** SPECIAL MEETING
JULY 7th, 2021 – 6:30 PM
AGENDA**

**WELCOME/PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL**

* Commissioner Dulaney \_\_\_\_; Commissioner Garner \_\_\_\_; Commissioner Mefford \_\_\_\_; Commissioner Ramage\_\_\_; Mayor Solomon \_\_\_\_\_.
1. **APPROVAL OF MINUTES**
	* June 7th, 2021 (Motion Needed)
2. **VISITORS/GUESTS WISHING TO SPEAK**
	* Matt Webster and Laura Pleiman - Homelessness Taskforce Update
3. **MAYOR’S REPORT**
4. **FY 2020-21 FINANCIAL REPORT**
	* Monthly Bills (Motion Needed)
	* Profit & Loss Budget Vs. Actual Report
	* Budget Summary
5. **ECONOMIC DEVELOPMENT COMMITTEE REPORT**
6. **COMMUNICATIONS COMMITTEE REPORT**
	* Union Celebrates America
7. **ADMINISTRATOR’S REPORT**
8. **PUBLIC WORKS COMMITTEE REPORT**
	* Burleigh Speed Study
	* City Engineers Report
9. **LEGISLATION/ATTORNEY’S REPORT**

*Resolutions*

**RESOLUTION 2021-09 –** ARESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE CITY OF UNION SWEET HARMONY SIDEWALKS/ITEM NO. 06.03029.00.

*Municipal Orders*

*Ordinances*

**ORDINANCE 2021-14** – AN ORDINANCE SETTING THE COMPENSATION FOR THE CEMETERY SEXTON FOR THE CITY OF UNION, KENTUCKY. (2nd Reading, Motion Needed)

**ORDINANCE 2021-15 -** AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF FARMVIEW COMMONS, LLC FOR ERPS,INC. FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN FOR AN APPROXIMATE +11.82 ACRE SITE LOCATED ON THE NORTHEAST CORNER OF THE U.S. 42/FARMVIEW DRIVE INTERSECTION AND THE SOUTHEAST CORNER OF THE OLD U.S. 42/FARMVIEW DRIVE INTERSECTION, FLORENCE AND UNION, KENTUCKY TO PERMIT EATING AND DRINKING ESTABLISHMENTS AND COMMERCIAL USES, INCLUDING DRIVE-THROUGH FACILITIES, ELDERLY HOUSING FACILITY, MULTI-FAMILY HOUSING AND MEDICAL OFFICES AND TO MODIFY PREVIOUS CONDITIONS OF APPROVAL CONCERNING ARCHITECTURAL DESIGN AND TO PERMIT A 50 FOOT MAXIMUM BUILDING HEIGHT ON THE ENTIRE SITE IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE. (2nd Reading, Motion Needed)

1. **EXECUTIVE SESSION**
	* No executive session.
2. **ANNOUNCEMENTS AND ADJOURNMENT**
	* Announcement: Next Regular City Commission Meeting.
		+ August 2nd, 2021 @ 6:30 PM
		+ Commission Meeting Location: City Building.
	* Adjournment (Motion Needed)