



**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**

- March 5, 2018

**5. FINANCIAL REPORTS**

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

**6. VISITORS AND GUESTS WISHING TO SPEAK**

**7. OLD BUSINESS**

- Commissioner Mefford

**8. NEW BUSINESS**

- Commissioner Mefford

**9. MAYOR COMMENTS**

**10. EDC/BOONE COUNTY PLANNING UPDATE**

- Commissioner Ramage -- RFQ

**11. PUBLIC WORKS**

- Commissioner Dulaney

**12. COMMUNICATIONS/OFFICE OPERATIONS REPORT**

- Easter Egg Hunt
- Delinquent Taxes

**13. CITY ADMINISTRATOR REPORT**

- Administrator Plummer

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

- Attorney Voss

##### Municipal Orders

**MUNICIPAL ORDER 2018-07**—ACCEPTING THE PROPOSAL OF HERITAGE BANK TO PROVIDE BUSINESS BANKING SERVICES TO THE CITY OF UNION, KENTUCKY

**MUNICIPAL ORDER 2018-08**—PROCUREMENT OF INTERESTED PARTIES IN DEVELOPING THE TOWN CENTER CONCEPT FOR THE CITY OF UNION

##### Ordinances

**ORDINANCE NO. 2018-03**--AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING WITH CONDITIONS, A REQUEST OF ANCHOR RETAIL SOLUTIONS, LLC for ARLINGHAUS 1, LLC FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT TO THE BOONE COUNTY ZONING MAP BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES/UNION TOWN OVERLAY (RSE/UTO) ZONE TO COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) FOR AN APPROXIMATE 1.71 ACRE SITE LOCATED ON THE EAST SIDE OF U.S. 42, ON THE SOUTHEAST CORNER OF THE INTERSECTION WITH FOWLERS LANE AND TO THE WEST OF THE PROPERTY AT 9075 U.S. 42 (KROGER FUEL CENTER), UNION, KENTUCKY *Second Reading*

**ORDINANCE NO. 2018-04**-- AN ORDINANCE OF THE CITY OF UNION, KENTUCKY GRANTING THE REQUEST OF KROGER LIMITED PARTNERSHIP, BY AND THROUGH DON BARNETT FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 7.853 ACRE SITE LOCATED ON THE SOUTH/EAST SIDE OF U.S. 42, AND TO THE IMMEDIATE SOUTH/WEST OF THE BOONE COUNTY PUBLIC LIBRARY, SCHEBEN BRANCH, AT 8899 U.S. 42, UNION, KENTUCKY AND A 4.8589 ACRE SITE LOCATED ON THE EAST SIDE OF U.S 42 AND TO THE WEST OF THE KROGER MARKETPLACE PROPERTY AT 9001 U.S. 42, UNION, KENTUCKY (Tabled from 3/5/18 meeting)

#### 15. ANNOUNCEMENTS

- Regular Business Meeting: Monday, May 7, 2018 at 7 PM

#### 16. EXECUTIVE SESSION (IF NEEDED)

#### 17. ADJOURNMENT