

NOTICE OF SPECIAL MEETING

**June 16, 2020
5:00 p.m.
City Hall Annex
AGENDA**

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

**DUE TO THE CORONA VIRUS, THIS MEETING OF THE CITY COMMISSION
WILL BE CONDUCTED VIA TELECONFERENCE UTILIZING THE “ZOOM”
APPLICATION. VIEWING IS AVAILABLE ON LINE AT THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/84201544894?pwd=SFZYelJJdTd6MmhXQTl4R2lvTDNVdz09>

USING MEETING ID: 842 0154 4894

- 1) Open Meeting**
- 2) Budget FY 21 - Ordinance #407 (2nd Reading)**
- 3) Water and Sewer Rate Ordinance #409 (2nd Reading)**
- 4) Corona Virus**
- 5) Audio/Video Equipment Proposal**
- 6) Paving Contract**
- 7) Main Street Manager Contract**
- 8) Engineering Contract**
- 9) 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.

10) Adjourn Meeting