

Burnside City Council Meeting
Burnside City Hall
7929 S. Hwy 27 Burnside, Kentucky
December 5, 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: Appointments to the Code Enforcement Board; Pat Jones, one year term, Dwayne Sellers, two year term, and Susi Lawson, three year term. 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, ABSTAIN; Vanover, YES. The motion passed.

Next order of business: Approval to appoint Susi Lawson to Planning & Zoning Board effective January 2, 2017. The motion to approve was made by Lula Jean Burton, 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 Lula Jean Burton to replace Susi Lawson as a signor on all City, Water, and Sewer Bank accounts. The motion to approve was made by Dwayne Sellers, 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 Resolution 2016-002. The motion to approve was made by Susi Lawson, seconded by Terry Vanover. 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 Resolution 2016-003. The motion to approve was made by Lula Jean Burton, seconded by Dwayne Sellers. The vote to approve was: Burton, YES; Gregory, ABSENT; Lawson, YES; Thomas, YES; Sellers, YES; Vanover, YES. The motion passed.

At 7:30 pm., Mayor Jones said that he would entertain a motion to adjourn. The motion to adjourn was made by Pam Thomas, seconded by Terry Vanover. The vote to adjourn was: Burton, YES; Gregory, ABSENT; Lawson, YES; Sellers, YES; Thomas, 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

Dwayne Sellers, City Council Member

Pam Thomas, City Council Member

Terry Vanover, City Council Member

END MINUTES of 12-05-2016