

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
Monday, February 9, 2015
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 Frank Peluso, Commissioner Thomas Guidugli, Commissioner John Hayden, and Mayor Jerry Peluso. **Absent:** Commissioner Beth Fennell. Also in attendance were: City Manager Tom Fromme, City Attorney Daniel Braun, Police Chief Thomas Collins, Fire Chief Gary Auffart, Historic Preservation Officer Scott Clark, 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.

City Manager Updates / Discussion Items

- **Street Lighting Proposal** Keith Kesse of Duke Energy
- **Update Newport Branding Proposal by The Think Shop** David Dalton
- **Urban Living Tour**, The Catalytic Development Fund, Brandon Sehlhorst and Mark Ramler
- **LIFT legislation**
- **Gas tax**
- **Tree Planting Project** – Rachel Comte

PUBLIC FORUM AND COMMENTS

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

ADJOURNMENT

There being no further business, Commissioner Guidugli made a **motion to adjourn the meeting to executive session** per the allowance in KRS 61.810 (1)(f), to discuss personnel matters. It was noted that no further business would be conducted following the executive session. Commissioner Peluso offered a second to the motion. The Mayor asked for a roll call vote.

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|------------------------|-----|----------------------|-----|
| Commissioner Guidugli: | Yes | Commissioner Hayden: | Yes |
| Commissioner Peluso: | Yes | Mayor Peluso: | Yes |

Motion carried 4:0.

The meeting adjourned for at 8:15 and reconvened in executive session at approximately 8:20 with Commissioners Hayden, Guidugli 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 9:00 p.m.**

Date Approved/Signed
Attest:

Jerry R. Peluso, Mayor

Amy B. Able, City Clerk