

# **NOTICE OF SPECIAL MEETING**

**August 3, 2023  
5:00 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) Oaths of Office – Police Officers**
- 3) Police Employment Contracts**
- 4) Surplus Police Vehicle**
- 5) Nuisance Ordinance**
- 6) City Sponsorships**
- 7) Investments**
- 8) Pest Control**
- 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 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 Water Service Technician/Street Maintenance/Operator

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.

10) **Adjourn Meeting**