said the Park and Tree Board will honor Barb Rawe on July 13th at the Community Center Park where a tree was planted in her honor. The June Green Thumb Award winners are the Wynns at 15 W. Walnut St. and the Bridewells at 222 Vail Ct.

Public Buildings: Council Member Robisch said that the Public Works garage needs additional trim work done by Radius Construction estimated at \$150.

Finance and Administration: Council Member Hayley reviewed the payables. **Motion to approve May financials. Motion/Second: Hayley/Melville. Approved by voice vote: Aye 5 Nay 0.** Finance Director/Treasurer Hudson had no report. Council Member Speier joined the meeting. City Clerk Barton reported Regal Maid's quote for cleaning the outdoor restrooms at the

Community Center. **Motion to approve bid of \$195 per week to sanitize daily and clean once a week thru Sept. Motion/Second: Robisch/Melville. Approved by voice vote: Aye 6 Nay 0.**

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

Resolution 20-06 Authorize Mayor to sign amendment to Southgate Fire Dept. contract. Motion/Second: Robisch/Speier. Approved by voice vote: Aye 5 Nay 0. Council Member Melville abstained because he is on the Fire Dept.

Order 20-06 Appoint Phyllis Yeager to Code Enforcement Board of Appeals

Order 20-07 Appoint Matt Shephard to Parking Citation Appeal Board

Order 20-08 Re-appoint Don Berkemeyer to Parking Citation Appeal Board

Order 20-09 Appoint Dan Speier to SWEMS Board

Public Comments: none.

Old Business: none.

New Business: none.

Payment of Vouchers: Check vouchers #29604-29640 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: Campbell County Planning and Zoning public hearing for Beverly Hills site development will be at community center on July 14 at 6:00 pm.

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk