

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
August 17, 2016  
City Building, 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, Enzweiler, Hayley, Robisch, and Speier were present. Council member Payne was absent. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch and Bryce Rhoades in for City Attorney Mary Ann Stewart.

**Public Comments:** none

**Approval of Regular Meeting Minutes of 8/3/16.** Council Member Hayley requested the minutes be corrected to say "preliminary June financial be approved". **Motion/Second with correction: Speier/Hayley. Approved by voice vote: Aye 5 Nay 0.**

**Approval of MRA Public Hearing on 8/3/16. Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 5 Nay 0.**

**Public Works:** Councilman Anderson reported on the TAP grant meeting for the medians on US 27. The cost is estimated \$300,000 with an 80/20% match. Public Works Foreman Bowman had no report. There was comment on the fish that were delivered by KY Fish and Game to the lake and that some of them died days later. Mr. Bowman explained that was not uncommon. Council member Robisch said he and Mr. Bowman are monitoring the algae in the lake and may look at acquiring a fountain for aeration next year.

**Public Safety:** Council Member Speier had no report. Police Chief Christmann reported that Officer Martin has resigned effective Sept. 5<sup>th</sup> and Officer Haynes will assume full-time status. Police Chief Christmann explained the 800 Mhz P25 Trunk Radio system that police and fire departments are currently using will become obsolete in 2017. This will require new radios for all emergency departments. Fire Chief Beatsch also discussed the radio system. He said the County is looking to get a grant to help defray the cost of the system. Fire Chief Beatsch said one of the fire trucks needed a new battery. There have been some mechanical problems with the ambulance.

**Code Enforcement:** Council Member Enzweiler had no report.

**Community Relations & Recreation:** Council Member Payne was absent.

**Public Buildings:** Councilman Robisch had no report.

**Finance and Administration:** Council Member Hayley reviewed the payables and recommended their approval. She had no report. Finance Director/Treasurer Hudson said the auditors are scheduled for the first week in October. Ms. Hudson said she would like to make the first draw of \$75,000 on the TAN loan next week. City Clerk Barton had no report. Bryce Rhoades sitting in for City Attorney Stewart had no report, but read the following Ordinances:

**Ordinance 16-07** Establish real & property tax for 2016. First Reading

**Ordinance 16-08** Establish fire house tax for 2016. First Reading

**Ordinance 16-09** Establish motor vehicle & boat tax for 2016. First Reading

**Resolution 16-08** Authorize Mayor to sign SD1 agreement for Lateral Repair Program. **There was a motion made to approve Resolution 16-08. Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 5 Nay 0.**

**Resolution 16-09** Authorize Mayor to sign Section 125 Cafeteria Plan. **There was a motion made to approve Resolution 16-09. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 5 Nay 0.**

**Old Business:** none.

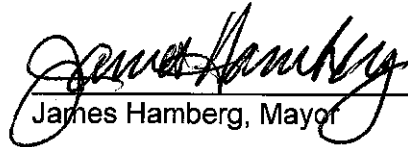
**New Business:** There was a motion to enter into Executive Session per KRS 61.810(c) Proposed or pending litigation against or on behalf of the Ctiy. **Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.**

**Adjourn Executive Session: Motion/Second: Speier/Anderson. Approved by voice vote: Aye 5 Nay 0. There was no action taken in Executive Session.**

**Payment of Vouchers:** Check vouchers #21584-21618 were presented for Council's review.

**Mayor & Council Comments: Announcements:** none.

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

  
James Hamberg, Mayor

ATTEST: Brandi Barton  
Brandi Barton, City Clerk