



- 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.**
  - August 6, 2018.
- 5. FINANCIAL REPORT.**
  - Budget Committee Report-Commissioner Miller.
  - Current Year Profit & Loss Budget vs. Actual Report.
  - Monthly Bills.
- 6. MAYOR COMMENTS.**
- 7. VISITORS AND GUESTS WISHING TO SPEAK.**
- 8. EDC/BOONE COUNTY PLANNING UPDATE.**
  - Steve Harper BCPC Update
  - Commissioner Ramage.
- 9. PUBLIC WORKS.**
  - Commissioner Dulaney.
    - Landscaping Contract
    - Snow Removal Contract
    - Double Diamond Interchanges/Mt. Zion Road
    - Engineer Contract Renewal
  - City Engineer Report.
- 10. COMMUNICATIONS/OFFICE OPERATIONS REPORT.**
  - Senior Picnic-September 12
  - Zachary Salmon 5K – September 30
  - Breakfast with Santa-December 8
- 11. CITY ADMINISTRATOR REPORT.**
  - Fowler’s Creek Sidewalk Project
  - KLC Conference
  - Code Enforcement

- Harmony Lights

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

### Resolutions

NONE

### Municipal Orders

**Municipal Order No. 2018-16** -- A MUNICIPAL ORDER HIRING BARRY J. BURKE, PE PLS AS AN INDEPENDENT CONTRACTOR FOR CITY ENGINEERING SERVICES FOR THE CITY OF UNION, KENTUCKY

**Municipal Order No. 2018-17**--A MUNICIPAL ORDER AUTHORIZING THE RECONSTRUCTION OF THE INTERSECTION OF OLD UNION ROAD AND ROYAL OAK LANE AND TO JOINTLY BID THE PROJECT WITH BOONE COUNTY FISCAL COURT

**Municipal Order NO. 2018-18**--A MUNICIPAL ORDER ACCEPTING THE CONTRACT OF VAN GORDER, WALKER & CO., INC. FOR AUDITING SERVICES FOR THE CITY OF UNION, KENTUCKY AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT

**Municipal Order NO. 2018-19**--A MUNICIPAL ORDER FOR THE CITY OF UNION, KENTUCKY TO EXTEND THE CONTRACT TO BAKER BUSINESS & TAX SOLUTIONS, PLLC AND EXECUTE THE AGREEMENT FOR THE EXTENSION OF THE CONTRACT.

**Municipal Order NO. 2018-20**-- A MUNICIPAL ORDER AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO ACCEPT THE BID AND EXECUTE THE CONTRACT BETWEEN GROUND SYSTEMS, INC. AND THE CITY OF UNION, KENTUCKY FOR 2018-2019 SNOW AND ICE REMOVAL.

**Municipal Order NO. 2018-21**--A MUNICIPAL ORDER FOR THE CITY OF UNION, KENTUCKY TO ACCEPT THE BID AND EXECUTE THE CONTRACT FROM A & A LAWN CARE & LANDSCAPING, INC. FOR PROVIDING MOWING, TRIMMING, LANDSCAPING AND GENERAL MAINTENANCE.

### Ordinances

**Ordinance No. 2018-09** - AN ORDINANCE ANNEXING CERTAIN UNINCORPORATED TERRITORY ADJACENT TO THE PRESENT BOUNDARIES OF THE CITY OF UNION, KENTUCKY – *Second Reading*

**Ordinance No. 2018-10** - AN ORDINANCE LEVYING AND FIXING THE TAX RATES OF THE CITY OF UNION, KENTUCKY, FOR THE 2018 CALENDAR YEAR; LEVYING SAID TAX UPON REAL AND TANGIBLE PROPERTY; FIXING THE DATE OF PAYMENT, DISCOUNT PAYMENT, DELINQUENCY AND INTEREST CHARGES; FIXING THE PURPOSE THEREFORE; AND SETTING FORTH THE PROCEDURE FOR COLLECTION OF TAXES. – *Second Reading*

**Ordinance No. 2018-11** - AN ORDINANCE ESTABLISHING THE DAY AND TIME OF THE MONTHLY CITY COMMISSIONERS MEETING FOR THE CITY OF UNION, KENTUCKY – *Second Reading*

**ORDINANCE NO. 2018-12**-- AN ORDINANCE ORDERING THE PARTIAL CLOSURE OF THE 0.020 ACRE PORTION OF PROSPERITY COURT IN UNION, KENTUCKY – *First Reading*

## 13. ANNOUNCEMENTS.

Next Meeting-October 1, 2018, 6:30 p.m.

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

**15. ADJOURNMENT.**