

NOTICE OF SPECIAL MEETING

**March 20, 2017
5:00 p.m.
City Hall Annex
AGENDA**

*Don Pay, Mayor
Beverly Ingram, Commissioner
Abigail Nation, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner*

- 1) **Open Meeting**
- 2) **Legislative Pre-Disaster Mitigation Grant Contract Extension (Taylorsville Drainage Project)**
- 3) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions KRS 61.810(1)(f):

- a) Interview Applicant for Co-Treasurer/Human Resources
- b) Interview Applicants for Utility Maintenance Positions

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

- 4) **Adjourn Meeting**