

NOTICE OF SPECIAL MEETING

August 17, 2023

3:30 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) City Hall & Annex Renovation**
- 3) 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.

- 4) Adjourn Meeting**