

# SPECIAL COMMISSION MEETING MINUTES FEBRUARY 25, 2025 – 6:00 PM 1843 BRISTOW DRIVE UNION, KY 41091

#### **CALL TO ORDER**

Mayor Solomon called the Special Commission Meeting to order at 6:00 PM.

#### PLEDGE OF ALLEGIANCE

Public Works Director Paul Kremer led all attendees in the Pledge of Allegiance.

#### **ROLL CALL**

A quorum was present, and a roll call was taken. Mayor Larry Solomon (attended via zoom), Commissioner John Mefford, Commissioner Doug Bine, and Commissioner George Eldridge.

#### APPOINTMENT OF COMMISSIONER

Commissioner Mefford explained the purpose for the meeting was to appoint the remaining vacancy on the city commission. He explained resumes and summaries of the interviews were shared with Mayor Solomon who is currently out of town. To stay compliant with open meeting laws only two commissioners were present during the interviews; the information was shared with those commissioners not present. Commissioner Mefford who was present during all the interviews stated all the candidates would bring strengths to the position, but he felt one candidate provided a wealth of work and personal experience along with a desire for public service that has been shown in their volunteer work in and around the community. Commissioner Mefford made a recommendation to appoint Kim Tuyn to fill the vacancy on the City of Union Commission.

## LEGISLATION/ATTORNEY'S REPORT

# MUNICIPAL ORDER 2025-16 A MUNICIPAL ORDER OF THE CITY OF UNION, KENTUCKY, APPOINTING KIM TUYN AS COMMISSIONER FOR THE CITY OF UNION, KENTUCKY.

Commissioner Mefford made a motion and Commissioner Eldridge seconded that motion.

Commissioner Mefford voted aye, Commissioner Bine voted aye, Commissioner Eldridge voted aye, and Mayor Solomon abstained his vote. **Motion approved 4-0**Mayor Solomon stated he was abstaining his vote since he was not part of the process to fill the

vacancy.

City Clerk Tammy Wilhoite issued the Oath of Office to Kim Tuyn.

#### **ANNOUNCEMENTS**

Commissioner Mefford announced there will be a Regular Commission meeting Monday, March 3, 2025, at 6:30 PM. Commissioner Mefford also stated the next Caucus/Commission meeting will be held on Monday March 17, 2025, at 6:30 PM. Both meetings will be at the city building, 1843 Bristow Drive Union, Kentucky.

## **ADJOURNMENT**

Mayor Solomon asked for a motion to adjourn. Commissioner Bine made a motion and Commissioner Mefford seconded that motion. The meeting adjourned at 6:09 PM. **Motion approved 5-0.** 

Approved:

lon. Larry Solomon, Mayor

Attest: