



## NOTICE OF SPECIAL MEETING

DR. JULIE AUBUCHON  
72 Belmont Court  
Florence, Kentucky 41042

J. KELLY HUFF  
1004 Charleston Drive  
Florence, Kentucky 41042

MEL CARROLL  
45 Northfield Drive  
Florence, Kentucky 41042

DAVID A. OSBORNE  
39 Miriam Drive  
Florence, Kentucky 41042

DUANE FROELICHER  
36 Barnwood Court  
Florence, Kentucky 41042

GARY B. WINN  
9 Yealey Drive  
Florence, Kentucky 41042

You and each of you are hereby notified the Mayor and presiding officer of the City of Florence, Kentucky, has called a Special Meeting of the Florence City Council to be held inside the Council Chamber of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, **on the 16<sup>th</sup> day of June, 2020, at the hour of 6:45 p.m.**

### **THE SPECIAL MEETING AGENDA IS:**

#### **1. CALL TO ORDER AND ROLL CALL**

#### **2. APPROVAL OF MINUTES**

Minutes of the Business Meeting – June 9, 2020

#### **3. RECOGNITION**

Student Ambassadors

Vanessa Lenear, Community Events Coordinator

Senior Ambassador Scholarship Recipients – Rebecca Mulrone and Alexander Reynolds

#### **4. POSSIBLE ACTION**

##### **MUNICIPAL ORDER MO-10-20**

A Municipal Order of the City Council of the City of Florence, Kentucky, authorizing the issuance of Industrial Building Revenue Bonds, Series 2020, to assist Turfway Park, LLC, or assigns, to finance the acquisition, construction and equipping of an industrial building facility located within the City of Florence, Kentucky and to improve said facility; Authorizing the issuance of additional bonds; Providing for the pledge of revenues for the payment of said bonds; Authorizing a Lease Agreement between the City of Florence, Kentucky and Turfway Park, LLC, or assigns, with respect to the facility (the “Agreement”);

Authorizing a trust indenture appropriate for the protection and disposition of such revenues and further to secure the payment of said bonds; Authorizing a bond purchase agreement; and Authorizing a home office payment agreement.

**5. SECOND READING**  
**ORDINANCE NO. O-6-20**

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2019-2020 Fiscal Year of the City. (Amendment #2)

**6. SECOND READING**  
**ORDINANCE NO. O-7-20**

An Ordinance of the City of Florence, Kentucky, adopting the official budget for the 2020-2021 fiscal year of the city.

**7. SECOND READING**  
**ORDINANCE NO. O-8-20**

An Ordinance relating to personnel; amending Ordinance No. O-23-19 relating to personnel policies, job descriptions, authorized positions and the pay plan.

**8. MAYOR'S REPORT**

**9. CITY COORDINATOR'S REPORT**

**10. OTHER**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 12<sup>TH</sup> DAY OF JUNE, 2020:

MAYOR:

/s/ Diane E. Whalen  
DIANE E. WHALEN

I hereby certify that I have delivered a true copy of this Notice to each of the following named members of the City Council of the City of Florence, Kentucky, on the 12<sup>th</sup> day of June, 2020: DR. JULIE METZGER AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, AND GARY B. WINN.

/s/ Melissa Kramer  
MELISSA KRAMER, CITY CLERK