



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 **Tuesday the 15th day of October 2019 at the hour of 6:30 p.m.** The Special Meeting agenda is:

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

2. **DISCUSSION AND POSSIBLE ACTION**
RESOLUTION R-5-19

A Resolution awarding a non-exclusive franchise for a term of ten (10) years for a telecommunications system within the confines of the City of Florence, Kentucky to MCImetro Access Transmission Services Corporation D/B/A Verizon Access Transmission Services.

3. **CHURCHILL DOWNS PRESENTATION**

T. Kevin Flanery, President Churchill Downs Racetrack

4. **EXECUTIVE SESSION**

5. **ADJOURNMENT**

Given under my hand this 11 day of October, 2019.

/s/ Diane E. Whalen
MAYOR, City of Florence, Kentucky

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, this 11 day of October, 2019: DR. JULIE METZGER-AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

/s/ Nancy Zeilman
PERSON DELIVERING COPIES OF NOTICE