

NOTICE OF SPECIAL MEETING

**November 21, 2019
5:30 p.m.
City Hall Annex
AGENDA**

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

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

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

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

Deliberations on the future acquisition of real property the publicity of which would likely affect the value of the property to be acquired KRS 61.810 (1)(b) and discussions of proposed litigation regarding real property easements, eminent domain of real estate which needs to be discussed in closed session to protect legal strategy and tactics KRS 61.810(1)(c)

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

- 3) **Discussion of Sale of 408 Main Cross St. formerly known as the Adult Education Building**
- 4) **Police Vehicle Purchase**
- 5) **Adjourn Meeting**