NOTICE OF SPECIAL MEETING

November 20, 2014
4:30 p.m.
City Hall Annex
AGENDA

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

1) **Open Meeting**
2) **City Waterline Replacement and Payment to Sisler-Maggard**
3) **Main Street Manager Contract and Downtown Lighting**
4) **Salt Purchase & Snow Removal**
5) **Elk Creek Fire Station Sprinkler System Water Line**
6) **AT&T Water Tank Lease**
7) **Hiring for Customer Service Representative Positions**
8) **Police Officer Vacancy & Monthly Schedule**
9) **Maintenance of Vehicles**
10) **Work Log Sheets**
11) **Vacation/Sick Time**
12) **Purchase Orders**
13) **Time Clock**
14) **Safety Committee**
15) **Break and Lunchtime hours**
16) **Employment of City Employee – Advertisement of Vacant Position and filling of Positions**

November 20, 2014
6:00 p.m.
City Hall Annex

17) **Comments and action concerning a proposed development in Old South Plantation Subdivision by the Buckeye Community Hope Foundation in order to receive rental housing tax credits for the proposed construction of Taylorsville Place II.**

18) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

<u>Proposed and Pending Litigation, KRS 61.810(1)(c),</u>

1) Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:

a) Adversely affecting the City's relationship with various entities;

b) Interfering with State law which requires and independent and unbiased audit of public agencies by influencing or attempting to influence the City's audit and/or auditors;

c) Interfering or attempting to interfere with other essential government functions.

2) To discuss pending litigation of Klotz v. Shular et al.

These matters need to be discussed in closed session to protect attorney/client privilege, strategy and confidentiality.

<u>Acquiring Real Estate KRS 61.810(b).</u>

1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

<u>Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee</u> <u>KRS 61.810(f).</u>

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

19) **Adjourn meeting**