

Burnside City Council Meeting  
Burnside City Hall  
7929 S. Hwy 27 Burnside, Kentucky  
February 5, 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 February 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.

Tourism Director, Farrah Dobbs, gave updates on our new Burnside website and Welcome sign.

First order of business: Appointment of Danny and Steve Bray to the Park Committee. Carol Griffin made the motion to pass, seconded by Noel Davis. The vote to approve was as follows: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Approval of the 2018 Property Tax Rate, with recommendation to remain at \$.192 per \$100.00. Lula Jean Burton made the motion to approve, seconded by Randy Berry. The vote to approve was as follows: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Refinancing the loan for the Fire Department Building. Motion to refinance at Citizens at 3% interest rate, no closing cost with fixed rate was made by Carol Griffin, seconded by Lula Jean Burton. The vote to approve was as follows: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Resolution 2018-002. Read by Carol Griffin. Motion made by Lula Jean Burton, seconded by Dwayne Sellers. The vote to approve was as follows: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: 1<sup>st</sup> Reading of Ordinance 2018-001. Introduced by Randy Berry.

Swearing in of David Vanhook as a Burnside Police Officer by Mayor Lawson.

Recognition and thanks to the Burnside Police and Fire Departments for their response in the recent spill on Highway 27.

Chief Martin gave update on new equipment, ie breathing apparatus.

Next order of business: Disposal of Surplus Property (2000 Toyota truck). Motion was made by Randy Berry, seconded by Dwayne Sellers. The vote to approve was as follows: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Announcement that February 15<sup>th</sup>, the Burnside Water Department will be moved to City Hall.

Announcement of Emergency Response Systems by Chief Hill, and Mayor Lawson.

At 7:39pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Lula Jean Burton, seconded by Carol Griffin. The vote to approve was as follows: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

---

Robert Lawson, Mayor, City of Burnside

ATTEST:

\_\_\_\_\_  
Crissa Morris, City Clerk/Treasurer

\_\_\_\_\_  
Randy Berry, City Council Member

\_\_\_\_\_  
Lula Jean Burton, City Council Member

\_\_\_\_\_  
Noel Davis, City Council Member

\_\_\_\_\_  
Carol Griffin, City Council Member

\_\_\_\_\_  
Mike Lynn, City Council Member

\_\_\_\_\_  
Dwayne Sellers, City Council Member

END MINUTES of 02-05-2018