

**NOTICE OF SPECIAL MEETING
BOARD OF COMMISSIONERS, HICKMAN, KENTUCKY**

The undersigned, as Mayor of the City of Hickman, Kentucky, hereby give(s) notice to all of the members of the Board of Commissioners of Hickman that a Special Meeting of the Board is hereby called and will be convened at City Hall, 1812 So 7th Street, on the 25th of August, 2025 at the hour of 4 p.m. for the purpose:

Resolution 25-158 - consider bids for water plant renovation, pending funds availability

-Discussion

-Motion

Resolution 25-159 – contract with Symmetry for natural gas purchases

-Discussion

-Motion

Ordinance 25-152 – First Reading Replacing Ordinance 13-46 Updated Cross Connection Ordinance

-Discussion

Resolution 25-160 – agreement with State of Kentucky, Municipal Road Aid Cooperative

-Discussion

-Motion

Accept resignation of Jacob Mathis as City Clerk

-Discussion

-Motion

Executive Session pursuant to KRS 61.810 (1b), 61.810 (1c), and KRS 61.810 (1f)

Adjourn

Mayor

ACCEPTANCE OF WAIVER

The undersigned, being all of the members of the Board of Commissioners, and the City Attorney of the City of Hickman, do hereby acknowledge service upon each of us of the foregoing Notice, do hereby waive any possible informality or irregularity in the time or manner of such service upon each of us, and do hereby specifically consent and agree that a special meeting of said Board of Commissioners may be held at the time and place and for the purpose set forth in said Notice.

Mayor protem/Commissioner

Commissioner

Commissioner

Commissioner

City Attorney: _____

Dated this ____ day of _____, 2025.