

Burnside City Council Special Called Meeting
Burnside City Hall
7929 S. Hwy 27, Burnside, Kentucky
August 9, 2017, 4:00 p.m.

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

Mayor 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, and Dwayne Sellers. As there was a quorum present, Mayor Lawson called the 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.

Second order of Business: Second reading of Ordinance 2017-007. The motion to approve was made by Dwayne Sellers, seconded by Carol Griffin. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, YES. The motion passed.

Next order of business: Mayor Lawson read his resignation as Councilmember effective August 7, 2017.

Next order of business: Nominations for Council. Councilmember Noel Davis nominated Mike Lynn. Councilmember Dwayne Sellers nominated Terry Vanover. The vote for Mike Lynn was as follows: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, NO. The vote for Terry Vanover was as follows: Berry, NO; Burton, NO; Davis, NO; Griffin, NO; Sellers, YES. Mike Lynn was approved as the new councilmember.

Next order of business: Mayor Lawson to be added as a signor to all city, water, and sewer bank accounts along with Lula Jean Burton, Crissa Morris, and Louise Loper. 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, YES. The motion passed.

At 4:10 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, 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

Dwayne Sellers, City Council Member