



**REGULAR COMMISSION MEETING  
JUNE 5, 2023 – 6:00 PM  
1843 BRISTOW DRIVE  
UNION, KY 41091**

**AGENDA**

**WELCOME/PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL.**

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

**1. APPROVAL OF MINUTES**

- May 1, 2023 (Motion Needed)
- May 15, 2023 (Motion Needed)
- May 24, 2023 (Motion Needed)

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

- Marianne Proctor, State Representative
- Garren Colvin, President/CEO of St. Elizabeth Healthcare

**3. MAYOR/COMMISSIONER REPORT**

- Engineering Services

**4. FY 2022-23 FINANCIAL REPORT**

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

**5. COMMUNICATIONS COMMITTEE REPORT**

- Pride Community Message

**6. ADMINISTRATOR'S REPORT**

**7. PUBLIC WORKS COMMITTEE REPORT**

- Burleigh Lane Traffic Calming Measure (Speed Bump)

**8. ECONOMIC DEVELOPMENT COMMITTEE**

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

*Resolutions*

**RESOLUTION NO. 2023-04 A RESOLUTION ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, DARRYL CUMMINS, ROBERT SANDERS, TOM QUIRK, BRYCE C. RHOADES, AND JACK WESTWOOD AND THE APPOINTMENT OF JAMES DADY AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCEMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2023 AND EXPIRING ON JANUARY 31, 2025.**

**RESOLUTION NO. 2023-05 A RESOLUTION LISTING THE ROADS IN THE CITY OF UNION, KENTUCKY WHICH ARE PART OF THE CITY ROAD SYSTEM AND THOSE WHICH ARE NOT**

*Municipal Orders*

**MUNICIPAL ORDER NO. 2023-24 A MUNICIPAL ORDER ACCEPTING THE CONTRACT OF EVERETTE "JUNIOR" PARTIN FOR GRAVE DIGGING SERVICES FOR UNION RICE CEMETERY IN THE CITY OF UNION, KENTUCKY**

**MUNICIPAL ORDER NO. 2023-25 A MUNICIPAL ORDER ACCEPTING THE CONTRACT OF HARRISON CPAs & ADVISORS, PSC AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT**

**10. ANNOUNCEMENT**

- Date: Monday June 19, 2023 at 6:00 PM – Caucus/Commission Meeting
- Date: Wednesday July 5, 2023 at 6:00 PM - Regular Commission Meeting
- Commission Meeting Place: Union City Building, 1843 Bristow Drive, Union, KY 41091

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

**12. ADJOURNMENT**

- Adjournment (Motion Needed)