

### 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 7 and 23 minutes.

#### 5. FINANCIAL REPORTS...

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

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

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

### 7. MAYOR COMMENTS.

• Kroger update.

### 8. COMMUNITY BUILDING.

• Commissioner Ramage.

#### 9. PUBLIC WORKS

- Commissioner Dulaney.
- Engineer Burke.

### **10. CITY ADMINISTRATOR REPORT**

#### **11. OFFICE ADMINISTRATION REPORT...**

- Melissa Hinkle
- City Treasurer Recommendation
- City Audit Service Recommendation-David Plummer

### **12. CITY ATTORNEY REPORT.**

• Greg Voss

# **13. LEGISLATION/ACTION ITEMS.**

<u>Resolutions</u>

<u>RESOLUTION NO. 2017-08</u>--A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KEN-TUCKY TO EXECUTE THE CONTRACT BETWEEN LEN RIEGLER BLACKTOP, INC. AND THE CITY OF UNION, KENTUCKY FOR 2017 STREET REPAIRS FOR HARMONY ESTATES - SWEET HARMONY LANE

<u>RESOLUTION NO. 2017-09</u>--A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KEN-TUCKY TO EXECUTE THE CONTRACT BETWEEN VAN GORDER, WALKER & CO., INC. AND THE CITY OF UNION, KENTUCKY FOR ACCOUNTING AND AUDITING SERVICES

## Municipal Orders

MUNICIPAL ORDER NO. 2017-26--A MUNICIPAL ORDER ACCEPTING THE TERMS OF THE TRUST PARTICIPATION AGREEMENT FOR THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES GENERAL INSURANCE TRUST AND AUTHORIZING THE MAYOR TO EXECUTE THE TRUST PARTICIPATION AGREEMENT

<u>MUNICIPAL ORDER NO. 2017-27</u>--A MUNICIPAL ORDER ACCEPTING THE TERMS OF THE DECLARATION OF TRUST FOR THE KENTUCKY LEAGUE OF CITIES WORKERS' COMPENSATION TRUST AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF TRUST

MUNICIPAL ORDER 2017-28--A MUNICIPAL ORDER APPOINTING DAVID BAKER AS CITY TREASURER FOR THE CITY OF UNION, KENTUCKY

## <u>Ordinances</u>

<u>ORDINANCE NO. 2017-11</u>—AN ORDINANCE LEVYING AND FIXING THE TAX RATES OF THE CITY OF UNION, KENTUCKY, FOR THE 2017 CALENDAR YEAR; LEVYING SAID TAX UPON REAL AND TANGIBLE PROPERTY; FIXING THE DATE OF PAYMENT, DISCOUNT PAYMENT, DELIQUENCY AND INTEREST CHARGES; FIXING THE PURPOSE THEREFORE; AND SETTING FORTH THE PROCEDURE FOR THE COLLECTION OF TAXES. *Second Reading*.

<u>ORDINANCE NO. 2017-</u>12--AN ORDINANCE PURSUANT TO K.R.S. 83A.050 PRESCRIBING THAT ELECTIONS FOR THE CITY OFFICES OF THE CITY OF UNION, KENTUCKY SHALL BE NON-PARTISAN AS PROVIDED IN K.R.S. 83A.150 AND FURTHER PROVIDING THAT THE NON-PARTISAN PRIMARY ELECTION FOR THE NOMINATION OF CANDIDATES TO ELECTED CITY OFFICES BE ELIMINATED AS AUTHORIZED BY K.R.S. 83A.045(2)(b) AND AMENDING SECTION 31.20 OF THE CITY OF UNION CODE OF ORDINANCES *First Reading* 

## 14. ANNOUNCEMENTS.

- The next Business Meeting: Monday, October 2, 2017 at 7 PM.
- Kroger Grand Opening, September 14, 2017

### **15. ADJOURNMENT.**