



**CAUCUS/COMMISSION MEETING
JANUARY 21, 2026 – 6:00 PM
1843 BRISTOW DRIVE
UNION, KY 41091**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Solomon led all attendees in the Pledge of Allegiance.

ROLL CALL

A quorum was present, and a roll call was taken. Mayor Larry Solomon, Commissioner John Mefford, Commissioner Doug Bine, Commissioner George Eldridge, and Commissioner Kim Tuyn.

DISCUSSION

Union Town Square Updates

Public Works Director Paul Kremer discussed an issue with concrete anchor bolts at the new city building location. There are approximately thirty-seven sets of anchor bolts that were not placed correctly. PWD Kremer mentioned that Viox & Viox has been at the site every day and has conducted a survey of the issue. The contractor Mark Spaulding Construction is assessing the data to determine how much each bolt is off measure. Poage Engineering & Associates Inc. are the structural engineers subcontracted by Summit Architects + Engineers; they will work together to determine the best way to resolve the issue. There will be no extra cost to the city to fix the problem.

2026 Street Repair Program

PWD Kremer discussed the 2026 Street Repair Program, projected work to be completed after July 1, 2026. He asked the Commission for their approval to advertise the bid packages. The full Commission agreed to advertise for bid the 2026 Street Repair Program in February.

Health and Wellness Fair

Commissioner Tuyn discussed the Health and Wellness Fair scheduled for May 16, 2026, from 11:00 AM to 3:00 PM at StoryPoint Union on US Highway 42. The city is partnering with

StoryPoint for the event. There was a community survey put out by the city to help compile a list of interests for the event. The following topics were among the top interest from the forty-five responses received.

- Physical Activity.
- Weight management.
- Eating healthy on a budget.
- Health and Wellness Biometric screenings.
- Mental Health.

A list of sixty-five proposed vendors has been compiled for the event; the goal is to have forty vendors participate. There will be a \$50 vendor fee for participation. The city will have limited sponsorship opportunities at a cost of \$250.

Communications Coordinator Jaime Lyons mentioned the proposed budget for the event is approximately \$4,200 including a tent, and chairs.

City Administrator Amy Safran explained there are available funds in the current Event budget to cover this event.

Mayor Solomon asked for approval to spend up to \$6,000 on the Health and Wellness Fair.

Commissioner Eldridge made a motion and Commissioner Bine seconded the motion.

Motion approved 5-0

Union Promenade Final Plat Review Application

CAO Safran mentioned there is a final plat review application from Drees Homes lot number fifteen section six in Union Promenade that requires Mayor Solomon's signature before going to the Boone County Planning Commission (BCPC) for the formal review process.

Mayor Solomon asked for approval to sign the application. Commissioner Mefford made a motion and Commissioner Tuyn seconded the motion. **Motion approved 5-0**

MAYORS' COMMENTS

Mayor Solomon provided a brief update from the Judge Executive-Three Mayors meeting that he attended with CAO Safran on Friday January 9, 2026.

LEGISLATION/ATTORNEY'S REPORT

Municipal Orders

MUNICIPAL ORDER 2026-01 A MUNICIPAL ORDER OFFICIALLY APPROVING AND ADOPTING THE BOONE COUNTY EMERGENCY OPERATIONS PLAN

Mayor Solomon asked for a motion to approve Municipal Order No. 2026-01. Commissioner Bine made a motion and Commissioner Mefford seconded the motion. **Motion approved 5-0**

Ordinances

ORDINANCE NO. 2026-01 AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH A CONDITION, A REQUEST OF BOONE COUNTY COMMISSION TECHNICAL/DESIGN REVIEW COMMITTEE TO CONSIDER A SERIES OF TEXT AMENDMENTS TO THE BOONE COUNTY ZONING REGULATIONS: (1) MODIFYING THE DEFINITION OF 'COMMERCIAL PARKING'; (2) ADDING A DEFINITION FOR 'COMMERCIAL PARKING, FREIGHT', 'FREIGHT CONTAINER', 'SEMITRAILER', 'TRAILER', 'TRUCK', AND 'TRUCK TRACTOR'; (3) ADDING 'COMMERCIAL PARKING, FREIGHT' AS A CONDITIONAL USE IN LINE C-3 AND A DISTRICTS; (4) ADDING 'COMMERCIAL PARKING, FREIGHT' AS A PRINCIPALLY PERMITTED USE IN THE I-1 AND I-2 DISTRICTS; AND (5) ADDING SPECIFIC USE STANDARDS APPLICABLE TO 'COMMERCIAL PARKING, FREIGHT' WITHIN THE C-3, I-1, I-2, AND A DISTRICTS. (SECOND READING)

Mayor Solomon asked for a motion to approve Ordinance No. 2026-01 Commissioner Eldridge made a motion and Commissioner Tuyn seconded the motion. **Motion approved 5-0**

ORDINANCE NO. 2026-02 AN ORDINANCE ANNEXING CERTAIN UNINCORPORATED TERRITORY ADJACENT TO THE PRESENT BOUNDARIES OF THE CITY OF UNION, KENTUCKY (FIRST READING)

ANNOUNCEMENTS

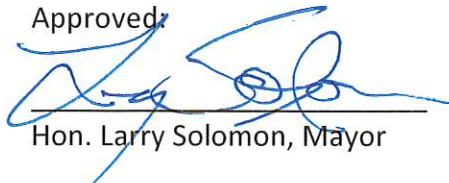
Mayor Solomon announced there will be a Regular Commission meeting on Monday, February 2, 2026, at 6:00 PM. Mayor Solomon also stated the next Caucus/Commission meeting will be held on Wednesday, February 18, 2026, at 6:00 PM; both meetings will be at the city building 1843 Bristow Drive Union, Kentucky.

ADJOURN

Mayor Solomon asked for a motion to adjourn. Commissioner Eldridge made a motion, and Commissioner Tuyn seconded the motion. The meeting adjourned at 6:43 PM.

Motion approved 5-0

Approved:



Hon. Larry Solomon, Mayor

Attest:



Tammy Wilhoite, City Clerk