

NOTICE OF SPECIAL MEETING

**June 18, 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/89248773269>

USING THE MEETING ID: 892 4877 3269

- 1) Public Hearing on Budget and Municipal Road Aid**
- 2) Oath of Office-Board of Adjustments Appointment**
- 3) Budget FY 24 - Ordinance #447 (1st Reading)**
- 4) Water and Sewer Rate Ordinance #448 (1st Reading)**
- 5) Ordinance #446 - Budget Amendment (Second Reading)**
- 6) Code Enforcement**
- 7) Developers Fee**
- 8) Salt Auction**
- 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)

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.

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**