

OWENSBORO BOARD OF COMMISSIONERS

Regular Meeting
July 3, 2018 5:00 PM
Owensboro City Hall
101 E. 4th Street
Owensboro, Kentucky

1. CALL TO ORDER - Mayor Tom Watson

2. ROLL CALL - City Clerk Beth Cecil

Present:

Mayor Tom Watson
Commissioner Pam Smith-Wright
Commissioner Larry Conder
Commissioner Jay Velotta

Unavailable:

Mayor Pro Tem Bob Glenn

3. INVOCATION & PLEDGE – Commissioner Pam Smith-Wright

4. BUSINESS

4.A. Minutes dated June 12, 2018 and June 19, 2018 were unanimously approved upon motion of Commissioner Smith-Wright and a second by Commissioner Velotta.

4.B. Board appointments were approved 4-0 upon motion of Commissioner Smith-Wright and a second by Commissioner Conder.

Appoint Nate Pagan to the following Boards:

- **MidAmerica Airpark Development Review Board** (no set term)
- **Economic Development Properties, Inc.**: Serve as the Mayor's designee.
- **Owensboro-Daviess County Industrial Development Authority Board of Directors**: Fill the remainder of a term which expires April 9, 2021.
- **GRADD Board of Directors**: Fill the remainder of a term which expires December 31, 2019.
- **Owensboro-Daviess County Board of Health**: Fill the remainder of a term which expires August 1, 2019.

5. ORDINANCES - 2nd READING - NONE

6. ORDINANCES - 1st READING - NONE

7. MUNICIPAL ORDER

7.A. Municipal Order 16-2018 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE CITY ATTORNEY'S OFFICE TO PROCEED WITH ACTION TO COLLECT OUTSTANDING DEBTS OWED TO THE CITY OF OWENSBORO, INCLUDING JUDICIAL ACTION IF DEEMED APPROPRIATE, was approved 4-0 on one reading upon motion of Commissioner Conder and a second by Commissioner Smith-Wright.

The City has reviewed the outstanding delinquent tax roll which indicates that there are numerous property taxes that are outstanding and delinquent. The City has incurred much expense in the maintenance and cleanup of abandoned and dilapidated properties, for which it has acquired liens for the costs of such work. The City proposes to pursue collection of the outstanding debts and expenses, including judicial action if deemed appropriate. City Manager Pagan explained the list currently includes twenty-five (25) properties, but is subject to change. Ms. Hamric, Finance and Support Service Director added that the current total to collect is \$234,137.

8. CITY MANAGER ITEMS

8.A. Personnel appointments were approved unanimously upon motion of Mayor Watson with a second by Commissioner Conder.

- **Troy Onstott** - Probationary, full-time, non-civil service appointment to Public Works Bus Driver with the Public Works Department, effective July 16, 2018
- **Morgan Goodall** – Probationary, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective July 23, 2018
- **Tina Scott** – Probationary, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective July 23, 2018
- **Lauren Shaffer** – Probationary, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective July 23, 2018

8.B. City Manager Comments – None

9. COMMUNICATIONS FROM ELECTED OFFICIALS

Communications were heard from the elected officials.

Mayor Watson announced that the July 10 Work Session has been cancelled.

10. OPEN PUBLIC FORUM – NONE

11. CLOSED SESSION

11.A. Motion was made by Commissioner Smith-Wright and seconded by Mayor Watson to enter into Closed Session under KRS 61.810 (1)(c) to discuss proposed or pending litigation.

12. ADJOURNMENT

The closed session adjourned upon motion of Mayor Watson and a second by Commissioner Smith-Wright; motion passed unanimously.

There being no further business to discuss, the meeting adjourned at 5:54 p.m. by motion of Mayor Watson with a second by Commissioner Conder.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk