CITY OF FLORENCE KENTUCKY

FLORENCE CITY COUNCIL

MINUTES – SPECIAL MEETING TUESDAY, DECEMBER 15, 2009

The City Council of the City of Florence, Kentucky met in Special Session on Tuesday, December 15, 2009 at 7:00 p.m. in the Florence Government Center with Mayor Diane E. Whalen presiding in the Chair.

CALL TO ORDER:

Mayor Whalen called the special meeting to order and declared the Special Session to be open for the presentation of all City business on the Special Meeting Agenda.

ROLL CALL:

The roll was called and the following six (6) members of Council registered present: Mel Carroll, Mike Apgar, David A. Osborne, Dr. Julie Metzger Aubuchon, J. Kelly Huff, and Vice Mayor Ted Bushelman.

Also present were Mayor Diane E. Whalen, City Coordinator Richard J. Lunnemann, City Attorney Larry B. Dillon, Business/Community Development Director Josh Wice, Finance Director Linda J. Chapman, Fire/EMS Chief Marc Muench, Police Chief Tom Szurlinski, Public Services Director Bob Townsend, Police Officer Mike Steward, Administrative Assistant Donna Smith, Gene Weber of Hub & Weber Architects, Tracy Seibert of Hub & Weber Architects, Kentucky Enquirer Reporter Mark Hansel, Florence Recorder Reporter Justin Duke, and City Clerk Joe Christofield.

Discussion & Possible Action:

Appointment of Lisa Reeves to the Boone County Planning Commission

Mayor Whalen advised Judy Arnett no longer desired to serve as a member appointed by the City of Florence to the Boone County Planning Commission, therefore vacating her position. Mayor Whalen said Lisa Reeves has agreed to serve as a member appointed by the City of Florence to the Boone County Planning Commission if City Council so desired to appoint her to the position.

MUNICIPAL ORDER:

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-26-09:
A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LISA REEVES TO THE BOONE COUNTY PLANNING COMMISSION AS A MEMBER APPOINTED BY THE CITY OF FLORENCE, KENTUCKY FOR A FOUR (4) YEAR TERM.

Vice Mayor Bushelman moved, with second from Councilmember Osborne, that Municipal Order No. MO-26-09 be approved as reviewed. **Council approved by unanimous vote.**

ADJOURNMENT:

Mayor Whalen called for a motion to adjourn the Special Meeting. Councilmember Osborne so moved, with second from Councilmember Metzger Aubuchon, and **unanimous approval of Council**, the time being 7:06 p.m.

APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk