



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. MINUTES – December 4, 2017 and December 13, 2017.

5. FINANCIAL REPORTS...

Balance Sheet.

Profit & Loss Budget vs. Actual Report.

Monthly Bills.

6. MAYOR COMMENTS.

Route 536 Road Update.

7. VISITORS AND GUESTS WISHING TO SPEAK.

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

8. BOONE COUNTY PLANNING UPDATE.

9. PUBLIC WORKS

- Commissioner Dulaney.
- Wetherington Boulevard Update

10. COMMUNICATIONS REPORT.

11. CITY ADMINISTRATOR REPORT

12. CITY ATTORNEY REPORT/LEGISLATION/ACTION ITEMS.

Resolutions

No resolutions to be read.

Municipal Orders

MUNICIPAL ORDER 2018-01--A MUNICIPAL ORDER ADOPTING THE INTERNAL REVENUE SERVICE REVENUE STANDARD MILEAGE REIMBURSEMENT RATE

Ordinances

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

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

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

ORDINANCE 2018-01--AN ORDINANCE ADOPTING AND ENACTING THE COMPREHENSIVE PAY PLAN FOR THE NON-ELECTED CITY OFFICERS AND EMPLOYEES OF THE CITY OF UNION, KENTUCKY, IN ACCORDANCE WITH KRS 83A.070(2). *First Reading*

ORDINANCE NO. 2018-02---AN ORDINANCE RELATING TO THE CREATION OF THE POSITION OF MAINTENANCE TECHNICIAN FOR THE CITY OF UNION, KENTUCKY SPECIFYING POWERS AND DUTIES OF THE POSITION *First Reading*

13. ANNOUNCEMENTS.

- Regular Business Meeting: Monday, February 5, 2018 at 7 PM.

14. ADJOURNMENT.