

Burnside City Council Meeting
Burnside City Hall
7929 S. Hwy 27 Burnside, Kentucky
March 5, 2018 7:00 p.m.

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

Mayor Robert Lawson asked City Clerk/Treasurer Crissa Morris to call the roll in order 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 March 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.

Introduction of the Honor Guard that presented a new flag to Burnside City Hall. Each was given a key to the city by Mayor Lawson.

First order of business: 2017 Audit. Presented by Barry Daulton, CPA. Motion to approve the 2017 audit was made by Randy Berry, seconded by Lula Jean Burton. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Appointment of new Code Enforcement Board Member. Mayor Lawson recommended Terry Vanover. Dwayne Sellers made the motion to approve, seconded by Lula Jean Burton. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Chief Hill presented the Emergency Plan for the City of Burnside.

Next order of business: Approval of the Police Department to purchase a new cruiser. Motion to approve was made by Lula Jean Burton, seconded by Dwayne Sellers. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Tourism Director, Farrah Dobbs, gave website update. Website is up and running. (www.visitburnside.com)

Next order of business: Disposal or trade of Pontoon boat. Motion to try to trade/sell pontoon. Motion made by Carol Griffin, seconded by Dwayne Sellers. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: 1st Reading of Ordinance 2018-002. Introduced by Noel Davis.

Next order of business: 2nd Reading of Ordinance 2018-001. Motion made by Randy Berry, seconded by Carol Griffin. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Mayor Lawson introduced the Historical Society is up and running. April 7th at 10am is the next meeting.

Sidewalk project update was also presented by Mayor Lawson.

Control burn set for March 10th.

Next order of business: Transient Tax was talked about by Lula Jean Burton, and tabled by Randy Berry until next City Council meeting.

At 7:39pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by , seconded by Noel Davis. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, 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 03-05-2018