

Burnside City Council Meeting
Burnside City Hall
7929 S. Hwy 27 Burnside, Kentucky
September 10, 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 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 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 minutes of August's council meetings. Motion was made by Carol Griffin, seconded by Noel Davis. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Second reading of Ordinance 2018-006. Motion was made by Lula Jean Burton, seconded by Carol Griffin. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: First reading of Ordinance 2018-007. Motion was made by Randy Berry, seconded by Carol Griffin. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Tourism Director Farrah Dobbs updated the Council on the welcome sign and the upcoming Halloween festivities.

Next order of business: The City's Trick or Treat time; October 30th from 6pm to 8pm. Motion was made by Carol Griffin, seconded by Dwayne Sellers. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Mayor Lawson provided the Council with updates on the walking trail project and the installation of the sewer filtration system.

Les Calhoun asked the Council for consideration of the construction of a 60' steel cross on his property. Planning & Zoning Chairperson Oris Stanton advised the Council that there were no regulations or ordinances prohibiting the construction. After discussion, the motion to accept the advice of the Planning & Zoning Commission 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.

Mayor Lawson presented retiring Building Inspector Wendell Hyden with a plaque and key to the City in appreciation of his years of services.

Property owner, Jim Thompson addressed the Council concerning a high utility bill water due to a leak and that he had not received a call to make him aware that he had a leak. During discussion, it was discovered that he had already been given an adjustment. The Council took no action.

Mayor Lawson proclaimed September 11th as a Day of Service and Remembrance. The Mayor and Council thanked the Fire and Police Departments for their service.

Next order of business: Bids for Auditing services. Barry Daulton, CPA submitted the only bid for a three-year contract: 2018 - \$14,500; 2019 - \$14,800; and 2020 – \$15,200. Motion was made by Dwayne Sellers, seconded by Carol Griffin. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Approval for using Municipay for credit card services. Randy Berry made the motion to approve use of the services and to purchase a card reader for \$85, seconded by Carol Griffin. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

First reading of Ordinance 2018-005 was introduced by Carol Griffin.

Councilmember Sellers asked about the progress of the Kahn Subdivision. Mayor Lawson responded that the plans were awaiting the states' approval.

Resident Jeff Bundy addressed the Council concerning a citation for a code violation. As outlined in the citation, he was told to write a letter asking for a hearing before the Code Enforcement Board.

At 8:46pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Carol Griffin, seconded by Noel Davis. 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

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 09-10-2018

Burnside City Council Meeting
Burnside City Hall
7929 S. Hwy 27 Burnside, Kentucky
October 1, 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, Noel Davis, Carol Griffin, Mike Lynn, and Dwayne Sellers. Lula Jean Burton was absent. As there was a quorum present, Mayor Lawson called the October 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 September’s council meeting. Motion was made by Carol Griffin, seconded by Noel Davis. BERRY, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Second Reading of Ordinance 2018-005. Motion was made by Dwayne Sellers, seconded by Noel Davis. BERRY, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: First Reading of Ordinance 2018-008. It was introduced by Carol Griffin. Attorney Jesse Fries clarified the definition of inoperative motor vehicles to the council after speaking with Code Enforcement Officer, Marc Travis.

Next order of business: First reading of Ordinance 2018-009, introduced by Randy Berry.

Next order of business: Gary Copley, Energy Savings Performance Contracting. Randy Berry made the motion, seconded by Carol Griffin. BERRY, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

At 8:00pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Carol Griffin, seconded by Randy Berry. BERRY, 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

Carol Griffin, City Council Member

ABSENT
Lula Jean Burton, City Council Member

Mike Lynn, City Council Member

Noel Davis, City Council Member

Dwayne Sellers, City Council Member

END MINUTES of 10-01-2018

Burnside City Council Special Called Meeting
Burnside City Hall
7929 S. Hwy 27 Burnside, Kentucky
October 25, 2018 6:30 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 special called 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 KLC general liability proposal. Motion was made by Lula Jean Burton, seconded by Noel Davis. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

