

# **NOTICE OF SPECIAL MEETING**

**June 20, 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/86156329591>**

**USING THE MEETING ID: 861 5632 9591**

- 1) Budget FY 24 - Ordinance #447 (2<sup>nd</sup> Reading)**
- 2) Water and Sewer Rate Ordinance #448 (2<sup>nd</sup> Reading)**
- 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)

- a) Interview Applicants for the position of Water Distribution Superintendent

These matters need to be discussed in closed session to protect confidentiality.

- 4) Adjourn Meeting**

