



1. WELCOME.

2. PLEDGE OF ALLEGIANCE TO THE FLAG.

3. CALL TO ORDER/ROLL CALL.

___ E. Dulaney ___ J. Mefford ___ B. Miller ___ J. Ramage ___ Mayor Solomon.

4. MAYOR COMMENTS.

5. VISITORS AND GUESTS WISHING TO SPEAK.

- *Citizens are given a 3-minute time limit to address the Commission.*

6. CITY ADMINISTRATOR REPORT

7. ANNOUNCEMENTS.

- Special Business Meeting: Tuesday, January 2, 2018 at 7 PM.

8. CITY ATTORNEY REPORT/LEGISLATION/ACTION ITEMS.

Resolutions

No resolutions to be read.

Ordinances

ORDINANCE 2017-20--AN ORDINANCE OF THE CITY OF UNION, KENTUCKY FOR THE SALE OF CERTAIN REAL ESTATE LOCATED AT 10087 OLD UNION ROAD, UNION, KENTUCKY AND KNOWN AS THE UNION COMMUNITY BUILDING

ORDINANCE NO. 2017-18--AN ORDINANCE AMENDING ORDINANCE 2014-20 CODIFIED AS CHAPTER 40, SPECIFICALLY SECTION 40.40 OF THE CITY OF UNION, KENTUCKY CODE OF ORDINANCES

ORDINANCE NO. 2017-19-- AN ORDINANCE FOR THE CITY OF UNION, KENTUCKY OFFICIALLY APPROVING AND ADOPTING THE CITY OF UNION, KENTUCKY PERSONNEL POLICY *First Reading*

9. Executive Session

- Annexation update
- Compensation

ORDINANCE NO. 2017-21-- AN ORDINANCE SETTING THE COMPENSATION FOR MAYOR AND CITY COMMISSIONERS FOR THE CITY OF UNION, KENTUCKY *First Reading*

ORDINANCE NO. 2017-22—AN ORDINANCE BY THE CITY OF UNION TO OVERRIDE THE RECOMMENDATION OF THE BOONE COUNTY PLANNING COMMISSION CONCERNING A ZONING TEXT AMENDMENT TO SECTION 2513 CONDITIONAL USES AND CRITERIA *First Reading*

10. Adjournment