

# CAUCUS/COMMISSION MEETING FEBRUARY 19, 2025 – 6:30 PM 1843 BRISTOW DRIVE UNION, KY 41091

#### AGENDA

#### WELCOME and PLEDGE OF ALLEGIANCE

CALL TO ORDER	CAL	L1	O	OR	D	EF	?
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- ROLL CALL
- Mayor Solomon \_\_\_\_\_; Commissioner Mefford \_\_\_\_\_; Commissioner Bine\_\_\_\_\_;
  Commissioner Eldridge \_\_\_\_\_.

#### 1. APPROVAL OF MINUTES

- January 8, 2025 (Motion Needed)
- January 22, 2025 (Motion Needed)
- 2. AUDIT PRESENTATION John Chamberlin, Partner, Chamberlin Owen & Co., Inc.

#### 3. CAUCUS DISCUSSION

- Union Promenade Sign Permit Applications
- Union Town Square Updates
- Pocket Park 1 Update

### 4. EXECUTIVE SESSION KRS.61.810 (1)(f)

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

#### NO ACTION WILL BE TAKEN DURING EXECUTIVE SESSION.

NO APPOINTMENT WILL BE MADE DURING THE FEBRUARY 19, 2025, CAUCUS.

THE COMMISSIONER APPOINTMENT WILL BE MADE DURING A SPECIAL MEETING ON TUESDAY, FEBRUARY 25, 2025, AT 6:00 PM.

#### **ANNOUNCEMENTS**

- Special Meeting, Tuesday, February 25, 2025, at 6:00 PM.
  - In-person location: Union City Building, 1843 Bristow Dr., Union, KY 41091;
  - Virtual link will be posted 24hours prior.
- Next Regular City Commission Meeting, Monday March 3, 2025, at 6:30 PM at Union City Building, 1843 Bristow Dr., Union, KY 41091
- Next Caucus/Commission Meeting, Monday March 17, 2025, at 6:30 PM at Union City Building, 1843 Bristow Dr., Union, KY 41091

## 7. ADJOURNMENT (Motion Needed)

\*According to the Kentucky Open Meetings Act, the public has the right to attend public meetings, but they are not guaranteed participation nor comment. City of Union Caucus visitors are welcome to observe discussion among the City Commission and staff.