

# **NOTICE OF SPECIAL MEETING**

**June 18, 2019  
5:00 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) **Budget FY 20 - Ordinance #397 (2<sup>nd</sup> Reading)**
- 3) **Water and Sewer Rate Ordinance #398 (2<sup>nd</sup> Reading)**
- 4) **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.

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

1. Updating the Commission on pending litigation.

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

- 5) **Adjourn Meeting**