At 7:00pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Noel Davis, seconded by Randy Berry. 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

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 10-25-2018

Burnside City Council Meeting
Burnside City Hall
7929 S. Hwy 27 Burnside, Kentucky
November 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 November 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 Octobers' council meeting. Motion was made by Lula Jean Burton seconded by Randy Berry. BERRY, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Second Reading of Ordinance 2018-008. Motion was made by Carol Griffin, seconded by Dwayne Sellers. BERRY, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Second Reading of Ordinance 2018-009. Motion was made by Noel Davis, seconded by Carol Griffin. BERRY, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Mayor Lawson read Proclamation 2018-006 proclaiming November 11th the day to observe Veteran's Day.

Les Calhoun addressed the Council asking for the City to apply for an encroachment permit for an entrance to the property where the cross will be located.

Next order of business: Approval to spend \$17,000 for design and printing of 25,000 Tourism brochures. Lula Jean Burton made the motion, seconded by Carol Griffin. BERRY, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Appointment of Mike Hill as Burnside Police Chief with a 10% pay increase effective January 1st. Motion was made by Carol Griffin, seconded by Dwayne Sellers. BERRY, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

At 8:12pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Lula Jean Burton, seconded by Randy Berry. BERRY, 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

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 11-05-2018

Burnside Council Meeting
Burnside Council Chambers
7933 S. Hwy 27 Burnside, Kentucky
December 3, 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, Carol Griffin, Mike Lynn, and Dwayne Sellers. Noel Davis 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 minutes of November's council meeting. Motion was made by Lula Jean Burton seconded by Randy Berry. BERRY, YES; BURTON, YES; DAVIS, ABSENT; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Hiring Molly Hardy as the City's Attorney, will pay Hardy on retainer as per agreement. Motion was made by Lula Jean Burton, seconded by Dwayne Sellers. BERRY, YES; BURTON, YES; DAVIS, ABSENT; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Mike Chambers presented the details of the utility warranty service program that his company offers. Motion to allow his company to offer this service to the citizens was made by Randy Berry, seconded by Lula Jean Burton. BERRY, YES; BURTON, YES; DAVIS, ABSENT; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Approval to accept KLC's proposal for the City's employee health and life insurance. After much discussion, the decision to table this until the next meeting was made.

Next order of business: Appointments of Amy Roberts and Ashley Hancock to the Tourism Commission. Motion to approve was made by Carol Griffin, seconded by Dwayne Sellers. BERRY, YES; BURTON, YES; DAVIS, ABSENT; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Appointment of Dennis Jones to the Code of Enforcement Board, Ethics Board, and Board of Adjustments. Motion to approve was made by Randy Berry, seconded by Carol Griffin. BERRY, YES; BURTON, YES; DAVIS, ABSENT; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Approval of Resolution 2018-005. Motion to approve was made by Carol Griffin, seconded by Lula Jean Burton. BERRY, YES; BURTON, YES; DAVIS, ABSENT; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Acting Police Chief Mike Hill presented the Police Department's accomplishments and annual statistics to the Council.

Fire Chief James Martin informed the Council of the donation of a boat to Fire Department.

Tourism Director Farrah Dobb updated the Council on the upcoming Christmas events.

Muggbees' owner Andy Scott asked the Council to consider giving him an entertainment ordinance. The Council wanted to research this issue further.

Councilmember Randy Berry brought 2 proposals and samples of rock to design the City limit sign.

Mayor Lawson presented Lula Jean Burton with a plaque for her service to the City.

