

NOTICE OF SPECIAL MEETING

**April 25, 2024
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/89231036784>

USING THE MEETING ID: 892 3103 6784

- 1) Open Meeting**
- 2) Ordinance #444 (2nd Reading) Compensation of Elected Officials**
- 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**