

- 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** July 5, 2017
- FINANCIAL REPORTS... Balance Sheet Profit & Loss Budget vs. Actual Report Monthly Bills
- 6. MAYOR'S COMMENTS.
- 7. SPECIAL MEETING DATE FOR SEPTEMBER (regular date falls on Labor Day).

8. VISITORS AND GUEST WISHING TO SPEAK ...

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

9. ECONOMIC DEVELOPMENT/PLANNING & ZONING.

- a. Jamie Nieves.
- b. Commissioner Ramage.
- c. Kevin Costello-Boone County Planning Commission.
- d. Tyler Kalachnik/Gillard Johnson, III- Story Point Development

10. CITY ADMINISTRATOR REPORT

11. PUBLIC WORKS...

Commissioner Dulaney. City Engineer Report. 2017 Street Repairs Program.

12. COMMUNICATIONS AND EVENTS REPORT...

Melissa Hinkle

13. OFFICE ADMINISTRATION REPORT...

Melissa Hinkle.

Street Light/Sewer Assessment issue revisit

14. CITY ATTORNEY REPORT.

Greg Voss

15. LEGISLATION/ACTION ITEMS. MUNICIPAL ORDERS/RESOLUTIONS/ORDINANCES/ Municipal Orders

Resolutions

Ordinances

ORDINANCE NO. 2017-10--AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF STORYPOINT FOR AND ON BEHALF OF ARLINGHAUS I 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) TO PUBLIC FACILITIES/PLANNED DEVELOPMENT (PF2/PD) FOR A 14.104 ACRE SITE GENERALLY LOCATED ON THE EAST SIDE OF U.S. 42 AND IMMEDIATELY SOUTH OF THE PROPERTY AT 9001 U.S. 42 (KROGER MARKETPLACE), UNION, KENTUCKY, AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE CITY OF UNION, KENTUCKY.

16. ANNOUNCEMENTS.

• The next Regular Business Meeting: September, 2017.

17. ADJOURNMENT.