

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
September 12, 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, Assistant to the City Manager Larisa Sims, Assistant City Attorney Robert List, Police Chief Thomas Collins, Community Liaison Bev Holiday, and City Clerk Amy Able.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

Mrs. Sims gave a presentation on the Energy Project Assessment District (EPAD) Act.

Mr. Fromme gave updates on several projects.

- **Barrel Vaults**
- **Toll Monument**
- **New Public Works Facility**
- **Street Paving Projects**
- **Improvement Projects**
 - **Tree Planting Preparation**
 - **Memorial Parkway**
 - **Mast Arm Replacement**

PUBLIC FORUM AND COMMENTS

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

ADJOURNMENT OF CAUCUS MEETING

There being no further business, Commissioner Guidugli made a **motion to adjourn the caucus meeting**. Commissioner Fennell offered a second to the motion. The Mayor asked for a roll call vote.

Commissioner Guidugli: Yes

Commissioner Hayden: Yes

Mayor Peluso: Yes

Commissioner Fennell: Yes

Commissioner Peluso: Yes

Motion carried 5-0.

The caucus meeting adjourned at 7:45 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

Jerry R. Peluso, Mayor

Attest:

Amy B. Able, City Clerk