

NOTICE OF SPECIAL MEETING

MEL CARROLL 45 Northfield Drive Florence, Kentucky 41042

JENNA KEMPER 2230 Bourbon Street Union, Kentucky 41091

PATRICIA WINGO 8638 Valley View Drive Florence, Kentucky 41042 LESLEY CHAMBERS 7777 Cedar Wood Circle Florence, Kentucky 41042

DAVID A. OSBORNE 39 Miriam 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 20th day of February 2024, at the hour of 5:00 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 Special Meeting – February 6, 2024

5. OATH OF OFFICE

Hanna Boyd-Hughes

Police Department

6. PROCLAMATION

Honoring Mark E. Ihrig, J.D., CEM, CKEM, Director, Boone County Emergency Management upon his retirement

7. PRESENTATION - MENTAL HEALTH SUMMIT

Kathleen Reutman - Executive Director, Student/Community Services, Boone County Schools

8. FIRST READING

ORDINANCE O-3-2024

An Ordinance Annexing certain territory consisting of two parcels of approximately 1.194 acres and 4.127 acres located at 1 Gridiron Lane, adjacent to the city limits. (Boone County Pee Wee Athletic Association, Inc.)

9. <u>DISCUSSION AND POSSIBLE ACTION</u> <u>MUNICIPAL ORDER MO-2-2024</u>

A Municipal Order Approving a loan agreement between the City of Florence, Kentucky and the Boone County Pee Wee Athletic Association, Inc.

10. DISCUSSION:

Joshua J. Hunt, Director of Administration/City Administrator

Personnel Amendment/Salary Survey

11. CLOSED SESSION

12. ADJOURNMENT

GIVEN UNDER MY HAND THIS 16th DAY OF FEBRUARY 2024:

MAYOR:

JULIEM. 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 16th day of February 2024: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

MELISSA KRAMER CITY CLERK