

Burnside City Council Special Called Meeting
Burnside City Hall
7929 S. Hwy 27, Burnside, Kentucky
September 20, 2017, 6:30 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, Mike Lynn 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.

First order of Business: Seconded reading of Ordinance 2017-009. The motion to amend the ordinance to read "A person violating this ordinance: First violation shall be a warning, second violation shall be a fine of \$150.00, third or more violations shall be fine \$500.00 was made by Lula Jean Burton, seconded by Carol Griffin. The vote to amend was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Second reading of Ordinance 2017-010 The motion to approve was made by Randy Berry, 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: Second reading of Ordinance 2017-011 The motion to approve was made by Carol Griffin, seconded by Dwayne Sellers. The vote to approve was: Berry, YES; Burton, YES; Davis, NO; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Second reading of Ordinance 2017-012 The motion to table 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: Mayor Lawson asked the council to consider purchasing a truck to replace the Toyota truck at the cost of \$20,291.00. 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; Lynn, YES; Sellers, YES. The motion passed.

At 7:10 pm., Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made Carol Griffin, seconded by Noel Davis. The vote to adjourn was: 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 09-20-2017