

# **NOTICE OF SPECIAL MEETING**

**May 16, 2024  
5:30 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/85467022113>**

**USING THE MEETING ID: 854 67022 2113**

- 1) Open Meeting**
- 2) 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 Assistant Public Works Director  
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.

- 3) Adjourn Meeting**