

# **NOTICE OF SPECIAL MEETING**

**March 13, 2018**

**5:30 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) **Phase V Water Tank Project – Joe Sisler, Sisler-Maggard Engineering, PLLC**
- 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 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.

- 4) **Adjourn Meeting**