



**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**

- February 4, 2019 City Commission Meeting.

**5. FINANCIAL REPORT**

- Budget Committee Report - Commissioner Miller
- Current Year Profit & Loss Budget vs. Actual Report
- Monthly Bills

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

**7. MAYOR'S COMMENTS**

- Kroger Update.
- Dr. Turner Property
- March 20 to 23 out-of-town.

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

- Steve Harper BCPC Update
- Commissioner Ramage
  - Gresham Smith Proposal #2

**9. CITY ADMINISTRATOR REPORT**

- City Building Renovations

**10. PUBLIC WORKS**

- Commissioner Dulaney
  - Solid Waste Bids
- City Engineer
  - GSI Proposal
  - CIP Update

**11. COMMUNICATIONS/OFFICE OPERATIONS REPORT**

- Easter Egg Hunt (April 20, 2019)
- Union Celebrates America (June 28, 2019)

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

### Resolutions

**RESOLUTION NO. 2019-01** – A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE CONTRACT BETWEEN THE CITY OF UNION, KENTUCKY AND EVERETTE “JUNIOR” PARTIN, JR.

**RESOLUTION NO. 2019-02** – A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO ACCEPT THE BID AND EXECUTE THE CONTRACT BETWEEN COMPLETE STRUCTURAL PARTNERS, LLC AND THE CITY OF UNION, KENTUCKY FOR REMODELING SERVICES FOR THE CITY OF UNION, KENTUCKY ADMINISTRATION BUILDING

### Municipal Orders

**MUNICIPAL ORDER NO. 2019-07** – A MUNICIPAL ORDER APPOINTING JOHN COLE TO SERVE ON THE ECONOMIC DEVELOPMENT COMMITTEE ON BEHALF OF THE CITIZENS OF THE CITY OF UNION, KENTUCKY

**MUNICIPAL ORDER NO. 2019-08** – A MUNICIPAL ORDER APPOINTING JEFF BOWMAN TO SERVE ON THE ECONOMIC DEVELOPMENT COMMITTEE ON BEHALF OF THE CITIZENS OF THE CITY OF UNION, KENTUCKY

### Ordinances

NONE

## 13. ANNOUNCEMENTS

- Next Meeting -- April 1, 2019, 6:30 PM

## 14. EXECUTIVE SESSION (IF NEEDED)

## 15. ADJOURNMENT