

NOTICE OF SPECIAL MEETING

**February 12, 2018
6:00 p.m.
City Hall Annex
AGENDA**

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

- 1) **Open Meeting**
- 2) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

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.

Proposed and Pending Litigation, KRS 61.810(1)(c).

1. Trageser Litigation

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

- 3) **Adjourn Meeting**