

WELCOME

CALL TO ORDER

The virtual meeting was called to order via zoom at 6:30PM on January 17, 2022 by Mayor Larry Solomon.

PLEDGE OF ALLEGIANCE

Commissioner John Mefford led all attendees in the Pledge of Allegiance.

ROLL CALL

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

EXECUTIVE SESSION

Mayor Solomon called an executive session to be held in accordance with KRS 61.810(1) (b). Mayor Solomon made a motion and Commissioner Mefford seconded the motion. **Motion approved 5-0 at 6:33PM.**

Commissioner Garner made a motion to exit executive session and Commissioner Ramage seconded the motion. **Motion approved at 6:56PM**

Mayor Solomon announced that no decisions were made during the executive session. A follow up motion was made to allow Warner Realty to move forward with land purchase negotiations by Commissioner Mefford and Commissioner Ramage seconded the motion. A roll call vote was taken: Commissioner Dulaney voted aye, Commissioner Garner voted aye, Commissioner Mefford voted aye, Commissioner Ramage voted aye, and Mayor Solomon voted aye. **Motion approved 5-0.**

FINANCE COMMITTEE

Commissioner Ramage presented on Future Financial Projections which included forecasted numbers based on a 15-year plan. The plan took inflation and city growth into consideration for estimated Public Works costs including street resurfacing, repairs, prevention, snow removal, and infrastructure. Budgetary goals listed estimated costs for the completion of Brilliance Avenue, land acquisition, land development, and a Public Works Director (salary, equipment, storage, etc.). Commissioner Ramage then talked about examples of finance options and pay off time ranges. Reviewing the City of Union's budget summaries for the next two years, the question raised was how will the City acquire the revenue stream to cover these projected costs. Payroll taxes and insurance premiums were discussed as possible revenue measures. Attorney Greg Voss recommended that the City Commission take some time to carefully consider all the information presented, as well as review the City goals and possible solutions. The City Commission will continue discussions during an Executive Session at the February 7, 2022 Commission Meeting.


ANNOUNCEMENTS

Mayor Solomon announced that the City Commission will hold a Regular Meeting on Monday, February 7, 2022 at 6:30 PM at the Union City Building, 1843 Bristow Dr., Union, KY 41091.

ADJOURNMENT

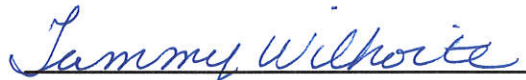
A motion to adjourn was made by Commissioner Mefford and seconded by Commissioner Garner at 7:30PM.
Motion approved 5-0.

APPROVED:



Larry Solomon, Mayor

ATTEST:



Tammy Wilhoite, City Clerk