



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 5th day of March 2024, 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 – February 27, 2024
5. **SECOND READING**
ORDINANCE O-4-2024
An Ordinance relating to personnel: amending Ordinance O-33-2023 relating to personnel policies, job descriptions, authorized positions, and the pay plan.
6. **SECOND READING**
ORDINANCE O-5-2024
An Ordinance amending Ordinance O-9-06 and O-14-21; Fixing the Compensation for the Office of Mayor for the term of office beginning January 2027.

7. **RETIREMENT OF CHIEF OF POLICE TOM GRAU**

8. **CLOSED SESSION**

9. **ADJOURNMENT**

GIVEN UNDER MY HAND THIS 1ST DAY OF MARCH 2024:

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 1st day of March 2024: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer
MELISSA KRAMER, CITY CLERK