



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, OCTOBER 13, 2015 @ 7:00 P.M.  
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD  
www.florence-ky.gov**

1. **Call To Order, Welcome, & Roll Call**
2. **Approval of Minutes:**  
September 15, 2015 Special Meeting
3. **Second Reading:**  
**ORDINANCE NO. O-16-15:**  
AN ORDINANCE RELATING TO LATERAL TRANSFERS OF EXPERIENCED OFFICERS FROM OTHER POLICE DEPARTMENTS TO JOIN THE FLORENCE POLICE DEPARTMENT AND EXPERIENCED FIREFIGHTERS, EMTS OR PARAMEDICS FROM OTHER FIRE DEPARTMENTS TO JOIN THE FLORENCE FIRE/EMS DEPARTMENT.
4. **Municipal Order:**  
**MUNICIPAL ORDER NO. MO-18-15:**  
A MUNICIPAL ORDER APPROVING THE TRANSFER WITHOUT COMPENSATION OF A SURPLUS TREADMILL TO CINCINNATI STATE TECHNICAL & COMMUNITY COLLEGE FIRE SCIENCE PROGRAM AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH RESPECT THERETO.
5. **Resolutions:**  
**RESOLUTION NO. R-4-15:**  
A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT CREATING THE NORTHERN KENTUCKY UNIFIED POLICE PROTECTION SYSTEM (NKYUPPS) AND AUTHORIZING THE MAYOR TO SIGN ALL RELEVANT DOCUMENTS.  
  
**RESOLUTION NO. R-5-15:**  
A RESOLUTION OF THE CITY OF FLORENCE, KENTUCKY APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG THE CITY OF FLORENCE, KENTUCKY AND OTHER PARTIES THERETO REGARDING THE KENTUCKY BOND DEVELOPMENT CORPORATION AND AUTHORIZING AND REQUESTING SUCH CORPORATION TO ISSUE BONDS IN ONE OR MORE SERIES, PAYABLE SOLEY FROM REVENUES TO BE DELIVERED FROM A LOAN AGREEMENT WITH SAINT ELIZABETH MEDICAL CENTER, INC. TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF HEALTH CARE AND RELATED FACILITIES FOR USE BY SAINT ELIZABETH MEDICAL CENTER, INC.
6. **Mayor's Report:**  
Mayor Diane E. Whalen
7. **City Coordinator's Report:**  
City Coordinator Richard J. Lunnemann
8. **Other**
9. **Executive Session**
10. **Adjournment**

*Next Ordinance: O-17-2015*

*Next Municipal Order: MO-19-2015*

*Next Resolution: R-6-2015*

*Next Executive Order: EO-2-2015*

*Next City Council Meeting: Tuesday, October 20, 2015 @ 7 p.m.*