



**REGULAR COMMISSION MEETING
DECEMBER 4, 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

- November 6, (Motion Needed)
- November 20, (Motion Needed)

2. VISITORS WISHING TO SPEAK*

- Brandstetter Carroll presentation 6:00 PM
- Summit Architects + Engineers presentation 7:00 PM

3. MAYOR/COMMISSIONER COMMENTS

4. FY 2023 - 24 FINANCIAL REPORT

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

5. COMMUNICATIONS COMMITTEE REPORT

- Larry A. Ryle High School Proclamation

6. ADMINISTRATOR'S REPORT

- Ohio Kentucky Indiana (OKI) Regional Council of Governments – Board of Directors Appointment

7. PUBLIC WORKS COMMITTEE REPORT

8. ECONOMIC DEVELOPMENT COMMITTEE

9. LEGISLATION/ATTORNEY'S REPORT

Municipal Orders

MUNICIPAL ORDER 2023-41 A MUNICIPAL ORDER APPOINTING KRISTEN HICKS TO SERVE ON THE ECONOMIC DEVELOPMENT COMMITTEE ON BEHALF OF THE CITIZENS OF THE CITY OF UNION, KENTUCKY

10. ANNOUNCEMENT

- Date: Monday December 18, 2023 – Caucus/Commission Meeting Canceled.
- Date: Wednesday January 3, 2024 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)

**** Visitors Wishing to Speak: Visitors wishing to speak are permitted 3 (three) minutes per person unless otherwise determined by the Mayor/Commission.***