



CITY OF	
UN	<b>ON</b> ,ky

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** – January 10, 2018.

#### 5. FINANCIAL REPORTS...

Profit & Loss Budget vs. Actual Report. Monthly Bills.

## 6. MAYOR COMMENTS.

Kroger and goings on. Bourbon Tourism. Mt. Zion Road Update.

### 7. VISITORS AND GUESTS WISHING TO SPEAK.

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

# 8. EDC/BOONE COUNTY PLANNING UPDATE.

• Commissioner Ramage.

# 9. PUBLIC WORKS

• Commissioner Dulaney.

## 10. COMMUNICATIONS/OFFICE OPERATIONS REPORT.

• Request for new computer/Quick Books Software Upgrades

#### 11. CITY ADMINISTRATOR REPORT

• Community Center Closing.

# 12. CITY ATTORNEY REPORT/LEGISLATION/ACTION ITEMS.

### **Resolutions**

None

## **Municipal Orders**

None

## **Ordinances**

<u>ORDINANCE NO. 2017-22</u>—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).

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

#### 13. ANNOUNCEMENTS.

• Regular Business Meeting: Monday, March 5, 2018 at 7 PM.

### 14. ADJOURNMENT.