

NOTICE OF SPECIAL MEETING

January 21, 2020

5:30 p.m.

City Hall Annex

AGENDA

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

- 1) **Open Meeting**
- 2) **Taylorsville Elementary School Project**
- 3) **Ordinance #404 – Closing Portion of Park Alley (Second Reading)**
- 4) **Computer laptops**
- 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 Police Officer

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**