

## **OWENSBORO BOARD OF COMMISSIONERS**

**Regular Meeting**  
**July 17, 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  
Mayor Pro Tem Bob Glenn  
Commissioner Pam Smith-Wright  
Commissioner Larry Conder  
Commissioner Jay Velotta

**3. INVOCATION & PLEDGE** – Commissioner Larry Conder

**4. BUSINESS**

**4.A.** Minutes dated July 3, 2018 were unanimously approved upon motion of Commissioner Smith-Wright and a second by Mayor Pro Tem Glenn.

**4.B.** Board appointments were approved 5-0 upon motion of Mayor Watson and a second by Commissioner Velotta.

- **REGIONAL WATER RESOURCE AGENCY BOARD OF DIRECTORS:**  
Reappoint Ed Cecil and David Johnson to four year terms expiring June 30, 2022.

**5. ORDINANCES - 2nd READING - NONE**

**6. ORDINANCES - 1st READING**

**6.A.** Ordinance 12-2018 entitled AN ORDINANCE AMENDING THE CITY OF OWENSBORO EMPLOYEE HANDBOOK CHAPTER 1000, SUBCHAPTER 1004, PAY CHART RELATING TO THE POSITIONS OF EXECUTIVE ASSISTANT TO THE MAYOR AND CITY CLERK; AND FURTHER ESTABLISHING THE COMPENSATION OF CITY EMPLOYEES AND NON-ELECTED CITY OFFICERS IN ACCORDANCE WITH A PERSONNEL AND PAY CLASSIFICATION PLAN, AS REQUIRED BY KRS 83A.070, was introduced and publicly read on first reading.

It is necessary to amend positions in Chapter 1000, Subchapter 1004, in the Pay Charts entitled "Administrative Services," "Professional/Technical Non-Exempt," and

“Professional/Technical Exempt”. KRS 83A.070(2) directs the legislative body of each city to fix the compensation of city employees and non-elected city officers in accordance with a personnel and pay classification which shall be adopted by ordinance.

## **7. MUNICIPAL ORDER**

**7.A.** Municipal Order 17-2018 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE DEEDS OF CONVEYANCE BETWEEN THE CITY OF OWENSBORO AND REGIONAL WATER RESOURCE AGENCY (RWRA), TRANSFERRING EIGHT PROPERTIES ON WHICH RWRA HAS BUILT PUBLICLY OWNED TREATMENT WORKS OR LIFT STATIONS FOR ITS OPERATIONS; AND FURTHER CONVEYING ACCESS EASEMENTS FROM THE CITY TO RWRA, was unanimously approved on motion of Commissioner Conder with a second by Mayor Pro Tem Glenn.

Regional Water Resource Agency has requested that the City of Owensboro formally execute deeds of conveyance of eight (8) properties on which RWRA has built Publicly Owned Treatment Works or Lift Stations for its operations, and needs access easements to said properties.

## **8. CITY MANAGER ITEMS**

**8.A.** The Financial Report for the period ending May 31, 2018 was unanimously approved to file for audit by motion of Mayor Watson with a second by Mayor Pro Tem Glenn.

Finance and Support Services Director Angela Hamric explained that the General Fund revenues through May 31, 2018 of \$49,748,807 were \$1,599,443 over budget primarily due to Occupational and Net Profit License Fee Revenue. General Fund expenditures of \$45,001,211 were \$3,272,541 under budget primarily due to savings in personnel and timing of maintenance and supplies.

The revenue and expenditures in other funds are in line with the year-to-date budget, with the following exceptions: The Convention Center Operations Fund is under budget in revenues due to timing and the Transit Fund is under budget in Federal and State Grant revenues also due to timing

**8.B.** Personnel appointment was approved unanimously upon motion of Mayor Watson with a second by Commissioner Conder.

- **Corey Gant** – Probationary, full-time, non-civil service, promotional appointment to Fire Lieutenant with the Fire Department, effective August 5, 2018

**8.C.** City Manager Comments – None

## **9. COMMUNICATIONS FROM ELECTED OFFICIALS**

Communications were heard from the elected officials.

Commissioner Smith-Wright announced the “Pay It Forward” campaign which will run August 1, 2018 through August 15, 2018; take a moment to do something nice for someone.

## **10. OPEN PUBLIC FORUM – NONE**

## **11. CLOSED SESSION**

**11.A.** Motion was made by Commissioner Smith-Wright and seconded by Mayor Pro Tem Glenn to enter into Closed Session under KRS 61.810 (1)(b) to discuss the acquisition or sale of property; motion passed unanimously.

## **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 6:32 p.m. by motion of Mayor Watson with a second by Commissioner Smith-Wright.

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Thomas H. Watson, Mayor

ATTEST:

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Beth Cecil, City Clerk