

NOTICE OF SPECIAL MEETING

**June 22, 2023
5:30 p.m.
City Hall Annex
AGENDA**

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

- 1) Open Meeting**
- 2) Budget FY 24 - Ordinance #436 (2nd Reading)**
- 3) Water and Sewer Rate Ordinance #437 (2nd Reading)**
- 4) Investment Policy – Ordinance #438 (2nd Reading)**
- 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 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)

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

Proposed and Pending Litigation, KRS 61.810(1)(c).

These matters need to be discussed in executive session to protect attorney client privilege, strategy, and tactics etc.

Discussions concerning a specific economic development proposal KRS 61.810(1)(g).

These matters need to be discussed in executive session in order to not jeopardize the siting, retention, expansion, or upgrading of a business.

Deliberations on the future acquisition or sale of real property by a public agency; when publicity would be likely to affect the value of the property.

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

- 6) Adjourn Meeting**