

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
Monday, January 11, 2016
MINUTES

CALL TO ORDER / ROLL CALL FOR CAUCUS MEETING

The caucus meeting was called to order by Mayor Peluso at 7:00 p.m. in the Multi-Purpose Room of the Newport Municipal Building at 998 Monmouth Street.

In attendance were: Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. **Absent:** Commissioner Beth Fennell*. Also in attendance were: City Manager Tom Fromme, Police Chief Thomas Collins, Community Services Director Doug Roell, Community Liaison Bev Holiday, and City Clerk Amy Able.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

The Board discussed the following items in an open forum.

- **Needle Exchange Presentation** by Dr. Saddler, MD, MPH, Northern KY Health District Director of Health

PUBLIC FORUM AND COMMENTS

Anyone wishing to discuss any City service issue not on the agenda was invited to do so.

EXECUTIVE SESSION / ADJOURNMENT

Commissioner Guidugli made a **motion to adjourn the caucus meeting and enter executive session** pursuant to KRS 61.810(1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employees. Second to the motion was offered by Commissioner Hayden. It was noted that no further business was anticipated and the Board would not return to regular session. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli:	Yes	Commissioner Peluso:	Yes
Commissioner Hayden:	Yes	Mayor Peluso:	Yes

Motion carried 4-0

The meeting adjourned at 7:53 and reconvened in executive session at approximately 8:05 with Commissioners Hayden, Guidugli, and Peluso, Mayor Peluso, and Mr. Fromme and Mr. Braun present.

* Commissioner Fennell joined the executive session via video conference call.

Following a motion and second to exit the executive session, carried by voice vote, there being no further business, **the meeting adjourned at 9:10 p.m.**

Date Approved/Signed
Attest:

Jerry R. Peluso, Mayor

Amy B. Able, City Clerk