At 8:14pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Carol Griffin, seconded by Lula Jean Burton. BERRY, YES; BURTON, YES; DAVIS, ABSENT; 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

Carol Griffin, City Council Member

Lula Jean Burton, City Council Member

Mike Lynn, City Council Member

ABSENT
Noel Davis, City Council Member

Dwayne Sellers, City Council Member

END MINUTES of 12-03-2018

Burnside Council Special Called Meeting
Burnside Council Chambers
7933 S. Hwy 27 Burnside, Kentucky
December 10, 2018 5:30 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, Noel Davis, Carol Griffin, Mike Lynn, and Dwayne Sellers. Lula Jean Burton was absent. As there was a quorum present, Mayor Lawson called the 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 to accept KLC’s proposal for the City’s employee health and life insurance. Motion to accept the proposal was made by Carol Griffin, seconded by Dwayne Sellers. BERRY, YES; BURTON, ABSENT; DAVIS, ABSENT; GRIFFIN, YES; LYNN, NO; SELLERS, YES. The motion passed.

Mayor Lawson presented Noel Davis with a plaque for his service to the City.

At 6:42pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Carol Griffin, seconded by Randy Berry. BERRY, YES; BURTON, ABSENT; DAVIS, ABSENT; 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

Carol Griffin, City Council Member

ABSENT

Lula Jean Burton, City Council Member

Mike Lynn, City Council Member

Noel Davis, City Council Member

Dwayne Sellers, City Council Member

END MINUTES of 12-10-2018

Burnside Council Special Called Meeting
Burnside Council Chambers
7933 S. Hwy 27 Burnside, Kentucky
December 18, 2018 6:00 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 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: Acceptance of KIA funding for the upcoming water line project. Motion to accept the funding was made by Noel Davis, seconded by Carol Griffin. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: First reading of Ordinance 2018-010. Carol Griffin introduced the ordinance. No vote was necessary at this time.

Next order of business: First reading of Ordinance 2018-011. Carol Griffin introduced the ordinance. No vote was necessary at this time.

Discussion concerning the entertainment permit ordinance and application, City Attorney Molly Hardy was asked to look at revising both documents.

At 7:42pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn 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.

Robert Lawson, Mayor, City of Burnside

ATTEST:

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 12-18-2018

Burnside Council Meeting
 Burnside Council Chambers
 7933 S. Hwy 27 Burnside, Kentucky
 January 7, 2019 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: Brandon Becker, Randy Berry, Carol Griffin, Mike Lynn, Dwayne Sellers, and Terry Vanover. As there was a quorum present, Mayor Lawson called the 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: Presentation by Precision Concrete on repairing unlevel sidewalks.

Next order of business: Welcome sign style decision. The motion to approve a Nantucket style with historical wording and dark posts was made by Brandon Becker, seconded by Dwayne Sellers. The vote was as follows: BECKER, YES; BERRY, NO; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Paying for the signs. The motion to approve Tourism paying for the first one and the City paying for the second was made by Mike Lynn, seconded by Terry Vanover. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business Second reading of Ordinance 2018-010. The motion to approve was made by Dwayne Sellers, seconded by Carol Griffin. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Second reading of Ordinance 2018-011. The motion to approve was made by Carol Griffin, seconded by Dwayne Sellers. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Reappointments of Phyllis Coffey and Alice Jackson to the Tourism Commission. The motion to approve was made by Terry Vanover, seconded by Mike Lynn. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Reappointments of Frank Jackson, Susi Lawson, Ed Jones, and Edward Poore to the Planning & Zoning Commission. The motion to approve was made by Carol Griffin, seconded by Dwayne Sellers. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Reappointment of Gene Cheshire to the Ethics Board. The motion to approve was made by Randy Berry, seconded by Dwayne Sellers. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Reappointment of Corey Marcum to the Board of Adjustment. The motion to approve was made by Randy Berry, seconded by Dwayne Sellers. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Terry Vanover to replace Lula Jean Burton as a signor on all City, Sewer, and Water accounts. The motion to approve was made by Dwayne Sellers, seconded by Carol Griffin. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, ABSTAIN. The motion passed.

Chief Hill asked the Council to approve opening a checking account to be solely used for holding seizure money. The motion to approve was made by Carol Griffin, seconded by Dwayne Sellers. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Chief Hill also asked the Council to approve the purchase of a new cruiser up to \$36,500. The motion to approve was made by Dwayne Sellers, seconded by Brandon Becker. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Mayor Lawson swore Mike Hill in as Police Chief.

