Burnside City Council Meeting Burnside Council Chambers 7933 S. Hwy 27 Burnside, Kentucky July 2, 2018 7:00 p.m.

-M-I-N-U-T-E-S-

Mayor Robert Lawson asked City Clerk/Treasurer Crissa Morris to call the roll in order to determine a quorum. Present for the meeting were City Council members: Randy Berry, Lula Jean Burton, Noel Davis, Carol Griffin, Mike Lynn, and Dwayne Sellers. As there was a quorum present, Mayor Lawson called the July meeting of the City Council to order.

Mayor Lawson asked for a moment of silence for prayer. Mayor Lawson then led all those present in the Pledge of Allegiance.

First order of business: Approval of minutes of June's council meetings. Motion was made by Randy Berry, seconded by Lula Jean Burton. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Swearing in of Officer Jacob Mink.

Mayor Lawson read Proclamation 2018-004 proclaiming the second Monday in October of each year, will be celebrated as Indigenous Peoples Day.

Next order of business: Introduction of Ordinance 2018-004. Introduction was made by Carol Griffin. No vote needed at this time.

Next order of business: Purchase of a side by side. Motion was made by Randy Berry, seconded by Dwayne Sellers. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Mayor Lawson to negotiate the engineering contract with HMB. Motion was made by Carol Griffin, seconded by Lula Jean Burton. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Approval of Resolution 2018-004. Motion was made by Noel Davis, seconded by Lula Jean Burton. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

At 7:40pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Lula Jean Burton, seconded by Dwayne Sellers. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

ATTEST:	Robert Lawson, Mayor, City of Burnside
Crissa Morris, City Clerk/Treasurer	
Randy Berry, City Council Member	Carol Griffin, City Council Member
Lula Jean Burton, City Council Member	Mike Lynn, City Council Member
Noel Davis, City Council Member	Dwayne Sellers, City Council Member

END MINUTES of 06-04-2018