



## NOTICE OF SPECIAL MEETING

MEL CARROLL  
45 Northfield Drive  
Florence, Kentucky 41042

LESLEY CHAMBERS  
7777 Cedar Wood Circle  
Florence, Kentucky 41042

JENNA KEMPER  
2230 Bourbon Street  
Union, Kentucky 41091

DAVID A. OSBORNE  
39 Miriam Drive  
Florence, Kentucky 41042

PATRICIA WINGO  
8638 Valley View Drive  
Florence, Kentucky 41042

GARY B. WINN  
2426 Ormond Drive  
Union, Kentucky 41091

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 19<sup>th</sup> day of December 2023, at the hour of 6:00 p.m.**

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

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**  
Minutes of the Business Meeting – December 12, 2023
5. **DISCUSSION & POSSIBLE ACTION**  
**MUNICIPAL ORDER MO-26-2023**

A Municipal Order approving the appointment of Casey Sorrell to the City of Florence Urban Forest Commission for a three (3) year term.

**6. DISCUSSION & POSSIBLE ACTION**

**RESOLUTION R-5-2023**

A Resolution of the Legislative Body of the City of Florence, Kentucky, Adopting Ethics Principles and Code of Conduct for all Elected Officials and Employees.

**7. SECOND READING**

**ORDINANCE O-31-2023**

An Ordinance providing a procedure for the annual collection by the City Attorney of Delinquent Ad Valorem City Taxes and Assessments Upon Real Estate and Personal Property; fixing the fees of the City Attorney for such collection; and repealing previous Ordinance No. O-3-83.

**8. SECOND READING**

**ORDINANCE O-32-2023**

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2023-2024 Fiscal Year of the City (Amendment #1)

**9. SECOND READING**

**ORDINANCE O-33-2023**

An Ordinance relating to personnel: amending Ordinance O-17-2023 relating to personnel policies, job descriptions, authorized positions, and the pay plan.

**10. 2023 YEAR END CITY ACHIEVEMENTS & MAYOR’S REPORT**

**11. CLOSED SESSION**

**12. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 15<sup>th</sup> DAY OF DECEMBER 2023:

MAYOR:

/s/ Julie M. Aubuchon

JULIE M. AUBUCHON

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 15<sup>th</sup> day of December 2023: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer

MELISSA KRAMER, CITY CLERK