

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
February 21, 2024
122 Electric Ave.**

Call to Order: Mayor Hamberg called the meeting to order.

The following answered roll call: Council Members Anderson, Lycans, Melville, Okura, and Wegener were present. Councilman Messmer was absent. Also present: City Clerk Barton, Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch, Finance Director/Treasurer Edgley and Assistant City Attorney Elivia Rabe.

Public Comments: Emily Ling spoke about additional trails and a tree survey that she would like to see in the City.

Approval of regular meeting minutes 2/7/24. Motion/Second: Okura/Anderson. Approved by vote: Aye 5 Nay 0.

Public Works: Councilman Melville said the tennis courts are being demolished as part of the Land & Water Conservation Fund Grant the City received in 2023. Public Works Foreman Bowman had no report.

Public Safety: Councilman Anderson had no report. Police Chief Christmann gave an annual report for the Police Department. Fire Chief Beatsch had no report.

Code Enforcement: Councilman Messmer was absent. Mayor Hamberg said there will be an annual Code Enforcement meeting on Mar. 27.

Community Relations & Recreation: Council Member Okura said the next Park & Tree Board meeting will be Mar. 11. The Arbor Day celebration will be held April 26. The fire fighters who served for 50 years will be honored.

Public Buildings: Councilman Lycans had no report.

Finance and Administration: Council Member Wegener said he reviewed the payables. Finance Director/Treasurer Edgley had no report. City Clerk Barton had no report. Assistant City Attorney Rabe had no report, but read the following:

Resolution 24-01 Confirm City streets reported to KYTC. Motion/Second: Anderson/Lycans. Approved by vote: Aye 5 Nay 0.

Old Business: Mayor Hamberg said he will be at KLC City Day/Night in Frankfort on Feb. 28. He invited Council to attend. A public hearing for the Sunrock development IRB will be held on April 4 in Frankfort.

New Business: none.

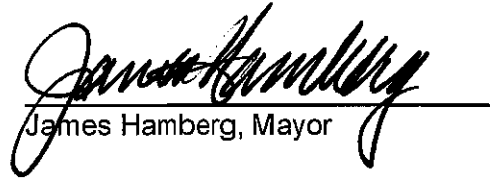
Payment of Vouchers: Check vouchers #34258-34297 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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

ATTEST: Brandi Barton
Brandi Barton, City Clerk


James Hamberg, Mayor