

REGULAR COMMISSION MEETING AUGUST 4, 2025– 6:00 PM 1843 BRISTOW DRIVE UNION, KY 41091

AGENDA

WELCOME/PLEDGE OF ALLEGIANCE

CA	ALL TO ORDER/ROLL CALL. Mayor Larry Solomon; Commissioner John Mefford; Commissioner Doug Bine; Commissioner George Eldridge; Commissioner Kimberly Tuyn
1.	 APPROVAL OF MINUTES July 7, 2025, Regular Meeting Minutes (Motion Needed) July 9, 2025, Special Meeting Minutes (Motion Needed) July 21, 2025, Caucus Meeting Minutes (Motion Needed)
2.	 GUESTS Proclamation - Peggy Kennedy Constitution Week Chair, National Society Daughters of the American Revolution
3.	MAYOR/COMMISSIONER COMMENTS
4.	 FY 2025-26 FINANCIAL REPORT Monthly Bills (Motion Needed) Profit & Loss Budget Vs. Actual Report
5.	ECONOMIC DEVELOPMENT COMMITTEE
6	PUBLIC WORKS COMMITTEE PEDODT

8. ADMINISTRATOR'S REPORT

• Union Promenade Sign Permit Applications

7. COMMUNICATIONS COMMITTEE REPORT

9. LEGISLATION/ATTORNEY'S REPORT

Resolutions

RESOLUTION NO. 2025-05 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF ENGAGEMENT WITH BENJAMIN B. HAYDEN OF BRICKER GRAYDON, LLP REGARDING THE UNION TOWN SQUARE CONTRACT

Municipal Orders

MUNICIPAL ORDER 2025-43 A MUNICIPAL ORDER ACCEPTING THE FINAL BID OF MARK SPAULDING CONSTRUCTION COMPANY FOR THE UNION TOWN SQUARE PARK AND CITY BUILDING FOR THE CITY OF UNION, KENTUCKY AND AUTHORIZING THE MAYOR TO ENTER INTO THE CONTRACT WITH MARK SPAULDING CONSTRUCTION COMPANY IN SUPPORT OF SAID BID.

<u>Ordinances</u>

ORDINANCE NO. 2025-08 AN ORDINANCE OF THE CITY OF UNION, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC PROJECT AND REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF (I) REFUNDING THE CITY'S OUTSTANDING CITY OF UNION, KENTUCKY GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2022, THE PROCEEDS OF WHICH WERE USED TO ACQUIRE REAL ESTATE FOR THE DEVELOPMENT OF A NEW CITY BUILDING; AND (II) PAYING OR REIMBURSING THE COSTS OF ACQUIRING, CONSTRUCTING AND EQUIPPING A NEW CITY BUILDING AND RELATED APPURTENANCES AND IMPROVEMENTS; APPROVING THE FORM OF THE SERIES 2025 BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE SERIES 2025 BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE SERIES 2025 BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING A SINKING FUND; AUTHORIZING THE ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE SERIES 2025 BONDS AND AUTHORIZING THE COMPETITIVE SALE OF THE SERIES 2025 BONDS; AUTHORIZING THE EXECUTION OF CERTIFICATES NECESSARY OR REQUIRED FOR THE ISSUANCE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES. (SECOND READING)

10. VISITORS WISHING TO SPEAK*

11. ANNOUNCEMENT

- O Date: Monday August 18, 2025, at 6:00 PM Caucus/Commission Meeting
- Date: Wednesday September 3, 2025, at 6:00 PM Regular Commission Meeting
- Commission Meeting Place: Union City Building, 1843 Bristow Drive Union, KY 41091
- **12. EXECUTIVE SESSION KRS 61.810 (b)** Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

13. 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.