

Burnside City Council Meeting  
Burnside Fire Dept.,  
113 E. French Ave., Burnside, Kentucky  
January 4, 2016, 7:00 p.m.

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

Mayor Jones asked City Clerk/Treasurer Crissa Morris to call the roll in order to determine a quorum. Present for the meeting were City Council members: Lula Jean Burton, Susi Lawson, Bill Leslie, Dwayne Sellers, and Terry Vanover. Joyce Gregory was absent. As there was a quorum present, Mayor Jones called the January 4<sup>th</sup> meeting of the City Council to order. Others in attendance were: Police Chief Whitaker, Fire Chief Martin, and other interested citizens.

Mayor Jones asked for a moment of silence for prayer. Mayor Jones then led all those present in the Pledge of Allegiance.

First order of business: Approval of the December 7<sup>th</sup> meeting minutes. After discussion, the motion to approve was made Lula Jean Burton, seconded by Terry Vanover. The vote to approve was: Burton, YES; Gregory, ABSENT; Leslie, YES; Sellers, YES; Vanover, YES. The motion passed.

Chief Whitaker introduced the newest Burnside Police Officer, Nicholas Taylor. Mayor Jones swore in Officer Taylor at that time.

Mayor Jones presented Robert Williams and Rusty Childers with a key to the City of Burnside for their volunteer work during Christmas season.

Mayor Jones updated the Council on the improvements that have been made since James Martin has been appointed Fire Chief.

Mayor Jones reported to the Council the accomplishments of 2015.

The next order of business: The resolution for the sewer issue. If the resolution works as planned the cost will be approximately \$17,000 – 18,000 for the system. After discussion, the motion to approve was made Susi Lawson, seconded by Bill Leslie. The vote to approve was: Burton, YES; Gregory, ABSENT; Leslie, YES; Sellers, YES; Vanover, YES. The motion passed.

The next order of business: The reappointment of Corey Marcum to the Planning and Zoning Commission and the Board of Adjustment. After discussion, the motion to approve was made Lula Jean Burton, seconded by Dwayne Sellers. The vote to approve was: Burton, YES; Gregory, ABSENT; Leslie, YES; Sellers, YES; Vanover, YES. The motion passed.

Next order of business: The reappointment of Emma Lou Jones and the appointment of Doug McCoy to the Tourism and Recreation Commission. After discussion, the motion to approve was made by Lula Jean Burton, seconded by Terry Vanover. The vote to approve was: Burton, YES; Gregory, ABSENT; Leslie, YES; Sellers, YES; Vanover, YES. The motion passed.

Next order of business: The reappointment of Gene Cheshire to the Board of Ethics. After discussion, the motion to approve was made by Bill Leslie, seconded by Dwayne Sellers. The vote to approve was: Burton, YES; Gregory, ABSENT; Leslie, YES; Sellers, YES; Vanover, YES. The motion passed.

At 7:24pm. Mayor Jones said that he would entertain a motion to adjourn. The motion to adjourn was made by Dewayne Sellers, seconded by Susi Lawson. The vote to adjourn was: Burton, YES; Gregory, ABSENT; Leslie, YES; Sellers, YES; Vanover, YES. The motion passed.

---

Ronald Jones, Mayor, City of Burnside

ATTEST:

---

Crissa Morris, City Clerk/Treasurer

---

Lula Jean Burton, City Council Member

---

ABSENT  
Joyce Gregory, City Council Member

---

Susi Lawson, City Council Member

---

Bill Leslie, City Council Member

---

Dwayne Sellers, City Council Member

---

Terry Vanover, City Council Member

END MINUTES of 01-04-2016