

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS

Monday, May 5, 2014

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 Beth Fennell, Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso.

Also in attendance were: City Manager Tom Fromme, City Attorney Daniel Braun, Fire Chief Gary Auffart, Police Lt. Col. David Garnick, and City Clerk Amy Able.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

The Board discussed the following items in an open forum.

City Manager Updates / Discussion Items:

- Street Projects
- Annual Supplies Bid
- Bicycle Pump Park – A presentation was given by Dave Huff and Brady Delong of Riding Forward
- Alcohol Regulations

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 Fennell made a motion to enter into an executive session at the conclusion of the caucus meeting as allowable under KRS 61.810 (1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency. Commissioner Hayden offered a second to the motion. It was noted that there would be no action following the executive session.

Upon hearing there were no other comments, the mayor called for a roll call vote.

Commissioner Fennell: Yes	Commissioner Guidugli: Yes	Mayor Peluso: Yes
Commissioner Hayden: Yes	Commissioner Peluso: Yes	<u>Motion carried 5-0.</u>

At 8:20 .p.m., Commissioner Guidugli made a motion to adjourn; second to the motion was offered by Commissioner Fennell. The mayor called for a roll call vote.

Commissioner Guidugli: Yes	Commissioner Hayden: Yes	Mayor Peluso: Yes
Commissioner Fennell: Yes	Commissioner Peluso: Yes	<u>Motion carried 5-0.</u>

Following a motion and second to reconvene, passed by majority, the **executive session convened at 8:30 p.m.** in the office of the city manager on the second floor of the city building. All members of the Board, the City Manager Fromme, and City Attorney Braun were present. Discussion took place as allowable under KRS 61.810(1)(c). Following a motion and a second, passed by majority, **the executive session adjourned at 9:30 p.m.** There being no further business, there was no further action taken and the board did not return to open session.

Date Approved/Signed
Attest:

Jerry R. Peluso, Mayor

Amy B. Able, City Clerk