



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

**5. MINUTES.**

- June 3, 2019.

**6. FINANCIAL REPORTS.**

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

**7. MAYOR'S COMMENTS.**

**8. ECONOMIC DEVELOPMENT**

- Commissioner Ramage.

**9. PUBLIC WORKS.**

- Commissioner Dulaney.
- Mt. Zion Road/KYTC Projects Update.
- City Engineer Report.
- 2019 Street Repairs Program Bid

**10. CITY ADMINISTRATOR REPORT.**

- New Server

**11. COMMUNICATIONS/OFFICE OPERATIONS REPORT.**

- Union Celebrates America Review
- 2019 Union Food Truck Series at Union Park.

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

Resolutions

**RESOLUTION NO. 2019-03**--A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE CONTRACT BETWEEN PAUL MICHELS CONSTRUCTION COMPANY AND THE CITY OF UNION, KENTUCKY FOR THE 2019 CONCRETE CURB AND GUTTER REPLACEMENTS

**RESOLUTION NO. 2019-04**--A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE CONTRACT BETWEEN LEN RIEGLER BLACKTOP, INC. AND THE CITY OF UNION, KENTUCKY FOR THE 2019 STREET REPAIRS

**RESOLUTION NO. 2019-05**--A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE CONTRACT BETWEEN TMS CONSTRUCTION, INC. AND THE CITY OF UNION, KENTUCKY FOR THE 2019 EDGE/SIDE DRAIN SYSTEM ALONG BAYSWATER DRIVE

**RESOLUTION NO. 2019-06**--A RESOLUTION ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, ROBERT F. GREENE, DARRYL CUMMINS, ROBERT SANDERS, TOM QUIRK, AND WESLEY WILLIAMS AND APPOINTMENT OF BRYCE C. RHOADESAS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCEMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2019 AND EXPIRING ON JANUARY 31, 2021.

Municipal Orders

**MUNICIPAL ORDER NO. 2019-12**--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 NO. 2019-13**--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

Ordinances

**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 REALANDTANGIBLE PROPERTY; FIXINGTHE DATE OFPAYMENT, DISCOUNT PAYMENT, DELINQUENCY AND INTEREST CHARGES; FIXING THE PURPOSE THEREFORE; AND SETTING FORTH THE PROCEDURE FOR COLLECTION OF TAXES. *First Reading*

**13. ANNOUNCEMENTS/NEXT MEETING.**

- Next Meeting – August 5, 6:30 PM

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

**15. ADJOURNMENT.**