

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
Dec. 2, 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, and Speier were present. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Fire Chief Beatsch, and City Attorney Stewart.

Public Comments: Campbell County District Court Judge Cameron Blau swore in the Council Members for 2021-2022 term. Mark Messmer was not in attendance and will be sworn in at a later date.

Approval of regular meeting minutes 11/18/2020. Motion/Second: Robisch/Speier. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson said Public Works Department has put up Christmas decorations in the City. The salt spreader was installed on the trucks in preparation for icy conditions.

Public Safety: Council Member Speier had no report. Police Chief Christmann had no report. Fire Chief Beatsch said the Fire department has a half dozen volunteers out with Covid 19 as many other local fire departments. The ambulance is out of service with engine trouble. Wilder and Southgate are sharing staff to cover runs as needed. The installation of officers' dinner in January has been cancelled.

Code Enforcement: Councilman Melville said Code Enforcement Officer Lauber is working from home, but is still driving the City to check properties.

Community Relations & Recreation: Council Member Homandberg said the Park and Tree Board will be judging the Christmas lights/decorations on Dec. 17. The Board has updated their plan for the park. Ms. Homandberg will send it to Council.

Public Buildings: Council Member Robisch had no report. He invited anyone with issues about the buildings to contact him.

Finance and Administration: Council Member Hayley made a **Motion to approve October financials. Motion/Second: Hayley/Melville. Approved by voice vote: Aye 6 Nay 0.** Finance Director/Treasurer Hudson had no report. City Clerk Barton said property tax payment collection is at 95%.

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

**Resolution 20-09 to Renew the Section 125 Plan with McGregor & Associates.
Motion/Second: Anderson/Speier. Approved by voice vote. Aye 6 Nay 0.**

Order 20-17 Surplus old Police Department UHF radios and body camera.

Proclamation for LeAnna Homandberg for her service 2019-2020

Proclamation for Dan Speier for his service 2007-2020

Old Business: none.

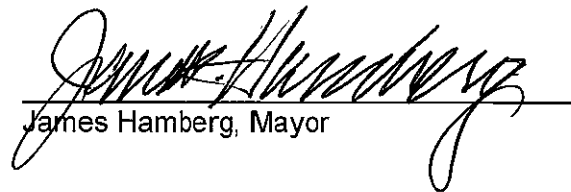
New Business: Mayor Hamberg gave a Covid 19 status update. He said there may be additional Cares Act Funds available.

Payment of Vouchers: Check vouchers #30038-30083 were presented for Council's review.

Mayor & Council Comments: Motion to cancel the December 16th Council meeting.
Motion/Second: Anderson/Homandberg. Approved by voice vote. Aye 6 Nay 0.

Announcements: none.

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk