

**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 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 September, 2025 at the hour of 5 p.m. for the purpose:

Resolution 25-163 – allow Mayor to enter contract with BFW Engineering for bluff study

-Discussion

-Motion

Ordinance 25-153 – second reading property tax rate for 2025-26

-Discussion

-Motion

Ordinance 25-154 – second reading motor vehicle/water craft tax rate for 2025-26

-Discussion

-Motion

Resolution 25-164 -allow Mayor to enter into agreement with Anthem for employee dental

And vision insurance

-Discussion

-Motion

Approve Hickman PD surplus list

-Discussion

-Motion

Hire Leslie Woods full time as Payroll/Utility Clerk (end of probation period)

-Discussion

-Motion

Executive Session Pursuant to KRS 61.810 (1b, 1c, 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.