At 8:12pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Carol Griffin, seconded by Terry Vanover. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Robert Lawson, Mayor, City of Burnside

ATTEST:

Crissa Morris, City Clerk/Treasurer

Brandon Becker, City Council Member

Randy Berry, City Council Member

Carol Griffin, City Council Member

Mike Lynn, City Council Member

Dwayne Sellers, City Council Member

Terry Vanover, City Council Member

END MINUTES of 1-7-2019

Burnside Council Special Called Meeting
Burnside Council Chambers
7933 S. Hwy 27 Burnside, Kentucky
January 17, 2019 5:30 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: Brandon Becker, Randy Berry, Carol Griffin, Mike Lynn, Dwayne Sellers. As there was a quorum present, Mayor Lawson called the 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: 1st reading of Ordinance 2019-001 - Entertainment Ordinance. The council suggested some revisions to the ordinance. City Attorney Molly Hardy stated that she could have the ordinance ready by Monday, January 21st.

At 7pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Brandon Becker, seconded by Terry Vanover. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Robert Lawson, Mayor, City of Burnside

ATTEST:

Crissa Morris, City Clerk/Treasurer

Brandon Becker, City Council Member

Carol Griffin, City Council Member

Dwayne Sellers, City Council Member

Randy Berry, City Council Member

Mike Lynn, City Council Member

Terry Vanover, City Council Member

Burnside Council Meeting
Burnside Council Chambers
7933 S. Hwy 27 Burnside, Kentucky
January 21, 2019 6 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: Brandon Becker, Randy Berry, Carol Griffin, Mike Lynn, Dwayne Sellers, and Terry Vanover. As there was a quorum present, Mayor Lawson called the 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: 1st Reading of 2019-001 Entertainment Ordinance. Introduced by Carol Griffin. No action taken.

At 7:46pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Randy Berry, seconded by Carol Griffin. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Robert Lawson, Mayor, City of Burnside

ATTEST:

Crissa Morris, City Clerk/Treasurer

Brandon Becker, City Council Member

Randy Berry, City Council Member

Carol Griffin, City Council Member

Mike Lynn, City Council Member

Dwayne Sellers, City Council Member

Terry Vanover, City Council Member

END MINUTES of 1-21-2019

Burnside Council Special Called Meeting
Burnside Council Chambers
7933 S. Hwy 27 Burnside, Kentucky
January 22, 2019 6 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: Brandon Becker, Randy Berry, Carol Griffin, Mike Lynn, Dwayne Sellers. As there was a quorum present, Mayor Lawson called the 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: Making the changes that were discussed to Ordinance 2019-001 - Entertainment Ordinance. The motion to approve was made by Carol Griffin, seconded by Dwayne Sellers. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next the entertainment permit fees were discussed, and it was decided that \$200 for all categories. The motion to approve was made by Randy Berry, seconded by Carol Griffin. The vote was as follows: BECKER, NO; BERRY, YES; GRIFFIN, YES; LYNN, ABSENT; SELLERS, NO; VANOVER, NO. As there was a tie, Mayor Lawson voted No. The motion was not passed.

The fees were discussed more. The motion to approve a one-day permit at \$50; temporary permit (less than 7 consecutive days) at \$100; standard permit \$200; and a gaming permit \$400 was made by Dwayne Sellers, seconded by Brandon Becker. The vote was as follows: BECKER, YES; BERRY, NO; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

At 7:56pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Dwayne Sellers, seconded by Carol Griffin. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Robert Lawson, Mayor, City of Burnside

ATTEST:

Crissa Morris, City Clerk/Treasurer

Brandon Becker, City Council Member

Carol Griffin, City Council Member

Dwayne Sellers, City Council Member

Randy Berry, City Council Member

Mike Lynn, City Council Member

Terry Vanover, City Council Member

Burnside Council Special Called Meeting
Burnside Council Chambers
7933 S. Hwy 27 Burnside, Kentucky
January 28, 2019 6 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: Brandon Becker, Carol Griffin, Dwayne Sellers, and Terry Vanover. Randy Berry and Mike Lynn were absent. As there was a quorum present, Mayor Lawson called the 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: 1st Reading of Amended Ordinance 2019-001 - Entertainment Ordinance. City Attorney Molly Hardy introduced the ordinance and explained the revisions that were made.

