

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
December 15, 2021
122 Electric Ave.**

Call to Order: Mayor Hamberg called the meeting to order at 6:30 pm.

The following answered roll call: Council Members Anderson, Melville, Messmer, Owen, and Wegener were present. Also present: City Clerk Barton, Finance Director/Treasurer Franklin, Police Chief Christmann, Public Works Foreman Bowman, and City Attorney Stewart. Councilman Robisch and Fire Chief Beatsch were absent.

Public Comments: none.

Approval of regular meeting minutes 12/1/21. Motion/Second: Anderson/Melville. Approved by vote: Aye 5 Nay 0.

Mayor Hamberg asked for a motion to dispense with the committee reports and go directly to old business on the agenda. Motion/Second: Wegener/Anderson. Approved by vote: Aye 5 Nay 0.

Old Business: Councilman Anderson said he wanted to amend the motion that he made at a previous council meeting about the Police Dept. flooring estimate. The quote was \$2,592. **Motion to add additional funds of \$592 to finish the Police Dept. flooring. The total to complete the job would be \$2,592. Motion/Second: Anderson/Wegener. Approved by vote: Aye 5 Nay 0.**

There was discussion about the Tree Inventory done and the three trees identified that need to be removed. One tree was already removed by the homeowner. The other two owners will be sent a letter from Code Enforcement Officer Lauber.

Police Chief Christmann said that he helped Campbell County Emergency Management load 3 semi- trailers for the people in Western Kentucky where the tornado touched down.

New Business: Motion to go into Executive Session per KRS 61.810 (g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. Motion/Second: Owen/Wegener. Approved by vote: Aye 5 Nay 0.

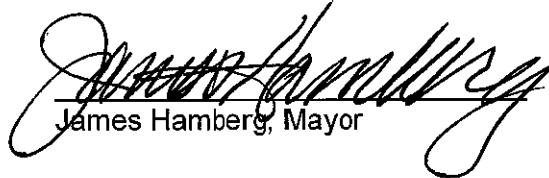
Motion to come back into Open Session. Motion/Second: Owen/Wegener. Approved by vote: Aye 5 Nay 0. No actions were taken in Executive Session.

Payment of Vouchers: Check vouchers #32101-32139 were presented for Council's review.

Mayor & Council Comments: none

Announcements: none.

Adjournment: There being no further business, **Motion/Second:** Messmer/Melville.
Approved by vote: Aye 5 Nay 0.


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk