**City of Shepherdsville SPECIAL Council Meeting AGENDA**

**November 13, 2019**

**7 p.m.**

Mayor Hockenbury call meeting to order.

**ROLL CALL**

Ms. Enlow \_\_\_\_\_\_\_ Ms. Cline \_\_\_\_\_\_\_ Ms. Carter \_\_\_\_\_\_\_

Ms. Huffman \_\_\_\_\_\_\_ Mr. Hatfield \_\_\_\_\_\_\_ Mr. Newton \_\_\_\_\_\_\_

**New Business**

1. **DISCUSSION AND ACCEPTANCE OF A BID FOR SEWER LINING PROJECT**
2. **DISCUSSION AND ACCEPTANCE OF A BID FOR PUBLIC WORKS FACILITY**
3. **RESOLUTION 19-12**

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 995-332.

1. **RESOLUTION 19-13**

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 004-617.

1. **RESOLUTION 19-14**

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 010-789.

1. **RESOLUTION 19-15**

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 006-684.

1. **RESOLUTION 19-16**

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 004-628.

1. **RESOLUTION 19-17**

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 006-700.

1. **First reading Ordinance 019-303**

**AN ORDINANCE AMENDING ORDINANCE 013-145 RELATING TO THE ESTABLISHMENT OF A CIVIL SERVICE COMMISSION FOR THE EMPLOYEES OF SHEPHERDSVILLE, KENTUCKY INCLUDING EMPLOYEES OF THE POLICE DEPARTMENT, EMPLOYEES OF THE FIRE DEPARTMENT, EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT, EMPLOYEES OF THE SEWER-WASTEWATER DEPARTMENT, EMPLOYEES OF THE CITY’S ADMINISTRATIVE OFFICES: PRESCRIBING THE DUTIES OF THE COMMISSION MEMBERS AND DECLARING THE QUALIFICATIONS OF THE COMMISSION MEMBERS; PROVIDING FOR THE APPOINTMENT OF, DISMISSAL OF, AND PROMOTION OF, COVERED EMPLOYEES OF THE CITY OF SHEPHERDSVILLE, KENTUCKY AND FURTHER, PROVIDING FOR APPEALS BY AGGRIEVED PARTIES TO DISCIPLINARY HIRING OR PROMOTIONAL ACTIONS OF THE CITY OF SHEPHERDSVILLE.**

1. **EXECUTIVE SESSION**

According to KRS 61.810 (1)

C – for discussions of proposed or pending litigation against or on behalf of the public agency.

1. **Adjourn**