

NOTICE OF SPECIAL MEETING

**May 6, 2019
5:00 p.m.
City Hall Annex
AGENDA**

*Matt Douglas, Mayor
Beverly Ingram, Commissioner
Abigail Nation, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner*

- 1) Open Meeting
- 2) Budget Workshop
- 3) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

These matters need to be discussed in closed session to protect confidentiality.

Proposed and Pending Litigation, KRS 61.810(1)(c),

1. Trageser Litigation
2. Updating the Commission on pending litigation.

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

- 4) Adjourn Meeting