

**CITY OF UNION, KENTUCKY
PUBLIC HEARING (MRA/LGEA Fund)
And REGULAR BUSINESS MEETING
MINUTES
Monday, June 6, 2011**

LOCATION: Warren S. Moore Union City Building, 1843 Mt. Zion Road, Union, KY 41091

CALL TO ORDER: Mayor Don Kirby called the Public Hearing to order at 7:00 PM.

ROLL CALL: The following members were present:

Mayor Don Kirby
Commissioner Bob Kelly
Commissioner John Adams
Commissioner John Mefford
City Engineer Barry Burke
City Clerk Kathy Porter
Attorney David Steele

Commissioner Bryan Miller, City Attorney Greg D. Voss, and Events Coordinator Karen Franxman were absent.

Mayor Kirby opened the **Public Hearing** at 7:03 p.m. and stated the purpose of the Public Hearing was to receive input from citizens and the commission regarding the proposed use of Municipal Road Aid Funds and Local Government Economic Assistance Funds (Coal Severance Tax). One of the items that has been discussed is to earmark the money projects as the city has built up a surplus of funds and the city needs to be drawing from that for certain projects rather than using the general funds. Mayor Kirby asked if anyone had any questions or comments concerning the use of the funds. As no one had any questions or concerns and the commission had previously agreed to start using these funds, Mayor Kirby asked for a motion to adjourn the Public Hearing.

Mr. Adams made the motion to adjourn. Mr. Mefford seconded the motion. **Motion carried.** The meeting was adjourned at 7:05 p.m.

CALL TO ORDER:

Mayor Kirby called the Regular Business Meeting of the Union City Commission to order at 7:05 p.m. Monday, June 6, 2011.

APPROVAL OF MINUTES:

All City Commissioners were provided a copy prior to tonight's meeting.

Commissioner Kelly made a motion to accept the minutes from the May 2nd, 2011 Commission Meeting and the motion was seconded by Commissioner Mefford. **Motion carried.**

ADMINISTRATIVE REPORTS:

City Clerk/Treasurer Kathy Porter: Commissioner Mefford moved to accept the Treasurer's Report as of May 31, 2011, and Commissioner Adams seconded the motion. **Motion Carried.**

UNION CARES PROGRAM:

For the months of June and July 2011, the city of Union will be working with the program entitled Be Concerned. Be Concerned will be having a fund raiser at McAlister's Deli in Crestview Hills on Thursday June 9, 2011, from 4:00 to 10:00 p.m. If you bring in the flyer 10% of the bill will be donated to the charity.

CORRESPONDENCE:

The first item brought before the commission is a petition concerning a dangerous drainage problem on

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public sidewalks in the Hempsteade Subdivision. Resident Ms. Peggy Wolverton addressed the commission. Ms. Wolverton spoke about a petition that has been signed by several residents in the subdivision. On Mother's Day, Ms. Wolverton was taking a walk in her subdivision; she slid and broke her wrist at 1075 Bayswater. Ms. Wolverton mentioned that she is not the only resident that has fallen at this location., There is excessive water and slim overtopping the sidewalk; and, requested that something must be done to solve this problem

As stated in his monthly City Engineer's Report to be discussed in more detail later on the agenda, Mr. Burke, stated that the storm water runoff at 1075 Bayswater is a result of a sump pump line that is measured to be back 27 feet from the curb. The line is legal, but it still causes excessive storm water runoff. As a result of the excessive runoff, a hazardous and safety problem exists. Mr. Burke has discussed the issues with both Ms. Wolverton and the property owner, Ms. Tolson and advised them that he will seek a couple of cost estimates to construct a side drain system and a small catch basin on each side of the sidewalk, and run a six (6) inch side drain back of the base of the curb for a length of about 160 feet. One thirty-two (32) foot long section of concrete apron and a cutting or coring into the back of the catch basin nearest to intersection of Hartwood would be included for the project. Mr. Burke stated his engineer's estimate was between \$3,000 and \$3,500. He received two (2) bids from qualified contractors. The first was from TMS Construction in the amount \$7,440. The second bid received was from Paul Michels and Sons in the amount of \$8,650. Mr. Burke advised that this is a safety issue that needs to be taken care of.

