

NOTICE OF SPECIAL MEETING

**June 25, 2021
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 ONLINE AT THE FOLLOWING LINK:**

<https://zoom.us/j/95135331658>

USING MEETING ID: 951 3533 1658

- 1) Open Meeting**
- 2) Budget FY 22 - Ordinance #415 (2nd Reading)**
- 3) Water and Sewer Rate Ordinance #416 (2nd 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.

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.

5) Adjourn Meeting