



OLD KENTUCKY HOME  
DOORWAY

# City of BardstOWN

J. RICHARD HEATON, MAYOR  
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ART TREASURES IN  
ST. JOSEPH CATHEDRAL

## NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY

The Mayor of the City of BardstOWN, Kentucky, hereby gives notice to each member of the City Council of said City that a Special Meeting of the City Council is hereby called and will be convened in the City Council Chambers in the City Hall Annex Building next to the Recreation Department located at 116 N. 5<sup>th</sup> Street, in BardstOWN, Kentucky, on **TUESDAY, SEPTEMBER 12, 2017, AT 6:15 PM, LOCAL PREVAILING TIME.**

**EXECUTIVE SESSION:** Pursuant to KRS 61.810(1)(c) Discussions of proposed litigation against the City of BardstOWN regarding a presentation of an offer of settlement and discussions concerning the offer of settlement.

### PURPOSE

1. Call the Meeting to Order
2. Review and Approval of 09-05-2017 Regular Council Meeting minutes
3. Swearing-In Ceremony of New Police Chief Kim Kraeszig
4. Statement by the Mayor and Council regarding new Police Leadership
5. CERS (County Employees Retirement System) Pension Plan Update
6. COBEC Building Ramp & Entryway [Bid Tab](#) [Scope of Work](#) [Bid Submitted](#) [Full Bid Packet](#)
7. Cemetery Deeds
  - A. David A. and Rose M. Barnes, two grave sites
  - B. Andre Kadende, one grave site
8. EXECUTIVE SESSION: Pursuant to KRS 61.810(1)(c) Discussions of proposed litigation against the City of BardstOWN regarding a presentation of an offer of settlement and discussions concerning the offer of settlement.
9. Announcement of Action, if any, City intends to take as a result of the Executive Session
10. Adjournment