

Burnside City Council Meeting  
Burnside Fire Department  
113 E. French Ave., Burnside, Kentucky  
September 12, 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, Pam Thomas, Dwayne Sellers, and Terry Vanover. Joyce Gregory was absent. As there was a quorum present, Mayor Jones called the September 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 minutes from the August meeting. 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.

Second order of business: Greg Humkey presented the Council with the renewal for employee health and dental insurances. Approval to renew health insurance and to switch from Delta Dental Insurance to Anthem. 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: Mayor Jones presented of the key to the City to Ms. Eva Wright.

The Council heard from Tri-County Flea Market owner, Mr. Jimmy Troxtell concerning the vendors being required to purchase business licenses. Mayor Jones and Mr. Troxtell are to meet to discuss what options there maybe.

Next order of business: Approval to spend the additional \$4,500 on the sewer system. The motion to approve was made by Lula Jean Burton, seconded by Terry Vanover. The vote to approve was: Burton, YES; Gregory, ABSENT; Lawson, YES; Thomas; YES; Sellers, YES; Vanover; YES. The motion passed.

Mayor Ron Jones announced that the Council would be going into executive session pending litigation, no action was taken.

At 8:30 pm., Mayor Jones said that he would entertain a motion to adjourn. The motion to adjourn was made by Susi Lawson, seconded by Pam Thomas. The vote to adjourn was: Burton, YES; Gregory, ABSENT; Lawson, YES; Thomas, YES; Sellers, YES; Vanover, YES. The motion passed.

\_\_\_\_\_  
Ronald Jones, Mayor, City of Burnside

ATTEST:

\_\_\_\_\_  
Crissa Morris, City Clerk/Treasurer

\_\_\_\_\_  
ABSENT  
Joyce Gregory, City Council Member

\_\_\_\_\_  
Lula Jean Burton, City Council Member

\_\_\_\_\_  
Dwayne Sellers, City Council Member

\_\_\_\_\_  
Susi Lawson, City Council Member

\_\_\_\_\_  
Terry Vanover, City Council Member

\_\_\_\_\_  
Pam Thomas, City Council Member

END MINUTES of 09-12-2016