

**CITY OF NEWPORT, KY**  
**SPECIAL MEETING\* OF THE BOARD OF COMMISSIONERS**

**January 14, 2019 at 7:00 p.m.**

Newport Municipal Building, 998 Monmouth Street, 1<sup>st</sup> Floor Multi-Purpose Room

**AGENDA**

**NOTICE TO THE PUBLIC:**

*The City welcomes comments from the public during meetings. For special meetings, the board must adhere to the published agenda and is not at liberty to discuss other topics. When recognized to comment on an agenda item, please limit the time used to present your remarks so that others may also be given the opportunity to speak. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

**CALL TO ORDER**

**OATH OF OFFICE ADMINISTERED TO COMMISSIONERS**

The Honorable Judge Daniel Zalla will administer the Oath for the 2019-2020 term.

**PERSONNEL ORDERS**

Tentative **R-2019-001**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, **APPOINTING THOMAS L. GUIDUGLI, JR. TO THE POSITION OF MAYOR PRO TEM** IN THE CITY OF NEWPORT, KENTUCKY EFFECTIVE JANUARY 1, 2019.

**OLD BUSINESS**

Second Reading Tentative **O-2019-001**

AN ORDINANCE OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING THE ISSUANCE OF \$1,500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION NOTES, SERIES 2019; APPROVING THE FORM OF NOTES; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTES; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTES; CREATING A NOTE PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE PROPOSAL OF THE PURCHASER OF THE NOTES.

**COMMENTS FROM CITY MANAGER**

**COMMENTS FROM THE BOARD OF COMMISSIONERS**

**ADJOURNMENT**

**Next Scheduled Board of Commissioners Meetings:**

January 28 (Regular), February 11 (Caucus), February 25 (Regular), March 11 (Caucus), March 25 (Regular), April 8 (Caucus), April 22 (Regular), May 6 (Caucus), May 20 (Regular), June 10 (Regular), July 22 (Regular), August 19 (Regular), September 23 (Regular), October 7 (Caucus), October 21 (Regular), November 18 (Regular), December 16 (Regular)

*Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.*

*\*This special meeting was scheduled to address time-sensitive matters and will be held in place of the caucus meeting previously scheduled for this date and time.*