CITY OF UNION Special Business Meeting November 30, 2020

Regular Business

The meeting was called to order at 5:49 PM on November 30, 2020 via Zoom by Mayor Larry Solomon.

Pledge of Allegiance

Mayor Solomon led all attendees in the pledge to the flag.

Roll Call

A quorum was present and a roll call was taken: Commissioner Bryan Miller, Commissioner Jeremy Ramage, Commissioner John Mefford, Commissioner Eric Dulaney and Mayor Larry Solomon.

Also present:

City Attorney-Greg Voss, Esq.; City Administrator-David Plummer; City Communications and Operations Director-Melissa Hinkle.

Visitors and Guests Wishing to Speak

Mr. Brian Garner, commissioner-elect, was present at the meeting.

Mayor's Comments

Mayor Solomon and Administrator Plummer presented information regarding the potential transfer of CARES Act funding to Boone County Schools-Mann Elementary, Gray Middle and Ryle High.

Administrator Plummer shared the following chart to show the remaining CARES Act funding available to Union and a recommended allocation of the spending to each school, with a per-pupil distribution each school would receive. CARES Act legislation capped the amount available per student at \$500, with this distribution remaining far below that amount, and therefore allowable.

Coronavirus Relief Funds

Union Total Allotment - \$426,405

Small Business Round 1 \$38,743.46 Small Business Round 2 \$80,000 Union PPE and IT Upgrades \$4,661.54

Total to be spent by Union \$123,405.00

CRF Funds Remaining \$303,000

Proposed Disbursement to Union School Systems

Ryle
\$190,000
Students 2,074 - \$91.60 per student

Gray
\$41,168
Students 1,032 - \$39.89 per student

Mann
\$71,832
Students 805 - \$89.23 per student

Total Disbursement to School \$303,000

Total Student Body in Union School System: 3,911

CRF Monies per Total Student \$77.47

Administrator Plummer noted that these funds would be spent by each school for both in-person and distance learning expenses, information technology upgrades and other distance learning materials. Plummer noted that these amounts would entirely fulfill the "wish lists" for both Gray and Mann schools, and provide significant relief to Ryle as well.

Commissioner Dulaney asked as to why St. Timothy's School was not included in this funding consideration. Administrator Plummer stated that St. Timothy's is not eligible for state funding, and additionally, the school is not located inside the Union City Limits, as the St. Timothy's property remains in unincorporated Boone County and has not requested to be annexed by the city. CARES Act funding is restricted to those expenses which are inside the city limits, therefore other schools who have Union addresses, but are not in the incorporated city limits are ineligible for funding from the city.

Commissioner Mefford asked when checks could be issued to the schools. Administrator Plummer said all relevant paperwork must be received by the city, including invoices from each school, before checks can be issued. Once that is received, checks can be promptly issued to each school for these expenses.

City Attorney Report

Legislation: Ordinances/Municipal Orders/ Resolutions (prepared by Attorney Greg D. Voss)

Resolutions.

none

Ordinances

none

Municipal Orders

MUNICIPAL ORDER 2020-17—A MUNICIPAL ORDER OF THE UNION CITY COMMISSION ("CITY") AUTHORIZING THE PAYMENT OF ITS ALLOTMENT OF \$303,000 OF THE CORONAVIRUS RELIEF FUND ("CRF") TO RYLE HIGH SCHOOL, GRAY MIDDLE SCHOOL AND MANN ELEMENTARY SCHOOL PURSUANT TO THE CARES ACT GUIDELINES. Commissioner Mefford moved to approve Municipal Order 2020-17. Commissioner Miller seconded. Director Hinkle conducted a roll call vote. Dulaney aye; Mefford aye; Miller aye; Ramage aye; Solomon aye. Motion approved 5-0.

Announcements

The next Commission meeting will be Monday, December 7, 2020 at 6:30 p.m. via Zoom.

Adjournment

Motion to adjourn was made by Commissioner Mefford and seconded by Commissioner Miller. **Motion approved 5-0.** Meeting adjourned at 6:03 p.m.

APPROVED:	ATTEST:
Larry Solomon Mayor	Christy Everman City Clerk