

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

October 20, 2014 at 7:00 p.m.

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

AGENDA

NOTICE TO THE PUBLIC *The City 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.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

PRESENTATIONS, AWARDS & PROCLAMATIONS

Cannoli Awards – Atlas Dry Cleaners and Dickey's Glass
Rep. Dennis Keene – Presentation Concerning Road Funds

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, September 22, 2014 Regular Meeting
Monday, October 6, 2014 Caucus Meeting

OLD BUSINESS

NEW BUSINESS

Tentative number **R-2014-052**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING CITY MANAGER THOMAS J. FROMME TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH STUDIO VERTU, INC. FOR PARTICIPATION IN THE CITY OF NEWPORT'S JOB DEVELOPMENT INCENTIVE PROGRAM (JDIP) PURSUANT TO SECTION 37.212 ET. SEQ. OF THE CODE OF ORDINANCES.

Tentative number **R-2014-053**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING CITY MANAGER THOMAS J. FROMME TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH NIMBLESOFT, LLC FOR PARTICIPATION IN THE CITY OF NEWPORT'S JOB DEVELOPMENT INCENTIVE PROGRAM (JDIP) PURSUANT TO SECTION 37.212 ET. SEQ. OF THE CODE OF ORDINANCES.

First reading tentative number **O-2014-019**

AN ORDINANCE CREATING SECTION 30.007A OF THE CODE OF ORDINANCES **CONCERNING THE ELECTION OF CITY OFFICERS.**

First reading tentative number **O-2014-020**

AN ORDINANCE AMENDING SECTIONS 30.002, 30.007, 31.41(B), AND 111.02 OF THE CODE OF ORDINANCES REFERENCING THE CLASSIFICATION OF THE CITY.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

November 3 (Caucus), November 17 (Regular), December 1 (Caucus), December 15 (Regular)

Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.