

NOTICE OF SPECIAL MEETING

**September 19, 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) **Public Hearing on Property Tax Rates**
- 3) **Ordinance T2019 Property Tax Rates (First Reading)**
- 4) **Municipal Order 2019-5 Surplus Police Vehicle**
- 5) **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).

- a) Interview Applicants for Customer Service Representative

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.

- 6) **Adjourn Meeting**