



**SPECIAL COMMISSION MEETING
JANUARY 8, 2025– 6:30 PM
1843 BRISTOW DRIVE
UNION, KY 41091**

AGENDA

WELCOME/PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL.

- Mayor Solomon ____; Commissioner Mefford ____; Commissioner Garner ____; Commissioner Dulaney ____.

1. ACKNOWLEDGEMENT OF RESIGNATION

2. APPROVAL OF MINUTES

- December 2, 2024 (Motion Needed)
- December 16, 2024 (Motion Needed)

3. FY 2024- 25 FINANCIAL REPORT

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

4. MAYOR/COMMISSIONER COMMENTS

- Appointment

5. ECONOMIC DEVELOPMENT COMMITTEE

6. PUBLIC WORKS COMMITTEE REPORT

- Union Town Square – Land Clearing Bids
- Winter Weather Update/Resourcing

7. EVENTS COMMITTEE REPORT

8. ADMINISTRATOR'S REPORT

- Union Promenade – Final Plat Review Applications (Lot 16 & 18)
- Certificate of Receipt or Distribution – The Kentucky Open Records & Open Meetings Acts and Managing Government Records

9. LEGISLATION/ATTORNEY'S REPORT

Municipal Orders

MUNICIPAL ORDER 2025-01 A MUNICIPAL ORDER APPOINTING THE CURRENT MAYOR OF THE CITY OF UNION, KENTUCKY TO SERVE AS A REPRESENTATIVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

10. ANNOUNCEMENT

- Date: Wednesday January 22, 2025 at 6:30 PM – Caucus/Commission Meeting
- Date: Monday February 3, 2025 at 6:30 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 approaching the podium and wishing to speak are permitted 3 (three) minutes per person unless otherwise determined by the Mayor/Commission.***