

## **OWENSBORO BOARD OF COMMISSIONERS**

**Regular Meeting**  
**October 2, 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 Pam Smith-Wright**

### **4. PRESENTATION**

**4.A.** Chamber Young Professionals – Transit Bus Initiative for Election Day – Mr. Howard presented to the Commission an initiative for consideration: offer free city transit service on November 6, 2018, Election Day as an incentive to increase participation in the upcoming election. The Commission agreed to the request.

**4.B.** Dog Park – Patti Martin (3624 Treehaven Bend) presented a presentation (attached) for consideration to locate the previously discussed Castlen Dog Park within Legion Park. The request included dedicating two (2) fenced acres for an off-leash area, City Parks and Recreation to oversee the construction and maintenance of the park and inclusion of donor gifts.

Commissioner Smith-Wright made a motion to move forward with the dog park, it was seconded by Mayor Pro Tem Glenn and carried unanimously. A Memorandum of Agreement and Municipal Order will be prepared and presented for approval at an upcoming Commission meeting.

### **5. BUSINESS**

**5.A.** Minutes dated September 18 and September 20, 2018 were unanimously approved upon motion of Mayor Watson with a second by Mayor Pro Tem Glenn.

**5.B.** The following board appointments were unanimously approved upon motion of Commissioner Smith-Wright with a second by Mayor Pro Tem Glenn:

- **OWENSBORO-DAVIESS COUNTY REGIONAL AIRPORT BOARD** - Reappoint Clay Ford to a four-year term expiring October 1, 2022.
- **CABLE ADVISORY BOARD** - Reappoint David Ralph and Michael Peacock to a term expiring November 18, 2019. Reappoint Corey Gant to a two-year term expiring May 17, 2020. Appoint Jared Revlett to a two-year term effective October 1, 2018.

## **6. ORDINANCES - 2nd READING**

**6.A.** Ordinance 18-2018 entitled AN ORDINANCE ANNEXING TO THE CITY OF OWENSBORO CERTAIN UNINCORPORATED TERRITORY IN DAVIESS COUNTY ADJOINING THE PRESENT BOUNDARY LINE OF THE CITY, FORMERLY USED AS AN ANIMAL SHELTER AND BEING PROPERTY LOCATED AT 2935 HIGHWAY 54, CONTAINING 0.844 ACRES, MORE OR LESS, was unanimously approved upon motion of Mayor Watson and a second by Mayor Pro Tem Glenn on second reading.

Annexation requested by property owner, Gateway Land, LLC, for property located at 2935 KY Hwy 54, containing 0.844 acres. City Manager Pagan explained the Ordinance annexes the former county animal shelter which is in the Gateway Commons TIF footprint, but has not yet been annexed into the city. In order to receive potential city incentives relative to the TIF, the property must be in the city.

**6.B.** Ordinance 19-2018 entitled AN ORDINANCE ANNEXING TO THE CITY OF OWENSBORO CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF DAVIESS ADJOINING THE PRESENT BOUNDARY LINE OF THE CITY, BEING PROPERTY CURRENTLY OWNED BY THE COMMONWEALTH OF KENTUCKY AND LOCATED AT 3001 HIGHWAY 54, CONTAINING 14.54 ACRES, MORE OR LESS, was unanimously approved upon motion of Mayor Watson and a second by Commissioner Smith-Wright on second reading.

Annexation request for property owned by Commonwealth of Kentucky located at 3001 KY Highway 54, containing 14.54 acres. City Manager Pagan explained this annexation is for the State Juvenile Justice property which is now used as a day treatment facility. Their operations will soon relocate to Fairview Drive where the Career Center is now located. Since the property is no longer needed, the State will soon surplus it and place it for sell.

## **7. ORDINANCES - 1st READING - NONE**

## **8. MUNICIPAL ORDER - NONE**

## **9. CITY MANAGER ITEMS**

**9.A.** The financial report for the period ending July 31, 2018 was presented by Finance and Support Services Director Angela Hamric. Ms. Hamric reported the following:

General Fund revenues through July 31, 2018 of \$4,095,971 are \$113,976 under budget primarily due to Insurance Premium Tax, offset by Occupational Tax. General Fund expenditures of \$3,534,035 were \$2,976,245 under budget primarily due to timing in Capital due to reflecting the annual budget for this item in July; and partially due to timing in Supplies and General Government expenditures. Revenues and Expenditures in other funds are in line with the year-to-date budget, with the following exception(s): Sanitation Fund expenditures of \$244,963 are \$1,369,864 under budget primarily due to timing of capital outlay. Transit Fund Revenues and Expenditures are under budget due to timing.

Motion to file the report for audit passed unanimously with a motion by Mayor Watson and a second by Commissioner Smith-Wright.

**9.B.** Personnel appointments were approved 5-0 upon motion of Mayor Watson with a second by Mayor Pro Tem Glenn.

**NEW HIRE PROBATIONARY:**

- **John Prior** – Probationary, full-time, non-civil service appointment to Public Works Bus Driver with the Public Works Department, effective October 8, 2018

**REGULAR STATUS:**

- **Brandon Hardin** – Regular, full-time, non-civil service appointment to Firefighter with the Fire Department, effective October 2, 2018
- **Theresa McKinzie** – Regular, full-time, non-civil service appointment to Occupational Revenue Clerk with the Finance Department, effective October 2, 2018
- **Whitney Payne** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective October 2, 2018
- **Victoria Pinerola** – Regular, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective October 2, 2018
- **Kaalab Bratcher** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective October 3, 2018
- **Wesley Dunn** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective October 3, 2018
- **Zane Glass** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective October 3, 2018

**9.B.** City Manager Comments – None

## **10. COMMUNICATIONS FROM ELECTED OFFICIALS**

Communications were heard from the elected officials. Mayor Watson wished J.T. O'Bryan, WWII Veteran, a happy 100<sup>th</sup> birthday.

Commissioner Smith-Wright presented Police Chief Art Ealum with safety kits for the police officers that were prepared at the Kentucky League of Cities Executive Committee Meeting.

## **11. OPEN PUBLIC FORUM**

Josh Cook (Hawthorne Drive) requested if the dog park will be voted on at the October 16<sup>th</sup> meeting the following also be presented: the value of the land being set aside for the new dog park, the maintenance cost associated for the upkeep and what will be cut from the budget to cover those expenses.

Mayor Watson announced that the October 9 work session and November 6 and November 20 commission meeting will be cancelled; however, a special called meeting will be held in November.

## **12. ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 5:35 p.m. upon motion of Mayor Watson and a second from Commissioner Conder.

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Thomas H. Watson, Mayor

ATTEST:

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Beth Cecil, City Clerk