

**CITY OF NEWPORT, KY
SPECIAL MEETING AND CAUCUS MEETING
OF THE BOARD OF COMMISSIONERS**

Monday, December 1, 2014 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 December 1, 2014 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

EXECUTIVE SESSION

As allowable under KRS 61.810 (1)(b) regarding purchase of property.

NEW BUSINESS

Tentative number **R-2014-060**

AN ORDER AUTHORIZING CITY MANAGER THOMAS J. FROMME TO EXECUTE A REAL ESTATE CONTRACT AND OTHER ASSOCIATED DOCUMENTS CONCERNING THE PURCHASE OF CERTAIN PARCELS OF REAL ESTATE LOCATED WITHIN THE CITY OF NEWPORT.

ADJOURNMENT OF SPECIAL MEETING

CAUCUS MEETING AGENDA

*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

PUBLIC FORUM AND COMMENTS

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

ADJOURNMENT OF CAUCUS MEETING

Next Scheduled Board of Commissioners Meetings: December 15 (Regular)