Mayor Kirby asked Mr. Burke if he had spoken to the property owner about tying in; and. Mayor Kirby asked if Mr. Burke could coordinate the resident tying in to the storm water lines. He also asked if Mr. Burke was comfortable with the low bidder. And Mr. Burke said the property owner was agreeable to tie-in and he was comfortable with the lowest and best bid from TMS, a qualified contractor. Mayor Kirby asked the commission if any of the members had any objections to going forward with the repairs, as Mr. Burke had outlined. Boone County's Kevin Costello asked if maybe SD1 might be able to help with this expense. However, Mr. Burke advised that this project is beyond the scope of what SD1 funds, since this is a private pipe tying into a public catch basin, rather than for a public system cost share fundable via 50/50 based upon SD1 Board approval.

Mayor Kirby asked Mr. Burke what the time frame is for TMS Construction to start on this project. Mr. Burke said once the project is approved by SD1 then he would get with the contractor to get it scheduled, hopefully within the next month. Mayor Kirby said since there are no objections then to get this done as soon as possible.

Commissioner Kelly asked if Mr. Burke or others at the meeting had noticed any other sidewalks with the same issues while in the neighborhood. There may be a couple of other homes that have the same issues. Ms. Dorothy Kingerski at 10057 Brandesteade Court shared her concerns also having problems with the same issue. Mayor Kirby asked Mr. Burke to view this issue and others in the area and submit a report to the city commission.

On another matter, Commissioner John Mefford addressed the commission concerning the bids that were received for the Entranceway of Lassing Green Subdivision project. We received bids form Berk's Landscaping, Spillman Lawncare and A&A Lawncare. There are some differences in the bids, mainly stemming from the variety of items the landscapers would like to put into the area. Commissioner Mefford would like to take the three (3) bids received and sit down with Commissioner Miller, when he returns from vacation, and discuss with him specifically what the homeowners are requesting and then bring back a proposal for the meeting in July. Mayor Kirby said that would be fine.

Mayor Kirby mentioned some correspondence that was received from Commissioner Miller who was not able to attend the meeting, but would like to have discussed. Commissioner Miller mentioned the Lassing

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Green Project, which will be discussed again at the July meeting. Commissioner Miller also mentioned his desire not to increase the amount that is budgeted for planning and zoning for the fiscal year FY 2011-2012.

Commissioner Miller also mentioned on bringing on an employee from temporary/contract employee to an employee of the City of Union. Mayor Kirby mentioned that cost analysis that had been received shows that it would be advantageous to the city to stop the contract and hire on permanent basis.

Kevin Costello the Executive Director for the Boone County Urban Forest Commission addressed the commission concerning upcoming projects. Mr. Costello introduced Rick Soper, who also addressed the commission and Ms. Jenny Gulick a board member with the Urban Forest Commission. Mr. Costello referred to a handout that was given out to the commission members. One (1) map outlines the US 42 Landscaping Project at the intersection with Old Union Road. There are several phases within this project. The second hand out gives more detail of what will be done within Fiscal Year 2011-2012. Mr. Costello has submitted a request to look at the Union North Gateway Project located at the Old Union Road/U.S. 42 (northern section). Rick Soper, a local landscape design architect, addressed the commission concerning the project proposed for FY 2011-2012. Mr. Soper presented a slide show for the commission identifying the location extent of the project.

Mr. Costello said the Urban Forest Commission has come up with three (3) possible concepts for the Gateway project, but the one (1) that was presented to the commission they felt would be the best suited for the area.

Ms. Gulick said the board is really excited about the proposal, that it could make a statement to people as they enter into the city of Union. Mr. Kelly mentioned that low maintenance trees would be a must for this area. Ms. Gulick said there will be maintenance at the beginning, but they are striving for as low maintenance as possible.

Mayor Kirby asked what the time frame the commission is looking at to get started on this project. Mr. Costello said the project would start during the next fiscal year after the design is completed and the funding is secured. Mayor Kirby asked about the sign and what the cost is. Mr. Costello said he could get a ball park figure for them. The sign cost is not calculated in the amount the Urban Forest Commission is requesting.

With appropriate funding the project could be completed this fiscal year beginning on July 1, 2011.

Mayor Kirby asked for a month to review this proposal.

CITY ENGINEER REPORT: Mr. Burke referenced his detailed City Engineering Report totaling 13 Items. Regarding Item #1 the Sanitary Sewer Systems, Mr. Burke will be doing a final walk through on Phase A & B during the upcoming week. We still have roughly \$5,000 of retainage that needs to be released to G&T Construction, Inc., the city's sewer contractor

Mr. Burke is also working with City Attorney Greg Voss concerning the three (3) or four (4) residents/commercial owners that have still not yet tied into the new sewer system.

