

## **NOTICE OF SPECIAL MEETING**

**August 13, 2013**

**4:30 p.m.**

**City Hall Annex**

*Don Pay, Mayor*

*Beverly Ingram, Commissioner*

*Jack Proctor, Commissioner*

*Ellen Redmon, Commissioner*

*Kathy Spears, Commissioner*

### **AGENDA**

- 1) **Open Meeting**
- 2) **River Heights De-Annexation Ordinance (Second Reading)**
- 3) **Settler's Trace Road Maintenance**
- 4) **Resolution to KDOT**
- 5) **Business License Ordinance Update**
- 6) **Class D program guidelines**
- 7) **Property Tax Rates**
- 8) **Adjourn to Executive Session under provisions of KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee**