** BUSINESS MEETING**

**January 3, 2019 – 6:30 PM**

**AGENDA**

* **WELCOME.**
* **PLEDGE OF ALLEGIANCE TO THE FLAG.**
* **CALL TO ORDER/ROLL CALL.**
* E. Dulaney \_\_\_J. Mefford \_\_\_B. Miller \_\_\_J. Ramage \_\_\_Mayor Solomon.
* **OATH OF OFFICE FOR ELECTED OFFICIALS**
* **MINUTES.**
  + December 3, 2018.
* **FINANCIAL REPORT.**
* Budget Committee Report-Commissioner Miller.
* Current Year Profit & Loss Budget vs. Actual Report.
* Monthly Bills.
* **MAYOR COMMENTS.**
* **PUBLIC COMMENT**
* **EDC/BOONE COUNTY PLANNING UPDATE.**
  + Steve Harper BCPC Update
  + Commissioner Ramage.
* **PUBLIC WORKS.**
  + Commissioner Dulaney.
  + 2018 Street Repairs Program Update
  + State/County Highway Projects
  + City Engineer Barry Burke
* **COMMUNICATIONS/OFFICE OPERATIONS REPORT.**
* Breakfast with Santa-December 8
* **CITY ADMINISTRATOR REPORT.**
  + City Building Upgrades
* Service Line Warranty Program
* **CITY ATTORNEY REPORT/LEGISLATION/ACTION ITEMS.**

*Resolutions*

NONE

*Municipal Orders*

**MUNICIPAL ORDER NO. 2018-26--** A MUNICIPAL ORDER APPOINTING JOHN MEFFORD MAYOR PRO TEM FOR THE CITY OF UNION, KENTUCKY

*Ordinances*

NONE

* **ANNOUNCEMENTS.**

Next Meeting-February 4, 2019, 6:30 p.m.

* **EXECUTIVE SESSION (IF NEEDED).**
* **ADJOURNMENT.**