CITY OF SOUTHGATE COUNCIL SPECIAL BUDGET MEETING MINUTES May 15, 2024 122 Electric Ave.

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

Those present: Council Members Melville, Messmer, Lycans, Wegener, and Okura were present. Councilmen Anderson was absent. Also present: City Clerk Barton, Finance Director/Treasurer Edgley, Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch.

Approval of regular meeting minutes 5/1/24. Motion/Second: Wegener/Melville. Approved by vote: Aye 5 Nay 0.

Ordinance 24-06 Approve lease agreement for financing project and authorize Mayor to sign documents (second reading) Motion/Second: Melville/Okura. Approved by vote: Aye 5 Nay 0.

Budget was discussed with Department Supervisors and Council. No action was taken.

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

Brandi Barton, City Clerk