CITY OF SOUTHGATE COUNCIL MEETING MINUTES May 19, 2021 301 W. Walnut St.

Call to Order: City Clerk Barton called the meeting to order at 6:30 pm. In the absence of Mayor Hamberg, Ms. Barton asked for a motion to appoint a Chairperson for the meeting. **Motion to appoint Councilman Anderson.** Motion/Second: Hayley/Owen. Approved by vote: Aye 5 Nay 0.

The following answered roll call: Council Members Anderson, Hayley, Robisch, Messmer, and Owen were present. Councilman Melville 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.

Public Comments: none.

Approval of regular meeting minutes 5/5/21. Motion/Second: Hayley/Owen. Approved by vote: Aye 5 Nay 0.

Public Works: Public Works Foreman Bowman had no report.

Public Safety: Council Member Anderson reported City Engineer Shumate, Public Works Foreman Bowman, and he met on W. Walnut to review widening the street. This may be very costly to move utilities. Mr. Anderson reviewed the Fire Department budget with Chief Beatsch. Police Chief Christmann had no report. Fire Chief Beatsch said the KY Firefighters Association will host their annual conference August 7-10. SWEMS approved purchase of a new ambulance. The Block Party will be changed to Sept. 18.

Code Enforcement: Councilman Messmer had no report.

Community Relations & Recreation: Council Member Owen reported the Memorial Day Parade will start at 10:00 on May 31. The VFW will host a Litter Pickup Day on June 5. Mr. Owen reported that Co-Chairperson Joyce Hamberg will resign on July 1. Co-Chair Nora Williams will also resign from her position of Co-Chairperson, but will remain on the Board.

Public Buildings: Council Member Robisch said Entervise has proposed a preventative maintenance program for the City. This will be discussed at the next Council meeting.

Finance and Administration: Council Member Hayley reported she reviewed the payables. Finance Director/Treasurer Hudson said she met with the Mayor Hamberg to discuss next year's budget. Next week she will send the budget draft to Council for review. First reading of budget ordinance will be held at June 2 meeting. City Clerk Barton said a new Assistant City Clerk was hired and will start on June 1.

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

Ordinance 21-04 Amend Flood Damage Prevention Ordinance 14-01 (second reading). Motion/Second: Hayley/Owen. Approved by vote: Aye 5 Nay 0.

Resolution 21-07 Authorize Mayor to sign OKI grant for road improvement on Blossom Ln. and US 27. Motion/Second: Owen/Hayley. Approved by vote: Aye 5 Nay 0

Old Business: none.

New Business: Survivors and family of the Beverly Hills Fire will hold a memorial service May 28 at 4:00 on the property site.

Payment of Vouchers: Check vouchers #30442-30474 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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

Anderson, Chairpersor

ATTEST

Brandi Barton, City Clerk