



AGENDA

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
 - A. Minutes of October 7, 2024
6. **APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
7. **ANNOUNCEMENTS**
 - A. Proclamation - Extra Mile Day
8. **DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
9. **NEW BUSINESS**
 - A. Resolutions
 - A. Application to enter into an agreement with Kentucky Office of Homeland Security for a State and Local Cybersecurity grant
 - B. Resolution approving the granting of local incentives to Joe Leasure & Sons, Inc., and any subsequent assignees or approved affiliates thereof.
 - B. Item for Discussion
 - A. Motion to go in closed session pursuant to: **KRS 61.810 (b)** Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and **KRS 61.810(c)** Discussions of proposed or pending litigation against or on behalf of the public agency.
10. **ADJOURNMENT**