At 6:16pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Randy Berry, seconded by Carol Griffin. The vote was as follows: BECKER, YES; BERRY, ABSENT; GRIFFIN, YES; LYNN, ABSENT; SELLERS, YES; VANOVER, YES. The motion passed.

Robert Lawson, Mayor, City of Burnside

ATTEST:

Crissa Morris, City Clerk/Treasurer

Brandon Becker, City Council Member

_____ ABSENT _____
Randy Berry, City Council Member

Carol Griffin, City Council Member

Dwayne Sellers, City Council Member

ABSENT

Mike Lynn, City Council Member

Terry Vanover, City Council Member

END MINUTES of 1-28-2019

Burnside Council Special Called Meeting
Burnside Council Chambers
7933 S. Hwy 27 Burnside, Kentucky
January 29, 2019 7:30 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: Brandon Becker, Randy Berry, Carol Griffin, Mike Lynn, Dwayne Sellers, and Terry Vanover. As there was a quorum present, Mayor Lawson called the 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: 2nd Reading of Amended Ordinance 2019-001 - Entertainment Ordinance. The motion to approve was made by Dwayne Sellers, seconded by Terry Vanover. The vote was as follows: BECKER, YES; BERRY, NO; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

At 7:46pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Randy Berry, seconded by Carol Griffin. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Robert Lawson, Mayor, City of Burnside

ATTEST:

Crissa Morris, City Clerk/Treasurer

Brandon Becker, City Council Member

Randy Berry, City Council Member

Carol Griffin, City Council Member

Mike Lynn, City Council Member

Dwayne Sellers, City Council Member

Terry Vanover, City Council Member

END MINUTES of 1-21-2019

Burnside Council Meeting
Burnside Council Chambers
7933 S. Hwy 27 Burnside, Kentucky
February 4, 2019 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: Brandon Becker, Randy Berry, Mike Lynn, Dwayne Sellers, and Terry Vanover. Carol Griffin was absent. As there was a quorum present, Mayor Lawson called the 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 from the month of January. The motion to approve was made by Randy Berry, seconded by Dwayne Sellers. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, ABSENT; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Certified City of Ethics proposal and Resolution 2019-001. The motion to approve was made by Randy Berry, seconded by Brandon Becker. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, ABSENT; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Resolution 2019-002. The motion to approve was made by Randy Berry, seconded by Terry Vanover. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, ABSENT; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Fire Chief Martin updated the Council on the upcoming ISO audit.

Next order of business: Approval for Tourism to purchase a full-page ad in the KY Visitor’s Guide and move funds in Tourism budget to advertising. The motion to approve was made by Randy Berry, seconded by Terry Vanover. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, ABSENT; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Next order of business: Approval of Burnside Bingo and Pub’s Entertainment Permit. The motion to approve was made by Dwayne Sellers, seconded by Randy Berry. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, ABSENT; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Councilmember Becker asked the Council to look into resurfacing Grandview Ave.

At 7:20pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Dwayne Sellers, seconded by Brandon Becker. The vote was as follows: BECKER, YES; BERRY, YES; GRIFFIN, ABSENT; LYNN, YES; SELLERS, YES; VANOVER, YES. The motion passed.

Robert Lawson, Mayor, City of Burnside

ATTEST:

Crissa Morris, City Clerk/Treasurer

Brandon Becker, City Council Member

Randy Berry, City Council Member

ABSENT

Carol Griffin, City Council Member

Mike Lynn, City Council Member

Dwayne Sellers, City Council Member

Terry Vanover, City Council Member

END MINUTES of 2-4-2019