Regarding Item #3 (b), Fiscal Year 2011 – 2012 Street Repairs. The city had the public bid opening on Wednesday, June 1, 2011. There were a total of four (4) bids received. The bids submitted ranged from a low bid of \$124,284.75 to a high bid of \$161,732. Mr. Burke recommended awarding the contract to Len Riegler Blacktop Company who was the low bidder. The bid was about \$10,000 over the estimate that Mr. Burke had estimated. Mayor Kirby asked if this repair work would be the same as we had had in the past. Mr. Burke said that yes it was the same type of work. The added work was for side drains along

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Capri & Napa Ridge Courts, due to excessive water runoff. Mayor Kirby took a motion to go ahead with the repairs with Len Riegler Blacktop Company being awarded the bid via proper legal processes. Commissioner Kelly made the motion to approve and Commissioner Adams seconded the motion. Motion Carried.

Regarding Item #7 (c) the Whispering Trails Storm Drainage Report, Mr. Burke, Mayor Kirby, & Commissioner John Adams met with SD1's Sean Blake on May 12, 2011. During the meeting, city officials were told that they would receive updated project status from SD1 within a few weeks, Mr. Burke had not heard from Sean Blake at the time of the meeting. Mr. Blake advised them the District will isolate the section of Whispering Trails and perform a hydraulic modeling study on it and consider the watershed, the culverts, and how it impacts the downstream area. SD1 will submit the results of the study to the city engineer and city, when completed. SD1 has advised city officials the time frame for the Whispering Trails project should be sooner perhaps within a year before the overall Master Plan of the Gunpowder Creek Watershed is released maybe two (2) or more years away.

Mayor Kirby said he found two (2) things encouraging from attending the meeting. The first thing is while Senator Schickel was not in attendance; he provided a formal letter that he sent to SD1 on our behalf. And second, Representative Sal Santoro attended the meeting and took the subject information to Frankfort to try to search and bring some funding, as needed back to the city for resolving this serious problem. Mayor Kirby stated that the meeting was very encouraging.

Commissioner Adams said that since they agreed to isolate the Whispering Trails issue out of the overall picture, this is a huge benefit and will hopefully get a solution much quicker than having to wait for the entire Master Plan to be completed.

Whispering Trails resident Jon Campbell asked if anyone had heard from Sean Blake with SD1 since the meeting. Mayor Kirby said that Mr. Blake was supposed to contact Mr. Burke and his understanding was that he had not been in contact as of yet. Mayor Kirby stated that SD1 was to look into providing the residents with some financial assistance. Mayor Kirby asked Mr. Burke to follow up with SD1 to see if they had found anything as of yet.

Mr. Burke advised that Howard Russell, who lives at 1819 Whispering Trails, met with Mr. Burke on June 1, 2011 to further discuss his problem regarding his property flooding. Mr. Burke stated that this property was similar to Mr. Raybourne's property that exists within "low points in topography" where excessive flows accumulate. Both these properties will be added to the list of existing concerns to be analyzed by SD1.

Mr. Burke referring to his report, as noted, mentioned that there are several other issues that are in the process of being completed including a number of projects delayed by frequent storm events, and, as follows.

Mr. Burke stated that There has been also some discussion of grassed islands within some subdivisions that the residents are taking care of by cutting grass, etc. Some islands are taken care of by the HOA, but there are some others that do not have an HOA, maintained by individual property owners. Mr. Burke asked if the commission would like for him to identify the number of these islands that are being taken care of by residents, as opposed to HOA's. The commission agreed. Mr. Burke will give the commission the number at the July meeting for any action to be taken.

Regarding Item #10, the Union Village Street Lighting Plan. Mr. Burke advised that the city is in receipt of a formal Plan and an Agreement from Duke Energy including several payment options concerning this new electric lighting project. Commissioner Kelly has informed Mr. Burke that the Union Village HOA has approved the Plan at their latest HOA meeting. Thus, the agreement is pending for the construction of

