

NOTICE OF SPECIAL MEETING

**June 14, 2016
5:00 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) **Kings Church Road Waterline Project Invoices**
- 3) **Ordinance 367 - FY 17 Budget (Second Reading)**
- 4) **Ordinance 366 - FY 16 Budget Amendment (First Reading)**
- 5) **Ordinance 368 – Water and Sewer Rates Ordinance (First Reading)**
- 6) **Taylorville Drainage Project**
- 7) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Deliberations on the future acquisition of real property the publicity of which would likely affect the value of the property to be acquired KRS 61.810 (1)(b) and discussions of proposed litigation regarding eminent domain of real estate which needs to be discussed in closed session to protect legal strategy and tactics KRS 61.810(1)(c)

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

- 8) **Adjourn Meeting**