

WELCOME/PLEDGE OF ALLEGIANCE.

CALL TO ORDER/ROLL CALL.

- Commissioner Dulaney ____; Commissioner Garner ____; Commissioner Mefford ____; Commissioner Ramage____; Mayor Solomon _____

1. APPROVAL OF MINUTES

- January 11, 2021 (Motion Needed)

2. FINANCIAL REPORT

- Profit & Loss Budget vs. Actual Report
- Monthly Bills (Motion Needed)
- 2020 Property Tax Update/Delinquent Report

3. VISITORS/GUESTS WISHING TO SPEAK

4. MAYORS COMMENTS

5. ECONOMIC DEVELOPMENT COMMITTEE REPORT

- Boone County Planning Commission Update

6. PUBLIC WORKS COMMITTEE REPORT

- 20/21 Street Repair Program Update – Engineer Burke
- Sidewalk Maintenance

7. COMMUNICATIONS COMMITTEE REPORT

- Upcoming City Events
- CERKL

8. CITY ADMINISTRATOR'S REPORT

- Coronavirus Relief Funds
- Vaccine Update
- Household Utility Assistance

9. LEGISLATION/ATTORNEY'S REPORT

Resolutions

- **RESOLUTION 2021-02** – A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO ENACT LEGISLATION THAT MODERNIZES KENTUCKY'S ROAD FUNDING FORMULA TO PROVIDE A MORE EQUITABLE ALLOCATION OF REVENUE TO CITIES TO ENSURE THE SAFETY, MAINTENANCE AND CONSTRUCTION OF VITAL CITY STREETS AND BRIDGES.

- **RESOLUTION 2021-03** – A RESOLUTION RENAMING A CERTAIN STREET SITUATED IN THE CITY OF UNION, KENTUCKY – CORNER COURT
- **RESOLUTION 2021-04** – A RESOLUTION RENAMING A CERTAIN STREET SITUATED IN THE CITY OF UNION, KENTUCKY – UNION SCHOOL ROAD
- **RESOLUTION 2021-05** – A RESOLUTION RENAMING A CERTAIN STREET SITUATED IN THE CITY OF UNION, KENTUCKY – BRISTOW DRIVE
- **RESOLUTION 2021-06** – A RESOLUTION RENAMING A CERTAIN STREET SITUATED IN THE CITY OF UNION, KENTUCKY – BANDITS BOULEVARD

Ordinances

- **ORDINANCE 2021-01** – AN ORDINANCE ESTABLISHING THE DAY AND TIME OF THE MONTHLY CITY COMMISSIONERS MEETING FOR THE CITY OF UNION, KENTUCKY – *2nd Reading*
- **ORDINANCE 2021-02** – AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF NICK GRAMMAS, GRAMMAS INVESTMENTS APPLICATION FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT TO THE BOONE COUNTY ZONING MAP BEING A ZONE CHANGE FROM UNION TOWN CENTER (UTC) ZONE TO UNION TOWN CENTER/URBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (UTC/UR-2/PD) FOR AN APPROXIMATE 6.113 ACRE SITE LOCATED ON THE SOUTHEAST CORNER OF THE U.S. 42/BRILLIANCE AVENUE INTERSECTION, UNION, KENTUCKY – *2nd Reading*
 - **Exhibit A** – Boone County Planning Resolution
 - **Exhibit B** – Committee Report – Finding of Fact
- **ORDINANCE 2021-03** – AN ORDINANCE AMENDING CHAPTER 31 OF THE CITY OF UNION CODE OF ORDINANCES – *2nd Reading*
- **ORDINANCE 2021-04** – AN ORDINANCE AMENDING CHAPTER 32 OF THE CITY OF UNION CODE OF ORDINANCES – *2nd Reading*
- **ORDINANCE 2021-05** – AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF JAMES R, WRIGHT, MICHAEL A. BROWN, LEE ANN BROWN, MEGAN LEE RUDOLPH and PHILLIP ANDREW RUDOLPH FOR A ZONING MAP AMENDMENT FROM SUBURBAN RESIDENTIAL TWO (SR-2) TO SUBURBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (SR-2/PD) FOR A 11.9101 ACRE SITE LOCATED ON THE SOUTHEAST CORNER OF THE US 42/CALLIE WAY INTERSECTION, THE SOUTHEAST CORNER OF THE FROGTOWN ROAD/CALLIE WAY INTERSECTION, ALONG THE SOUTH AND EAST SIDES OF CALLIE WAY, AND INCLUDING THE PROPERTIES AT 2054, 2058, 2066, AND 2070 CHRIS COURT AND THE PROPERTIES AT 10320 AND 10324 LEA WAY, UNION, KENTUCKY. THE REQUEST IS FOR A ZONE CHANGE TO ALLOW DUPLEXES AND PATIO HOMES – *1st Reading*

Municipal Order

- **MUNICIPAL ORDER 2021-07** – A MUNICIPAL ORDER AMENDING THE TABLE OF ADMINISTRATIVE STAFF FOR THE CITY OF UNION, KENTUCKY

10. ANNOUNCEMENTS

11. ADJOURNMENT

- Motion Needed