CITY OF FLORENCE KENTUCKY®

NOTICE OF SPECIAL MEETING

DR. JULIE METZGER AUBUCHON
72 Belmont Court
Florence, Kentucky 41042

J. KELLY HUFF
8621 Heritage Drive
Florence, Kentucky 41042

LARRY BROWN
8202 Adella Drive
Florence, Kentucky 41042

DAVID A. OSBORNE
39 Miriam Drive
Florence, Kentucky 41042

MEL CARROLL
45 Northfield Drive
Florence, KY 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 Chambers of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky on **Tuesday the 5th day of February 2013 at the hour of 7:00 p.m.** The Special Meeting agenda is:

1. **Call to Order**
2. **Roll Call**
3. **Municipal Order:**

   MUNICIPAL ORDER NO. MO-2-13:

   A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF ELIZABETH HICKERSON TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

4. **Resolution:**

   RESOLUTION NO. R-2-13:

   A RESOLUTION OF THE CITY OF FLORENCE, KENTUCKY SUPPORTING REFORMS TO THE COUNTY EMPLOYEES RETIREMENT SYSTEM (CERS) TO MAKE THE PLAN SUSTAINABLE, SOUND, AND SECURE FOR CURRENT AND FUTURE EMPLOYEES.

5. **Executive Session**
6. **Adjournment**

Given under my hand this 1st day of February, 2013.

Diane E Whole
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 1st day of February, 2013: DR. JULIE METZGER AUBUCHON, LARRY BROWN, MEL CARROLL, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

PERSON DELIVERING COPIES OF NOTICE