

# **NOTICE OF SPECIAL MEETING**

**April 26, 2023  
5:00 p.m.  
City Hall Annex  
AGENDA**

*Karen Spencer, Mayor  
Diane Bowens, Commissioner  
Diana Hilbert, Commissioner  
Abbigail Nation, Commissioner  
Kathy Spears, Commissioner*

**PURSUANT TO KRS 61.826, NOTICE IS HEREBY GIVEN THAT THIS MEETING OF THE CITY COMMISSION WILL BE CONDUCTED VIA VIDEO TELECONFERENCE UTILIZING THE “ZOOM” APPLICATION. VIEWING IS AVAILABLE ON-LINE AT THE FOLLOWING LINK:**

**<https://us06web.zoom.us/j/83506282730>**

**USING THE MEETING ID: 835 0628 2730**

- 1) Open Meeting**
- 2) School Resource Officer – Brian Sumner, Police Chief**
- 3) Special Events Permit – Brian Sumner, Police Chief**
- 4) Police Policies – Brian Sumner, Police Chief**
- 5) Lilly Pike Pump Station - John Dale Jr., City Attorney**
- 6) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and/or members and/or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

- a) Interview Applicants for the position of Comptroller.

These matters need to be discussed in closed session to protect confidentiality.

7) **Adjourn Meeting**