

Burnside City Council Meeting
Burnside Fire Department
113 E. French Ave., Burnside, Kentucky
October 2, 2017, 7:00 p.m.

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

Mayor Lawson asked City Clerk/Treasurer Crissa Morris to call the roll to determine a quorum. Present for the meeting were City Council members: Randy Berry, Lula Jean Burton, Noel Davis, Carol Griffin, and Mike Lynn. Dwayne Sellers was absent. As there was a quorum present, Mayor Lawson called the October 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 the minutes for September 11th's meeting as amended. The motion to approve was made by Lula Jean Burton, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Next order of business: Approval of the minutes for September 20th's meeting. The motion to approve was made by Lula Jean Burton, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, ABSENT. The motion passed.

Next order of business: Second reading of Ordinance 2017-009. The motion to approve was made by Noel Davis, seconded by Lula Jean Burton. The vote to approve was: Berry, NO; Burton, YES; Davis, YES; Griffin, YES; Sellers, ABSENT. The motion passed.

Next order of business: Second reading of Ordinance 2017-012. The motion to postpone indefinitely was made by Carol Griffin, seconded by Noel Davis. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, ABSENT. The motion passed.

Next order of business: Approval of the draft water contract and to allow the Mayor to enter into the contract for the development of Rosewood Subdivision. The motion to approve was made by Randy Berry, seconded by Noel Davis. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, ABSENT. The motion passed.

Next order of business: Approval of a loan from the General Fund at 0% for a period of 60 months to the Water Department for the purchase of a new truck. The motion to approve was made by Lula Jean Burton, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, ABSENT. The motion passed.

Mayor Lawson announced that the Fire Department's CD will remain at Community Trust Bank.

Next order of business: Approval of the proposal for the City's general liability from Assured Partners. The motion to approve was made by Lula Jean Burton, seconded by Noel Davis. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, ABSENT. The motion passed.

Mayor Lawson commended Acting Chief Hill for joining the Pulaski County Major Crime Task Force.

Acting Chief Hill announced that Officer Eric Thomas had graduated the Police Academy.

Acting Chief Hill also announced that the Police Department had acquired two grants totaling \$7,530.

Next order of business: Approval of Trick or Treating time to be set on Oct. 31st from 6 - 9pm. The motion to approve was made by Carol Griffin, seconded by Randy Berry. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, ABSENT. The motion passed.

Next order of business: Approval for the City to purchase shirts for the Council. The motion to approve was made by Noel Davis, seconded by Randy Berry. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, ABSENT. The motion passed.

At 8:00 pm., Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made Carol Griffin, seconded by Lula Jean Burton. The vote to adjourn was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, ABSENT. The motion passed.

ATTEST:

Robert Lawson, Mayor, City of Burnside

Crissa Morris, City Clerk/Treasurer

Randy Berry, City Council Member

Lula Jean Burton, City Council Member

Noel Davis, City Council Member

Carol Griffin, City Council Member

Mike Lynn, City Council Member

_____ ABSENT _____
Dwayne Sellers, City Council Member

END MINUTES of 10-02-2017