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twenty (20) new electric lights and related work. The Agreement states that Option A includes a lump sum amount due up front; and, the city would be responsible for the long term electric consumption due via billing statements from Duke Energy on a monthly bases. The HOA has requested that the city seek financing for about 90% of the upfront costs or \$32,500 of the project. The 148 residents benefitted will then be assessed by the city to pay off the loan. Mr. Erpenbeck, President of the Union Village HOA had said by email there may be a few residents that would like to pay their assessment up front. The lump sum assessment would be \$330.81 each. The total up front project costs will be \$36,196.96. Thus, the HOA may be in a position to move forward. Mr. Burke advised that he has researched funding from several sources including the League of Cities. The city's lender, PNC Bank has indicated that they can loan the city the money at the best rate. The financing will be for ten (10) years at a 4.7% interest rate plus closing costs. Mr. Burke stated that Sandy Conley from Duke Energy advised that after the agreement is signed and returned to Duke and the upfront project costs are paid, it would take a couple of months for the project to break ground. The gas from lines would be shut off and someone hired by others, the HOA, would need to remove and dispose of the old gas fixtures. The expiration date the agreement is July 31, 2011; and, if we could get the project started in a short time period, the project should be completed by the end of the year.

Mayor Kirby asked Commissioner Kelly if there is anything he would like to add. Commissioner Kelly said he would like to hear from Mr. Erpenbeck and also there was some concerns from former Commissioner and resident/HOA board member Todd Sayers. Commissioner Kelly said that the commission had asked the HOA to try to see what kind of support they have for the change and the HOA sent out a number of ballots.

Mr. Erpenbeck then addressed the commission. Mr. Erpenbeck said the gas lights are too expensive for the HOA to continue to maintain. The homeowners bear around eighty (80%) of the cost to maintain the lights. Mr. Erpenbeck gave the commission a brief history of the gas lights and how they came to the decision to remove the gas lights and move forward with a new electric system. Mr. Erpenbeck said there are currently 148 homes within the subdivision; several are delinquent on their HOA dues. Many of the homeowners did not know that the subdivision had to pay for the gas lights. The HOA sent out a ballot to all residents within the subdivision and stated on the ballot that if not returned then it would be counted as a yes vote in favor of removing the gas lights and installing electric lights and reimbursing the city for the cost. From the response they received a total of 77 responses. Of those responses, 62 voted yes in favor, six (6) were ineligible to vote because of delinquent dues, eight (8) voted no, and one (1) returned the ballot blank. If followed the rules then it would be a yes.

Mayor Kirby asked if he got any response from those who did not return the ballot knowing how important it is, as to why they had not returned it. Mr. Erpenbeck said they had not. Mr. Erpenbeck said they even offered to let anyone speak or if they were unable to make the meeting on May 25 then someone can visit them.

Mr. Todd Sayers a resident of Union Village addressed the commission. He stated he does not believe the vote was done correctly. In eleven (11) years of living in this subdivision all of the votes that had been submitted to the homeowners, if you do not return your ballot it is considered a no vote not a yes vote. If they are going to have a vote where the resident is going to have to pay something out of their pocket each person in the subdivision needs to have an opinion. Not just the people that are current with their dues.

Mayor Kirby asked if the vote was something the residents sent back in after the open discussion at the HOA meeting. Mr. Erpenbeck said the ballot was mailed prior to the meeting. All votes were due on June 1st. Mr. Erpenbeck said that the city would be billing the residents yearly, but the residents would be saving almost \$80.00 per year from the HOA. This would be a net savings for the residents.

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Mr. Mefford asked if the ballots were mailed out to all residents even those who are currently delinquent on their dues. Mr. Erpenbeck said all residents were mailed a ballot. Mr. Erpenbeck said that it was noted in the letter that if you are delinquent your vote may not be counted unless you pay your dues. Mr. Erpenbeck said that there are some individuals that owe the HOA close to \$1,000.00.

Mr. Mefford asked how many of the delinquent residents sent their ballot back. Mr. Erpenbeck said that six (6) residents remained delinquent and sent the ballot back. Three (3) paid their dues to come current and sent a ballot back. And the rest they did not here from.

Mayor Kirby asked how this would affect the lights toward US 42 and Kroger. Mr. Erpenbeck said they would not be affected. Mr. Erpenbeck said the lights outside of the subdivision would not be funded by the HOA. This would be a separate project.

Commissioner Kelly said there is many lights in the subdivision are in disrepair. Mr. Erpenbeck said on Memorial Day there was vandalism to the lights that has not been addressed. Each repair would cost around \$2,000.

Mr. Sayers said that he had spoken to several residents around his home and they all moved in because the area had gas lights.

