

NOTICE OF SPECIAL MEETING

**January 8, 2015
4:15 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) **KU Franchise Agreement and second reading of Ordinance# 355**
- 3) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Proposed and Pending Litigation, KRS 61.810(1)(c),
 - 1) **Potential Workers Compensation Settlement**
- 4) **Adjourn meeting**