

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
Nov. 4, 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, Melville, Robisch, and Speier were present. Councilman Homandberg was absent. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Fire Chief Beatsch, and Assistant City Attorney Rhoades.

Mayor Hamberg stated the Newport Central Catholic proposal for tonight's meeting is being tabled until a council meeting can be held in person. This will give citizens the opportunity to attend the meeting and voice their opinions about the ball field proposal. Comments can be sent to the clerk. A newsletter will be sent with more information.

Public Comments: Councilman Anderson read the October Green Thumb award winners: 211 W. Walnut (Theis) and 275 Bluegrass (Templeton).

Approval of regular meeting minutes 10/21/2020. Motion/Second: Robisch/Speier. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson said the water main break on Retreat was repaired by NKY Water District. The street was repaired but not to the standard before the break. The City Engineer will inspect it and talk with NKY Water representative.

Public Safety: Council Member Speier had no report. Police Chief Christmann had no report. Fire Chief Beatsch thanked the residents for purchasing raffle tickets. This fundraiser brought in \$5,000 for the department.

Code Enforcement: Councilman Melville said Code Enforcement Officer Lauber has suspended outside repair violations for the winter.

Community Relations & Recreation: none.

Public Buildings: Council Member Robisch had no report.

Finance and Administration: Council Member Hayley made a **Motion to approve Sept. financials. Motion/Second: Hayley/Melville. Approved by voice vote: Aye 5 Nay 0.** Finance Director/Treasurer Hudson had no report. City Clerk Barton said the final payment of Cares Act Funds was received. Tax payment collection is at 23% currently.

Assistant City Attorney Rhoades had no report, but read the following:

Proclamation for School Choice Week

Old Business: none.

New Business: none.

Payment of Vouchers: Check vouchers #29945-29988 were presented for Council's review.

Mayor & Council Comments: Councilman Robisch recommended a recreation committee comprised of several citizens and Park & Tree Board for the new year. Mayor Hamberg will discuss council member committee appointments going into the new year.

Motion to go into Executive Session per KRS 61.810 (1) (f) Discussions which might lead to the appointment, discipline, or dismissal of an employee without restricting that employee's right to a public hearing if requested and KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency. **Motion/Second: Anderson/Hayley to go into Executive Session. Approved by voice vote. Aye 5 Nay 0.**

Motion to adjourn Executive Session: Motion/Second: Robisch/Hayley to adjourn Executive Session. Approved by voice vote. Aye 5 Nay 0. No action was taken in Executive Session.

Announcements: Councilman Robisch said he received a call from the owner of a property on Mook Rd. who is looking to sell land. The owner was told to call Campbell County Planning and Zoning.

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

ATTEST: Brandi Barton
Brandi Barton, City Clerk

James Hamberg
James Hamberg, Mayor