



## REGULAR COMMISSION MEETING

APRIL 1, 2024– 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

- March 4, (Motion Needed)
- March 18, (Motion Needed)

#### 2. FY 2023 - 24 FINANCIAL REPORT

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

#### 3. VISITORS WISHING TO SPEAK\*

#### 4. UNION PROMENADE SPECIAL SIGN DISTRICT REQUEST

#### 5. UNION POINTE CENTRE UPDATE (Attorney Greg Voss)

#### 6. MAYOR/COMMISSIONER COMMENTS

#### 7. ECONOMIC DEVELOPMENT COMMITTEE

#### 8. PUBLIC WORKS COMMITTEE REPORT

- Brilliance Ave Extension expect construction to begin by 2<sup>nd</sup> week of May.
- Concrete curb repair, (Pembroke, Grafton, Easymoor); pull forward from 2026 due to March 18 budget discussion.
- Unplanned repairs, Old Union Rd: 2 x culvert headwalls, 1 x culvert tail wall, ditch regrading.
- Brilliance Avenue Extension Change Order

**9. COMMUNICATIONS COMMITTEE REPORT**

**10. ADMINISTRATOR'S REPORT**

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

Resolutions

**RESOLUTION 2024-02 A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF UNION, KENTUCKY, AND BOONE COUNTY FISCAL COURT RELATIVE TO INFRASTRUCTURE INSPECTION**

Ordinances

**ORDINANCE NO. 2024-04 AN ORDINANCE OF THE CITY OF UNION, KENTUCKY ESTABLISHING A NON EXCLUSIVE FRANCHISE FOR THE USE OF THE PUBLIC STREETS, ALLEYS, AND OTHER PUBLIC GROUNDS OF THE CITY FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRICITY THROUGH AND FOR CONSUMPTION WITHIN THE CITY; AND PROVIDING THE TERMS THEREOF (Second Reading)**

Municipal Orders

**MUNICIPAL ORDER 2024-10 A MUNICIPAL ORDER AUTHORIZING THE EXPENDITURE BY THE CITY OF UNION FOR A YEARLY STIPEND TO OFFSET CITY COMMISSIONERS AND MAYOR'S ELECTRONIC EXPENSES**

**MUNICIPAL ORDER 2024-11 A MUNICIPAL ORDER OF THE CITY OF UNION, KENTUCKY AUTHORIZING THE APPOINTMENT AND APPROVING BRENT CALDWELL AS A NON-LAW ENFORCEMENT CITATION/CODE ENFORCEMENT OFFICER**

**MUNICIPAL ORDER 2024-12 A MUNICIPAL ORDER APPOINTING TAMMY WILHOITE AS CITY CLERK/TAXATION SPECIALIST FOR THE CITY OF UNION, KENTUCKY**

**12. ANNOUNCEMENT**

- Date: Monday April 15, 2024 at 6:00 PM – Caucus/Commission Meeting
- Date: Monday May 6, 2024 at 6:00 PM - Regular Commission Meeting
- Commission Meeting Place: Union City Building, 1843 Bristow Drive Union, KY 41091

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

**14. ADJOURNMENT**

- Adjournment (Motion Needed)

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