

Burnside City Council Meeting
Burnside Fire Department
113 E. French Ave., Burnside, Kentucky
September 11, 2017, 7:00 p.m.

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

Mayor 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, , Carol Griffin, Mike Lynn, and Dwayne Sellers. Noel Davis was absent. As there was a quorum present, Mayor Lawson called the September 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 August's meetings. The motion to approve was made by Lula Jean Burton, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, ABSENT; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: First reading of Ordinance 2017-009. The ordinance was introduced by Carol Griffin. No vote was needed at this time.

Next order of business: First reading of Ordinance 2017-010. The ordinance was introduced by Lula Jean Burton. No vote was needed at this time.

Next order of business: First reading of Ordinance 2017-011. The ordinance was introduced by Randy Berry. No vote was needed at this time.

Next order of business: First reading of Ordinance 2017-012. The ordinance was introduced by Lula Jean Burton. No vote was needed at this time.

Next order of business: Approval of Resolution 2017-004. The motion to approve was made Lula Jean Burton, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, ABSENT; Griffin, YES; Sellers, YES. The motion passed.

Next order of business: Approval of Resolution 2017-005. The motion to approve was made Carol Griffin, seconded by Dwayne Sellers. The vote to approve was: Berry, YES; Burton, YES; Davis, ABSENT; Griffin, YES; Sellers, YES. The motion passed.

Next order of business: Approval of Resolution 2017-006. The motion to approve was made Randy Berry, seconded by Lula Jean Burton. The vote to approve was: Berry, YES; Burton, YES; Davis, ABSENT; Griffin, YES; Sellers, YES. The motion passed.

At this time Council went into executive session over a personnel matter. No action taken.

Next order of business: Appointments of Phyllis Coffey, Nancy Hardin, and Terry Vanover to the Tourism and Recreation Commission. The motion to approve was made Lula Jean Burton, seconded by Dwayne Sellers. The vote to approve was: Berry, YES; Burton, YES; Davis, ABSENT; Griffin, YES; Sellers, YES. The motion passed.

At 8:20 pm., Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made Lula Jean Burton, seconded by Carol Griffin. The vote to adjourn was: Berry, YES; Burton, YES; Davis, ABSENT; Griffin, 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

ABSENT
Noel Davis, City Council Member

Carol Griffin, City Council Member

Mike Lynn, City Council Member

Dwayne Sellers, City Council Member

END MINUTES of 09-11-2017