Burnside City Council Meeting Burnside Fire Department 113 E. French Ave. Burnside, Kentucky November 7, 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, Dwayne Sellers, Pam Thomas, and Terry Vanover. Joyce Gregory was absent. As there was a quorum present, Mayor Jones called the November meeting of the City Council to order.

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 Second reading of Ordinance 920.3b. The motion to approve was made by Lula Jean Burton, seconded by Pam Thomas. The vote to approve was: Burton, YES; Gregory, ABSENT; Lawson, YES; Thomas, YES; Sellers, YES; Vanover, YES. The motion passed.

Next order of business: Approval of Ordinance 2016-003. The motion to approve was made by Pam Thomas, seconded by Dwayne Sellers. The vote to approve was: Burton, YES; Gregory, ABSENT; Lawson, YES; Thomas, YES; Sellers, YES; Vanover, YES. The motion passed.

Next order of business: Approval of Ordinance 2016-002. The motion to approve was made by Susi Lawson, seconded by Lula Jean Burton. The vote to approve was: Burton, YES; Gregory, ABSENT; Lawson, YES; Thomas, YES; Sellers, YES; Vanover, YES. The motion passed.

Next order of business: City Property Trade with The Jacksons' Property. Tabled until a Plat Map is provided.

Next order of business: Richard Troxell, Waste Water Department Manager, updated the Council on ongoing sewer issues.

Next order of business: Bruce Orwin to negotiate with Besco. The motion to approve was made by Dwayne Sellers, seconded by Lula Jean Burton. The vote to approve was: Burton, YES; Gregory, ABSENT; Lawson, YES; Thomas, YES; Sellers, YES; Vanover, YES. The motion passed.

At 7:55 pm., Mayor Jones said that he would entertain a motion to adjourn. The motion to adjourn was made by Joyce Gregory, seconded by Lula Jean Burton. The vote to adjourn was: Burton, YES; Gregory, ABSENT; Lawson, YES; Sellers, YES; Thomas, YES; Vanover, YES. The motion passed.

ATTEST:	Ronald Jones, Mayor, City of Burnside
Crissa Morris, City Clerk/Treasurer	
Lula Jean Burton, City Council Member	Joyce Gregory, City Council Member
Susi Lawson, City Council Member	Dwayne Sellers, City Council Member

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Pam Thomas, City Council Member	Terry Vanover, City Council Member
	END MINUTES of 11-07-2016