

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

May 19, 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

Tentative number **R-2014-036**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING MAYOR JERRY PELUSO TO **PROCLAIM THE MONTH OF MAY AS "HISTORIC PRESERVATION MONTH"** IN THE CITY OF NEWPORT, KENTUCKY.

Tentative number **R-2014-037**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING MAYOR JERRY PELUSO TO **PROCLAIM THE MONTH OF MAY AS "BIKE MONTH"** IN THE CITY OF NEWPORT, KENTUCKY.

Tentative number **R-2014-038**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, **APPOINTING DAVID AUSDENMOORE** TO THE POSITION OF **FIREFIGHTER/MEDIC**, GRADE 0, IN THE NEWPORT FIRE/EMS DEPARTMENT EFFECTIVE MAY 20, 2014.

Newport Firefighters Local 45 Scholarship Awards

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 21, 2014 Regular Meeting
Monday, April 28, 2014 Special Meeting
Monday, May 5, 2014 Caucus Meeting

NEW BUSINESS

Tentative number **R-2014-039**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, 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 21, 2014.

Tentative number **R-2014-040**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING CITY MANAGER THOMAS J. FROMME TO MAKE APPLICATION(S) FOR, ENTER INTO AGREEMENT(S) WITH, ACT AS THE AUTHORIZED CORRESPONDENT FOR, AND TO SIGN ANY DOCUMENTATION NECESSARY TO FACILITATE AND ADMINISTER PROJECT(S) WITH THE **KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS)**.

Tentative number **R-2014-041**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING CITY MANAGER THOMAS FROMME TO EXECUTE A **RELEASE OF RIGHT OF REVERTER** CONCERNING A CERTAIN PARCEL OF REAL PROPERTY COMMONLY REFERRED TO AS THE **BERNADETTE WATKINS PARK FOR USE IN THE SCHOLAR HOUSE DEVELOPMENT PROJECT**.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

EXECUTIVE SESSION

Motion to enter into an executive session under KRS 61.810 (1)(c) discussion of proposed or pending litigation against or on behalf of the public agency.

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

June 16 (Regular), July 21 (Regular), August 18 (Regular)

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