

Burnside City Council Meeting
Burnside City Hall
7929 S. Hwy 27 Burnside, Kentucky
April 2, 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.

First order of business: Approval of minutes of March's council meeting. Motion was made by Lula Jean Burton, seconded by Noel Davis. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Next order of business: Second reading of Ordinance 2018-002. Motion was made by Carol Griffin, seconded by Noel Davis. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

Presentation of the Key to Burnside to Virginia Dick.

Next order of business: Appointment of Alice Jackson to the Tourism Board. 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.

Next order of business: First reading of the 2018 Budget Amendment. Introduced by Carol Griffin.

Next order of business: First reading of the 2019 Budget Ordinance. Introduced by Lula Jean Burton.

Next order of business: First reading of Ordinance 2018-003. Introduced by Noel Davis.

Next order of business: Fire Department State Audit reports.

Next order of business: Water line repairs on Military, as well as some other streets. Richard Troxell would like to have an approval of up to \$12,000 for a budget for repairs. Motion made by Randy Berry, seconded by Dwayne Sellers. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

At 7:39pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made by Carol Griffin, seconded by Dwayne Sellers. BERRY, YES; BURTON, YES; DAVIS, YES; GRIFFIN, YES; LYNN, YES; SELLERS, YES. The motion passed.

ATTEST:

Robert Lawson, Mayor, City of Burnside

Crissa Morris, City Clerk/Treasurer

Randy Berry, City Council Member

Carol Griffin, City Council Member

Lula Jean Burton, City Council Member

Mike Lynn, City Council Member

Noel Davis, City Council Member

Dwayne Sellers, City Council Member

END MINUTES of 04-02-2018