

Burnside City Council Meeting  
Burnside Fire Department  
113 E. French Ave., Burnside, Kentucky  
December 4, 2017, 7:00 p.m.

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

Mayor Lawson asked City Clerk/Treasurer Crissa Morris to call the roll to determine a quorum. Present for the meeting were City Council members: Randy Berry, Lula Jean Burton, Noel Davis, Carol Griffin, and Mike Lynn. Dwayne Sellers was absent. As there was a quorum present, Mayor Lawson called the December 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 the minutes for November's meeting as amended. The motion to approve was made by Carol Griffin, seconded by Randy Berry. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Next order of business: Second reading of the Repeal Ordinance 2017-009(Dynamic Brake). Read by Randy Berry. The motion to pass ordinance was made by Lula Jean Burton, seconded by Randy Berry. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Next order of business: Second reading of Ordinance 2017-013 (Noise). Read by Lula Jean Burton. Motion to pass was made by Randy Berry, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Next order of business: Second reading of Ordinance 2017-014 (Dog Nuisances). Read by Carol Griffin. Motion to pass was made by Carol Griffin, seconded by Lula Jean Burton. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

The Council went into Executive Session.

First order of business: Mayor Lawson asked the council to hire the new Tourism Director as a full-time salary employee paid by Tourism. Motion to pass was made by Lula Jean Burton, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Next order of business: City Engineer. Motion to hire Neal Shoemaker as the city engineer on a contract retainer was made by Lula Jean Burton, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Mayor Lawson introduced Greg Humphey with EMBA (health insurance). Randy Berry made a motion to accept, seconded by Noel Davis. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Mayor Lawson then introduced Farrah Dobbs, Tourism Director, and Rob Morris.

Farrah Dobbs then introduced Robert Hicks, IndiView Media (web designer).

Mayor Lawson then introduced Police Chief, Mike Hill. He introduced to the council, Police Chaplain, Scott Miller.

Next order of business: Approving the inter-local agreement between Somerset, Ferguson, and Burnside for an enforcement code officer. Motion approved by Randy Berry, seconded by Noel Davis. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Next order of business: First reading of 2017-015 Amending PC Park Deannexation. Introduced by Carol Griffin.

Next order of business: Cole Park tennis court. The Little League is asking to turn it into a tee-ball field. Motion to approve made by Lula Jean Burton, seconded by Noel Davis. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Next order of business: Appointment of Mason Stout and Eddie Ford to the Burnside Tourism Board. Motion to approve made by Carol Griffin, seconded by Lula Jean Burton. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

At 9:00 pm., Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made Carol Griffin, seconded by Lula Jean Burton. The vote to adjourn was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, YES. The motion passed.

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Robert Lawson, Mayor, City of Burnside

ATTEST:

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Crissa Morris, City Clerk/Treasurer

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Randy Berry, City Council Member

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Lula Jean Burton, City Council Member

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Noel Davis, City Council Member

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Carol Griffin, City Council Member

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Mike Lynn, City Council Member

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Dwayne Sellers, City Council Member

END MINUTES of 12-04-2017