Union Village is the only subdivision left that has gas lights. The resident would like for it to remain that way. The resident said that there have been stakes placed throughout the community marked for the lights. He feels that this has lead residents to believe that it was already out of their hands so why bother voting.

Mayor Kirby asked if there was a follow-up call to those who did not return the ballot to try to secure their vote. Mr. Erpenbeck said that there had not been any. Mr. Erpenbeck said the stakes were put in by Duke Energy and that he had asked for them to not be put in until after the vote, but they did it anyway. Ms. Connley's advice was that would be the way to get people to call and let them know they did not want it done.

Mayor Kirby asked based on what the HOA is spending on gas lights, repairing those lights that are in disrepair and turning the lights they had turned off, if the houses that are delinquent catch up could you pay for what you have and make the repairs. Mayor Kirby asked how many were actually damaged. Mr. Erpenbeck said he was not sure, that they had a total of twenty-eight (28) lights, eight (8) had been turned off voluntarily and twenty (20) remaining. He said they usually have no more than two (2) out at a time. The HOA does pay for a maintenance contract, but it takes time to get them to come out. Mr. Erpenbeck feels that even if all the residents who did not return the ballot voted no that they would still have a majority of residents who are in favor. Mr. Erpenbeck believes that a lot of people did not vote because the ballot simply stated if they didn't vote it would be counted as a yes vote.

Mr. Sayers said on the ballot it had three (3) different items listed. On the one for the gas lights, it said if you didn't vote the ballot would be counted as a yes, but the other two stated that if you didn't vote, it would be counted as a no. He asked why they would put two (2) different types of voting scenarios on the ballot. Mr. Erpenbeck said the reason behind that is the other two involved amending the covenants. The issue with the gas light does not involve the covenants.

Mayor Kirby stated that Attorney Voss has reviewed the details. Attorney Voss was not at the meeting, but his associate Dave Steele was asked to voice his concerns. Mr. Steele stated that Atty. Voss' major concern was the non-vote equaling a yes-vote, based on that he feels that they are inviting litigation. Mr. Erpenbeck said that even without the non-votes counting they would be above fifty percent (50%). Mr. Steele said that it is a defect in the voting process and it nullifies everything. Mr. Erpenbeck asked if this

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is would be different if they had a non-vote count as a no vote. Mr. Steele said that a non-vote being a no-vote would be consistent to the other items on the ballot.

Attorney Steele was asked what he recommended to be done. Mr. Steele said that Attorney Voss recommends that a new vote be made. This would be to only way to do it legally.

Mayor Kirby said a separate vote with all ballots being received would clear up the problem. Mr. Erpenbeck said they could send out new ballots, but cannot guarantee to receive them all back. Mayor Kirby said that we can follow-up with those that do not return the ballot. This could be done as a separate party. Mayor Kirby said that the city is very concerned in a legal sense, since the city would be expending public monies for this project.

Mr. Erpenbeck said he is getting frustrated because the ballots had been sent out and even if all the people who did not return them is counted as a no, they would still have a majority of the people wanting the lights. Mayor Kirby said that he feels everyone on the commission would agree, but since there is a legal issue concerning the ballot then it needs to be re-sent.

Mr. Erpenbeck asked if he sent the ballot back out with this issue the only thing on it and it reads a non-response will be counted as a yes vote, would that be a problem. Mayor Kirby said that is why he offered to follow-up so that wouldn't be a problem.

Mr. Kelly asked Attorney Steele or Mr. Erpenbeck if the HOA would need seventy-five percent (75%) of resident's approval or would they need just a majority. Mr. Erpenbeck said that the gas lights are not even in the covenants, and therefore the seventy-five percent is not necessary.

Mr. Mefford asked if there is something in the covenants that said on votes the HOA needs seventy-five percent. Mr. Erpenbeck said not to his knowledge. Mr. Mefford then asked why even count the votes if the ballot is not returned. Mr. Erpenbeck said he followed an example from another HOA.

Mayor Kirby said Attorney Voss will be back in a couple of days and he would get with Mr. Erpenbeck. If Mr. Erpenbeck would get a new ballot together they would have Attorney Voss look at it and hopefully get this issue resolved before the next meeting.

