

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
October 5, 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 Enzweiler, Hayley, Robisch, Payne, and Speier were present. Councilman Anderson 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: Council Member Payne presented the Green Thumb Awards. The winners were: Paul & Jennifer Riccobene (308 Snow Shoe) and Pamela Stallard (110 Tracy).

Approval of Regular Meeting Minutes of 9/21/16. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson was absent. Public Works Foreman Bowman said that the concrete was poured for the park bench in front of the City Building. Councilman Robisch reported on behalf of Council Member Anderson that there have been problems with feces control around and on the tennis courts. Councilman Robisch asked that pet owners please clean up after their pets.

Public Safety: Council Member Speier had no report. Police Chief Christmann said the police officers have been issuing citations to motorists for speeding and disregarding stop signs. This is occurring especially in school zones. Fire Chief Beatsch reminded everyone to change batteries in their clocks and smoke detectors.

Code Enforcement: Council Member Enzweiler said that there were 19 active cases. John Lauber has been working with the City Attorney to update the Code Enforcement Ordinance in order to comply with HB422.

Community Relations & Recreation: Council Member Payne reported on Family Movie Night 10/14, VFW Quarter Auction 10/7, Southgate Independent School fundraiser at Texas Road House 10/10, Southgate VFD stageette 10/21, and Evergreen Cemetery Spruce Up event 10/22.

Public Buildings: Councilman Robisch reported that the fan in the firehouse is missing from the wall. The doorbell is currently being repaired. Councilmember Speier commented on the firehouse generator that is due for filter and oil change.

Finance and Administration: Council Member Hayley reviewed the payables and recommended their approval. She had no report. **A motion was made to approve the August financials. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.**

Finance Director/Treasurer Hudson said that the auditors started their review today. The draft should be ready in a few weeks. City Clerk Barton reported that she and Council member Anderson met with the IT consultant who maintains the City website. Jason has make recommendations to make the site more user friendly and secure. City Attorney Rhoades had no report, but read the following Ordinances/Orders:

Ordinance 16-10 Amend Code of Ordinance to comply with provisions of House Bill 422 related to Code Enforcement. First reading.

Ordinance 16-11 Establish a pay classification plan for Southgate Police Department. First reading.

Order 16-05 Re-appointing Juanita Bittner and Vincent Rizzo to the Park & Tree Board was read. Mayor Hamberg said that he would sign the order.

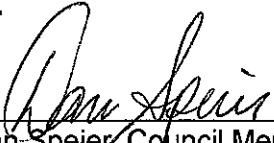
Old Business: Mayor Hamberg commented that there was discussion at the KLC conference regarding the 800 MHz radio system implementation.

New Business: none


Payment of Vouchers: Check vouchers #21679-21769 were presented for Council's review.

Mayor & Council Comments: Announcements: none.

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



Dan Speier, Council Member
Chairman 10/19/16 meeting

ATTEST: 

Brandi Barton, City Clerk