



**REGULAR BUSINESS MEETING
MONDAY, JUNE 5, 2017 – 7:00 PM
AGENDA**

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 – May 1, 2017

5. FINANCIAL REPORTS...

- Balance Sheet
- Profit & Loss Budget vs. Actual Report
- CPA Report (Statement of Receipts, Disbursements, and Cash Balance)
- Monthly Bills

6. SPECIAL MEETING DISCUSSION.

- Too many issues to cover for this meeting.
- Confirmation vote for Special meeting date and time.

7. MAYOR'S COMMENTS.

- Mt. Zion Road update.
- Kroger Update
- Staffing

8. VISITORS AND GUEST WISHING TO SPEAK...

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

9. PLANNING & ZONING AND EDC

- Jamie Nieves.
- Commissioner Ramage
- Story Point...Commissioner Ramage and Director Hinkle.

10. 2017-18 BUDGET DISCUSSION

- Mayor
- Commissioner Miller

11. COMMUNITY CENTER BUILDING

- Commissioner Ramage.
- Recycling Bin Location.

(Remainder of Agenda on back page.)

12. LEGISLATION/ACTION ITEMS.

LEASE AGREEMENT

Lease Agreement Between Albert R. Barlow and Linda L. Barlow and the City of Union, Kentucky.

MUNICIPAL ORDERS

MUNICIPAL ORDER NO. 2017-17 A Municipal Order of the City of Union, Kentucky Reappointing Terrill L. Kidwell To the City of Union Board of Adjustments.

MUNICIPAL ORDER NO. 2017-18 A Municipal Order Appointing Melissa Hinkle as Communications and Operations Director for the City of Union, Kentucky.

MUNICIPAL ORDER NO. 2017-19 A Municipal Order Appointing Donna Wahoff as City Clerk for the City of Union, Kentucky.

MUNICIPAL ORDER NO. 2017-20 A Municipal Order Appointing Christy Everman As Office Assistant For the City of Union, Kentucky.

ORDINANCES

ORDINANCE NO 2017-05 An Ordinance Authorizing The City of Union, Kentucky To Join and Participate In the Union/Walton Joint Code Enforcement Board and Authorizing Mayor Larry K. Solomon To Execute Any Documents Including But Not Limited To The Interlocal Agreement With Walton, Kentucky.

ORDINANCE NO. 2017-06 An Ordinance Adopting An Annual Budget For the Fiscal Year July 1, 2017 Through June 30, 2018 By Estimating Revenues and Resources and Appropriating Funds For the Operation of City Government For the City of Union, Kentucky. (First Reading)

ORDINANCE NO. 2017-07 An Ordinance Of The City of Union, Kentucky For the Sale of Certain Real Property Located at 10087 Old Union Road, Union, Kentucky.

ORDINANCE NO. 2017-08 An Ordinance Amending Ordinance No. 2017-01 And Creating The Full-Time Position Of Communications and Operations Director For the City of Union, Kentucky Specifying Powers and Duties of the Position.

13. NEW BUSINESS.

- Vote for July Meeting Date

14. ANNOUNCEMENTS.

- Special Meeting Date and Time: _____
- The next Regular Business Meeting: July 5 2017.

15. ADJOURNMENT.