

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.

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Robert Lawson, Mayor, City of Burnside

ATTEST:

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Crissa Morris, City Clerk/Treasurer

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Brandon Becker, City Council Member

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Randy Berry, 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

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Terry Vanover, City Council Member

END MINUTES of 1-7-2019