On a separate issue, Andy Rosen who lives at 1128 Abbington Drive in Plantation Point Subdivision was asked to address the commission on behalf of his neighbors concerning the speed humps. The neighbors feel there is getting to be too many of them throughout the city. Mr. Rosen said that speed humps are dangerous to children as they are playing. Also there are a few residents who are driving legal golf carts and the humps a dangerous. Mr. Rosen asked the commission to also consider the wear and tear on the vehicles. Mr. Rosen provided the commission with some articles that show that speed humps are detrimental to the public as well as emergency police and fire vehicles.

Bill Lozer who lives at 1212 Lancashire Drive in Plantation Point responded with an opposing view. Mr. Lozer would like to have speed humps on streets with the subdivision. His street (Lancashire Drive) is becoming a through-way for people to go to other areas and avoid the speed humps. Mr. Lozer had conducted a speed study on his own. He provided his results to the commission and the city engineer.

Mayor Kirby stated that the commission hates speed bumps as much as anyone else, but when they determine one is needed supported by qualified engineering standard guidelines, the city follows-up to make sure the humps are doing what they were intended to. Mayor Kirby also stated that the city has worked with emergency management personnel and they know by now where all speed humps are placed.

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PLANNING AND ZONING: Mr. Jim Longano was not present and had no report for the City of Union this month.

EVENTS COORDINATOR:

City Events Coordinator Karen Franxman was not in attendance. Movie Night this past Friday, 375 people were in attendance.

Beach Blast on June 11, 2011 from 6:00-10:00 at the old firehouse.

Union Celebrates America is July 1, we will be having a parade beginning at 6:00, and Bluegrass Music and a local band until 8:00 and at dark fireworks will begin.

Mayor Kirby mentioned the Reds game time has been changed from 7:10 to 4:10. Looks like around 90 soldiers will be in attendance.

Host families are still needed.

PUBLIC WORKS/UNION VISIONING COMMITTEE:

Commissioner Kelly mentioned there have been several ordinance violations, running dogs and weed violations. Mr. Mefford asked if there is anything in the ordinance about landscaping. Commissioner Kelly said he would check into it. Commissioner Mefford said the house in Lassing Green has two dead trees in the landscaping.

A resident said the house at 1208 Lancashire is not an abandoned house, but the house is missing siding and the yard needs mowed. Commissioner Kelly said he will look at it.

Commissioner Kelly said he had received a noise complaint about a skate board ramp on Napa Ridge. A letter was sent and the resident will close the ramp down at 8:30.

There was also a complaint about an abandoned car on Wilshire, it has now been moved.

There was a complaint about bee hives on city maintained property. Commissioner Kelly contacted the owner and the owner feels they are on his property. Commissioner Kelly will meet with Mr. Burke to determine the property line and other necessary solutions.

The landscaper asked to store some of his equipment at the Community Building. Mayor Kirby said he would have to ask City Events Coordinator Karen Franxman.

OLD BUSINESS:

- ❑ Second Reading of **ORDINANCE NO. 2011-003** – AN ORDINANCE OF THE CITY OF UNION, KENTUCKY AMENDING CHAPTER 70 OF THE CITY OF UNION, KENTUCKY CODE OF ORDINANCES, SPECIFICALLY SECTIONS 70.41 AND 70.42, PERTAINING TO SNOW EMERGENCIES. Commissioner Mefford moved to approve and Commissioner Kelly seconded the motion. **Motion Carried.**

NEW BUSINESS:

- ❑ First reading of **ORDINANCE NO 2011-004** AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT FOR THE CITY OF UNION, KENTUCKY. Commissioner Adams moved to approve and Commissioner Mefford seconded the motion. **Motion Carried.**

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- ❑ First reading of **ORDINANCE NO 2011-005** AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF UNION, KENTUCKY. Commissioner Kelly moved to approve and Commissioner Adams seconded the motion. **Motion Carried.**

- ❑ **RESOLUTION NO 2011-010** – A RESOLUTION RE-APPOINTING **TERRILL L. KIDWELL** TO THE CITY OF UNION BOARD OF ADJUSTMENTS. Commissioner Mefford moved to approve and Commissioner Adams seconded the motion. **Motion Carried.**

ANNOUNCEMENTS:

Next City Commission Meeting: Tuesday, July 5, 2011 @ 7:00 p.m.

No further business came before the Commission. Commissioner Kelly moved to adjourn the meeting at 9:35 p.m. Commissioner Mefford seconded the motion. **Motion carried.**

Signed this 5th day of July 2011

APPROVED:

ATTEST:

Don Kirby, Mayor

Kathy Porter, City Clerk/Treasurer