

CITY OF NEWPORT, KY
SPECIAL MEETING AND CAUCUS MEETING
OF THE BOARD OF COMMISSIONERS
Monday, October 5, 2015 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

SPECIAL MEETING AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. For special meetings, the board must adhere to the published agenda and is not at liberty to discuss other topics. When recognized to comment on an agenda item, please limit the time used to present your remarks so that others may also be given the opportunity to speak. The October 5, 2015 meeting was scheduled to be a caucus meeting – these meetings are not televised and are generally less formal to help promote input from the public. With time-sensitive matters requiring prompt attention, a special meeting was scheduled and advertised to allow for a timely public hearing and voting on these matters. The caucus meeting scheduled for this date will commence immediately following the conclusion of the special meeting.

CALL TO ORDER and ROLL CALL

NEW BUSINESS

Tentative number **R-2015-066**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING THE CITY MANAGER THOMAS FROMME TO **EXECUTE A UNION CONTRACT WITH LOCAL 286, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES**, SETTING FORTH RATES OF PAY, HOURS OF WORK AND CONDITIONS OF EMPLOYMENT.

Tentative number **R-2015-067**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO **EXECUTE A UNION CONTRACT WITH LOCAL 45, I.A.F.F. (NEWPORT PROFESSIONAL FIREFIGHTERS UNION)**, SETTING FORTH RATES OF PAY, HOURS OF WORK AND CONDITIONS OF EMPLOYMENT.

Tentative number **R-2015-068**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO **EXECUTE AN AMENDMENT TO THE UNION CONTRACT WITH FRATERNAL ORDER OF POLICE, LODGE #2, NEWPORT, KENTUCKY** SETTING FORTH RATES OF PAY.

ADJOURNMENT OF SPECIAL MEETING

Caucus meeting to immediately follow

**CITY OF NEWPORT, KY
BOARD OF COMMISSIONERS
CAUCUS MEETING AGENDA
Monday, October 5, 2015 at 7:00 p.m.***

*Originally scheduled for 7:00 p.m., the Caucus meeting will immediately follow the conclusion of the Special Meeting being held at 7:00 p.m.

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during caucus meetings. When recognized, please limit the time used to present your remarks in order that others may be given the opportunity to speak.

CALL TO ORDER

Attendance of Board Members will be noted for the record.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

Open discussion by the Board of Commissioners of matters to be placed on future agendas for consideration, proposed legislation, and general items or matters of City related business or concern.

City Manager Updates / Discussion Items

- **Bond issue**
- **Barrel vaults**
- **Riverside Ford lot**
- **Snow removal on sidewalks**
- **SD1 Agreement/ Sewer Lateral**

PUBLIC FORUM AND COMMENTS

Anyone wishing to discuss any City service issue not on the agenda may do so at this time.

EXECUTIVE SESSION

As allowable per KRS 61.810 (1)

ADJOURNMENT OF CAUCUS MEETING

Next Scheduled Board of Commissioners Meetings: Oct. 19 (Regular), Nov. 9 (Caucus), Nov. 23 (Reg.)
Dec. 14 (Reg.) *Special meetings are noticed to the media & posted at the city building at least 24 hrs in advance.*