

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
May 9, 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 Beth Fennell, Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. Also in attendance were: City Manager Thomas Fromme, City Attorney Daniel Braun, Police Chief Thomas Collins, Acting Fire Chief Randy Childress, Community Liaison Bev Holiday, and City Clerk Amy Able.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

Mr. Fromme gave updates on several projects.

PUBLIC FORUM AND COMMENTS

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

EXECUTIVE SESSION

Commissioner Hayden made a motion to enter into an executive session at the conclusion of the caucus agenda as allowable under KRS 61.810 (1)(f), for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Second to the motion was offered by Commissioner Fennell. Upon hearing there were no questions, the mayor called for a roll call vote.

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

There being no further business, Commissioner Hayden made a **motion to adjourn the caucus meeting and reconvene in executive session**. Commissioner Fennell offered a second to the motion. The Mayor asked for a roll call vote.

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

The caucus meeting recessed at 7:35 and the Board reconvened in executive session on the second floor of the city building at approximately 7:45 with Commissioners Fennell, Guidugli, Hayden, and Peluso, Mayor Peluso, and Mr. Fromme present. Following a motion and second to exit the executive session, carried by voice vote, there being no further business, **the meeting adjourned at 8:30 p.m.**

Clerk's note: Minutes respectfully submitted in keeping with the direction and spirit of Newport Code of Ordinances § 30.025(E) and the requirements of KRS 61.835.

Date Approved/Signed
Attest:

Jerry R. Peluso, Mayor

Amy B. Able, City Clerk