

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