



**WELCOME/PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL.**

- Commissioner Dulaney \_\_\_\_; Commissioner Garner \_\_\_\_; Commissioner Mefford \_\_\_\_; Commissioner Ramage \_\_\_\_; Mayor Solomon \_\_\_\_.

**1. APPROVAL OF MINUTES**

- November 1, 2021 (Motion Needed)
- November 3, 2021 (Motion Needed)

**2. VISITORS/GUESTS WISHING TO SPEAK**

- Photo Contest Winners: Michelle Svec (1<sup>st</sup> Place) and Parker Wyatt (3<sup>rd</sup> Place)
- Ralph Kelly, Boone Union Lodge #304 Free & Accepted Masons

**3. MAYOR'S REPORT**

- Veterans Honor Proclamation

**4. FY 2020-21 FINANCIAL REPORT**

- Monthly Bills (Motion Needed)
- Profit & Loss Budget Vs. Actual Report

**5. ECONOMIC DEVELOPMENT COMMITTEE REPORT**

**6. COMMUNICATIONS COMMITTEE REPORT**

**7. ADMINISTRATOR'S REPORT**

- Small Business Grant Report
- ARPA Funding

**8. PUBLIC WORKS COMMITTEE REPORT**

- 2022 Sidewalk Proposal
- City Engineer's Report

**9. LEGISLATION/ATTORNEY'S REPORT**

Municipal Orders

**MUNICIPAL ORDER 2021-25 - AN ORDER OF THE CITY COMMISSION OF THE CITY OF UNION, KENTUCKY ("CITY"), ENCOURAGING AND INDUCING 9541 US 42 LLC, ITS AFFILIATES, SUCCESSORS AND/OR ASSIGNS (THE "COMPANY"), TO PROCEED WITH THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, AND OPERATION OF A MIXED-USE DEVELOPMENT PROJECT COMPRISING AN "INDUSTRIAL BUILDING" WITHIN THE MEANING OF KRS 103.200, ET SEQ. BY AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$190,000,000, SUBJECT TO ADJUSTMENT, ISSUED IN UP TO THREE SERIES CONSISTING OF AN "A" SERIES IN A MAXIMUM AGGREGATE AMOUNT OF UP TO \$170,000,00 ("A BONDS"), A "B" SERIES AND A "C" SERIES IN A MAXIMUM AGGREGATE AMOUNT OF UP TO \$20,000,000 (THE "SPECIAL OBLIGATION BONDS"); AGREEING TO A MEMORANDUM OF AGREEMENT ("MOA"), A PAYMENT IN LIEU OF TAXES AGREEMENT BETWEEN THE COMPANY AND THE CITY ("PILOT AGREEMENT"), AND A DEVELOPMENT AGREEMENT SUBJECT TO CONTINGENCIES SET FORTH IN THE MOA; AND AGREEING TO TAKE SUCH OTHER ACTION AS NECESSARY OR REQUIRED TO AUTHORIZE THE ISSUANCE OF THE BONDS.**

Ordinances

**ORDINANCE 2021-19 - AN ORDINANCE OF THE CITY OF UNION, KENTUCKY GRANTING THE REQUEST OF VIOX AND VIOX FOR VILLAS OF FOWLER'S CREEK LLC FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A SUBURBAN RESIDENTIAL TWO/UNION TOWN OVERLAY (SR-2/UTO) ZONE FOR A 17.743 ACRE SITE LOCATED AT 9172 ROYAL OAK LANE, UNION, KENTUCKY (VILLAS OF FOWLER'S CREEK CONDOMINIUMS) TO ALLOW A RIGHT TURN, EXIT ONLY GATE AT ROYAL OAK LANE/OLD UNION ROAD INTERSECTION (1<sup>st</sup> Reading)**

**ORDINANCE 2021-20 - AN ORDINANCE CREATING A NEW CHAPTER 131 OF THE CITY OF UNION, KENTUCKY CODE OF ORDINANCES TO PROHIBIT CERTAIN DISCRIMINATORY PRACTICES WITHIN THE CITY. (1st Reading)**

**10. ANNOUNCEMENTS**

- City Commission Meeting, Monday January 3<sup>rd</sup>, 2022 at 6:30 PM, City Building
- Breakfast with Santa, Saturday December 11<sup>th</sup> from 8:30 to 10:30 AM, Union Fire Protection District Fire Station.

**11. EXECUTIVE SESSION (If Applicable)**

- Motion needed

**12. ADJOURNMENT**

- Adjournment (Motion Needed)