

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
March 3, 2021  
301 W. Walnut St. and Facebook Live meeting**

**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, Messmer, and Owen were present. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Fire Chief Beatsch, and City Attorney Stewart. Public Works Foreman Bowman was absent.

**Public Comments:** Fire Chief Beatsch made several requests including opening the outdoor restrooms, agenda public comments during the meetings, and posting the drawing of the potential dog park.

**Approval of regular meeting minutes 2/17/21. Motion/Second: Melville/Anderson. Approved by vote: Aye 6 Nay 0.**

**Public Works:** Councilman Melville reported that he will meet Arvil at VFW to review the lines for parking.

**Public Safety:** Council Member Anderson had no report. Police Chief Christmann had no report. Chief Beatsch said the new radios/pagers are in operation. The Fire Dept. accepted a bid for a new fire engine for \$603,000. It will take one year to build.

**Code Enforcement:** Councilman Messmer reported 18 new cases and 15 abated cases since the last month's report.

**Community Relations & Recreation:** Council Member Owen said the dog park group met and more details will be coming at the next council meeting.

**Public Buildings:** Council Member Robisch reported that the locks on the city building garage have been changed. He is getting a new key pad for the back door to the city building. He received pricing for the storage shed, concrete, and gutters. **There was a motion to accept the bids from multiple vendors not to exceed \$13,000 for the storage shed, concrete, gutters, and solar lights. Motion/Second: Robisch/Hayley. Approved by vote: Aye 6 Nay 0.**

**Finance and Administration:** Council Member Hayley reported she reviewed the payables. **Motion to approve the January Financials. Motion/Second: Hayley/Anderson. Approved by vote: Aye 6 Nay 0.** Finance Director/Treasurer Hudson said she has the Request For Proposal for auditors will be published on Mar. 25. Bids to be received on April 19 and presented to Council on May 19. City Clerk Barton said Rumpke contract will end on June 30. A two-year extension is available at a rate increase of 5%. Ms. Barton recommended the extension. Motion to sign the two-year extension with Rumpke. **Motion/Second: Melville/Owen. Approved by vote: Aye 6 Nay 0.** City Attorney Stewart had no report.

**Old Business:** Councilman Owen asked if there was any damage to streets during heavy rains recently. Mayor Hamberg said there was not.

**New Business:** Council Member Messmer commented on apartment building at Ridgeway and 2 W. Walnut. The landlord would like to put a driveway/parking pad in the side yard. City Clerk

said the owner would need to contact Campbell Co. Planning and Zoning for regulations and permit.

**Payment of Vouchers:** Check vouchers #30272-30315 were presented for Council's review.

**Motion to go into Executive Session** pursuant to KRS 61.810(1)(g) and (k): Discussion of matters which are otherwise privileged or confidential under state or federal law, and where open discussions could jeopardize the siting or retention of the business. Discussion will be limited to apprising council of preliminary confidential, proprietary information that has been shared with the City by one or more prospective partners to Ashley Development relative to the commercial portion of proposed Memorial Point. This information is exempt from public disclosure pursuant to KRS 61.878(1)(c)(2)(a) and (b). **Motion/Second: Robisch/Anderson to go into Executive Session. Approved by voice vote. Aye 6 Nay 0.**

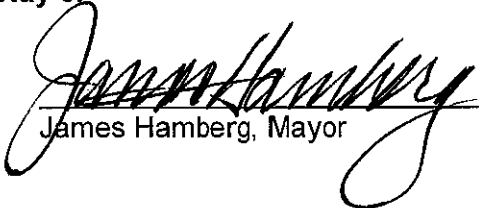
**Motion to adjourn Executive Session: Motion/Second: Hayley/Anderson to adjourn Executive Session. Approved by voice vote. Aye 6 Nay 0.**

**No action was taken in Executive Session.**

**Mayor & Council Comments:** none.

**Announcements:** none.

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

  
James Hamberg, Mayor

ATTEST: Brandi Barton  
Brandi Barton, City Clerk