

# **NOTICE OF SPECIAL MEETING**

**February 17, 2015**

**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) **Opening of Bids and Awarding of Electricity Franchise**
- 3) **Maple Avenue Proposals**
- 4) **Mitigation of Floodwall Waterline & Related Engineering Issues**
- 5) **Budget Amendment (Ordinance #356 – 1<sup>st</sup> Reading)**
- 6) **Personnel Policy & Municipal Order (Ordinance #357 – 1<sup>st</sup> Reading)**
- 7) **Police Uniform Policy**
- 8) **Public Works Laundry Service Contract**
- 9) **Lymna System Policy Approval**
- 10) **Back Flow Prevention/Water Policy Approval**
- 11) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

## **Acquiring Real Estate KRS 61.810(b).**

- 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.**

## **Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).**

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

- 12) **Adjourn meeting**