

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 15, 2015 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st 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 **R-2015-032**

AN ORDER **PROMOTING MATTHEW JULIAN TO THE POSITION OF ENGINEER/EMT IN THE NEWPORT FIRE/EMS DEPARTMENT.**

Tentative **R-2015-033**

AN ORDER **RECOGNIZING FATHER MATT YOUNG AS CHAPLAIN FOR THE NEWPORT FIRE/EMS DEPARTMENT.**

PRESENTATIONS, AWARDS & PROCLAMATIONS

Local 45 Presentation of \$1,000 Scholarships to:

Kristen Schrieber, NCC Class of 2015, and Emily Adkins, NHS Class of 2015

Campbell County Historical and Genealogical Society 25th Anniversary Celebration

Pam Casebolt issues an invitation and update on the June 27, 2015 event

PUBLIC HEARINGS

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

APPROVAL OF MINUTES

Monday, May 18, 2015 Regular Meeting

Monday, June 1, 2015 Special Meeting

OLD BUSINESS

Second reading tentative number O-2015-005

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

Second 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.**

NEW BUSINESS

Tentative **R-2015-035**

AN ORDER APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A **MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS FOR SPOT IMPROVEMENTS IN THE AMOUNT OF \$1,200,000 FOR ITEM NO. 6-8803.**

Tentative R-2015-036

AN ORDER OF THE BOARD OF COMMISSIONERS OF CITY OF NEWPORT, KENTUCKY **AUTHORIZING AND APPROVING THE ISSUANCE OF FIRST MORTGAGE REVENUE BONDS (COURT FACILITIES PROJECT), SERIES 2015 IN THE PRINCIPAL AMOUNT OF \$1,960,000** (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING OR DECREASING THE AMOUNT OF SAID BONDS BY UP TO \$195,000 AS MAY BE NECESSARY OR DESIRABLE) FOR THE FINANCING OF A PROJECT FOR THE BENEFIT OF THE CAMPBELL COUNTY COURT HOUSE COMMISSION, AUTHORIZING THE EXECUTION OF A SECOND SUPPLEMENTAL LEASE AND A THIRD SUPPLEMENTAL MORTGAGE RELATIVE TO SAID BONDS; AND TO REFUND THE CITY OF NEWPORT'S FIRST MORTGAGE REVENUE SERIES 2015 BOND ANTICIPATION NOTES (COURT FACILITIES PROJECT); APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING A SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH BONDS

Tentative R-2015-037

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY **AUTHORIZING AND APPROVING THE ADVERTISEMENT FOR BIDS AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF APPROXIMATELY ONE MILLION NINE HUNDRED AND SIXTY THOUSAND DOLLARS (\$1,960,000) CITY OF NEWPORT, KENTUCKY FIRST MORTGAGE REVENUE BONDS (COURT FACILITIES PROJECT), SERIES 2015.**

Tentative R-2015-038

AN ORDER AUTHORIZING THE CITY MANAGER TO ENTER INTO **AGREEMENTS WITH KENTUCKY LEAGUE OF CITIES (KLCIS) FOR PROPERTY AND LIABILITY INSURANCE, WITH KENTUCKY EMPLOYERS MUTUAL (KEMI) FOR WORKERS COMPENSATION INSURANCE, WITH HARTFORD FOR CRIME COVERAGE, AND WITH OHIO CASUALTY AND TRAVELERS INSURANCE FOR PUBLIC OFFICIALS BONDS.**

Tentative R-2015-039

A RESOLUTION OF **REQUESTING THAT SANITATION DISTRICT #1 RESTORE ITS PROGRAM TO ADDRESS THE MAINTENANCE OF PRIVATE SANITARY SEWER LATERALS BETWEEN THE PRIVATE PROPERTY BOUNDARY AND THE CONNECTION TO THE PUBLIC SEWER.**

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

EXECUTIVE SESSION As allowable per KRS 61.810(1)

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings: 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 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.*