

**CITY OF NEWPORT, KY**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**May 18, 2015 at 7:00 p.m.**

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

**AGENDA**

**NOTICE TO THE PUBLIC** *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. 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** Invocation and Pledge of Allegiance followed by roll call.

**PERSONNEL ORDERS**

Tentative Order **R-2015-019**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING **CHRIS WHITE TO THE POSITION OF POLICE RECRUIT** IN THE NEWPORT POLICE DEPARTMENT EFFECTIVE JUNE 1, 2015.

Tentative Order **R-2015-020**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING **MATTHEW ROYSE TO THE POSITION OF PATROL OFFICER, GRADE I**, IN THE NEWPORT POLICE DEPARTMENT EFFECTIVE JUNE 1, 2015.

Tentative Order **R-2015-021**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING **IAN EADS TO THE POSITION OF PATROL OFFICER, GRADE II**, IN THE NEWPORT POLICE DEPARTMENT EFFECTIVE JUNE 1, 2015.

**PRESENTATIONS, AWARDS & PROCLAMATIONS**

Tentative Order **R-2015-022** Proclaiming May 17-23, 2015 Public Works Week

American Heart Association presentation of 2015 Mission: Lifeline EMS Bronze Award

Newport High School students presentation of award winning project bench to City

**PUBLIC FORUM** *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

**APPROVAL OF MINUTES**

Monday, April 20, 2015 Regular Meeting

Monday, May 4, 2015 Caucus Meeting

**OLD BUSINESS**

Second reading tentative number **O-2015-003**

AN ORDINANCE AMENDING SECTIONS 37.214(C) AND 37.215(D) OF THE CODE OF ORDINANCES, CONCERNING **ELIGIBILITY REQUIREMENTS AND APPLICATION AND REVIEW PROCEDURES FOR THE JOB DEVELOPMENT INCENTIVE PROGRAM.**

Second reading tentative number **O-2015-004**

AN ORDINANCE PURSUANT TO SECTION 71.60 OF THE CODE OF ORDINANCES AMENDING THE ONE-WAY STREET SCHEDULE IN CHAPTER 73, **RESTRICTING THE**

**DIRECTION OF TRAFFIC ON SIXTEENTH STREET TO AN EASTERLY DIRECTION FROM EIGHTEENTH STREET TO MONMOUTH STREET**

**NEW BUSINESS**

First reading tentative number **O-2015-005**

AN ORDINANCE ENACTING AND **ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES** OF THE CITY OF NEWPORT, KENTUCKY.

First reading tentative number **O-2015-006**

AN ORDINANCE AMENDING SECTION §37.001 AND §37.002 OF THE CODE OF ORDINANCES CONCERNING **USE OF COUNTY PROPERTY ASSESSMENT AND THE BILLING AND COLLECTION OF AD VALOREM TAXES.**

Tentative **R-2015-023**

AN ORDER OF THE BOARD OF COMMISSIONERS AUTHORIZING THE CITY MANAGER THOMAS J. FROMME TO **ACCEPT THE BIDS OF VARIOUS SUPPLIERS FOR THE DEPARTMENT OF COMMUNITY SERVICES** PURSUANT TO BIDS RECEIVED APRIL 30, 2015.

Tentative **R-2015-024**

AN ORDER OF THE BOARD OF COMMISSIONERS AUTHORIZING AND DIRECTING THE CITY MANAGER TO **ACCEPT THE BID OF K.E. ROSE CO., LTD. AND ISSUE PURCHASE ORDERS FOR THE PURCHASE OF REPLACEMENT DUMP BEDS AND EQUIPMENT FOR DUMP TRUCKS** FOR USE IN THE NEWPORT PUBLIC WORKS DEPARTMENT.

Tentative **R-2015-025**

AN ORDER OF THE BOARD OF COMMISSIONERS AUTHORIZING AND DIRECTING THE CITY MANAGER TO **ACCEPT THE BID OF SPECIALTY TRUCK AND ISSUE A PURCHASE ORDER FOR THE PURCHASE OF ONE HORTON MEDIC UNIT** FOR USE IN THE NEWPORT FIRE/EMS DEPARTMENT.

Tentative **R-2015-026**

AN ORDER OF THE BOARD OF COMMISSIONERS **DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF NEWPORT AS SURPLUS AND AUTHORIZING SALE** IN ACCORDANCE WITH STATE LAW.

**COMMENTS FROM CITY DEPARTMENT HEADS**

**COMMENTS FROM CITY MANAGER**

**COMMENTS FROM THE BOARD OF COMMISSIONERS**

**ADJOURNMENT**

***Next Scheduled Board of Commissioners Meetings:*** June 15 (Reg.), July 20 (Reg.), Aug. 17 (Reg.), Sept. 14 (Caucus), Sept. 28 (Reg.), Oct. 5 (Caucus), Oct. 19 (Reg.), Nov. 9 (Caucus), Nov. 23 (Reg.), Dec. 14 (Reg.)  
*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.*