

Burnside City Council Meeting
Burnside Fire Department
113 E. French Ave., Burnside, Kentucky
January 8, 2018, 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, Mike Lynn, and Dwayne Sellers. As there was a quorum present, Mayor Lawson called the January 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.

Acting Police Chief Hill thanked the Mayor and Council for the purchase of tazors for the police department.

Mayor Lawson presented Former Mayor Ronald Jones and his wife, Emma Lou with Keys to the City.

First order of business: Approval of the minutes for December's meetings as written. 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; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Second reading of Ordinance 2017-016. The motion to pass ordinance was made by Randy Berry, seconded by Noel Davis. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Second reading of Ordinance 2017-017. Motion to pass was made by Carol Griffin, seconded by Lula Jean Burton. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Reappointments of George Scott and Oris Stanton to the Planning and Zoning Commission for four-year terms. Motion to pass 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, YES. The motion passed.

Next order of business: Reappointments of Bobby Maynard, Terry Vanover, and Gary Spigle to the Tourist and Recreation Commission for three-year terms. Motion to pass was made by Carol Griffin, seconded by Dwayne Sellers. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Reappointment of John Richardson to the Ethics Board for a three-year term. Motion to pass was made by Lula Jean Burton, seconded by Dwayne Sellers. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Reappointment of Doug McCoy to the Board of Adjustments for a three-year term. Motion to pass 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, YES. The motion passed.

Next order of business: Appointments of Susi Lawson, Farrah Dobbs, Mike Hill Sr., Brandi Fitzgerald, and Phyllis Coffey to the Park Committee. Motion to approve made by Carol Griffin, seconded by Dwayne Sellers. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Approval of Resolution 2018-001. Motion to approve made by Noel Davis, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Procured HMB Engineering as the engineering firm on the water line replacement project. Discussion of committing up to \$20,000.00 to the water line replacement project. Motion to approve made by Dwayne Sellers, seconded by Noel Davis. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Mayor Lawson updated the Council on several topics including Crissa Morris finishing a grant writing course, Rosewood subdivision will be breaking ground by spring, Joe Sharpe, new manager at the Marina, the walking trail plans should be complete soon, graphics for the new city limit sign and the sewer system.

At 7:52 pm., Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Randy Berry, seconded by Carol Griffin. The vote to adjourn was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, YES. The motion passed.

Robert Lawson, Mayor, City of Burnside

ATTEST:

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

Dwayne Sellers, City Council Member

END MINUTES of 01-08-2018