

OWENSBORO BOARD OF COMMISSIONERS

Regular Meeting
October 16, 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. PRESENTATION

4.A. Mayor Watson presented the Owensboro Civitan Club Day Proclamation to Kenneth Teasley.

4.B. OBKY Staff Update – Lelan Hancock, Assistant City Manager, mentioned the following items that are currently being addressed: Mayor's Mile – a one (1) mile route developed in the downtown core which should be ready in late fall; Bridge Lighting – staff is working with the electrical designer and the encroachment permit has been received from the State - the design phase is set for fall/winter with bids going out in the spring; Entertainment Destination Center – will be presented at the November meeting.

5. BUSINESS

5.A. Minutes dated October 2, 2018 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Velotta.

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

- **OWENSBORO SISTER CITIES AND REGIONS BOARD OF DIRECTORS** - Appoint Elaine Wright to fill the remainder of an unexpired term which ends June 4, 2020 and appoint Katherine Zboril to fill the remainder of a term which ends June 4, 2019.

6. ORDINANCES - 2nd READING - NONE

7. ORDINANCES - 1st READING

7.A Ordinance 20-2018 entitled AN ORDINANCE REVISING THE CITY OF OWENSBORO EMPLOYEE HANDBOOK POLICIES 318 AND 319 MAINTAINING OUR DRUG AND ALCOHOL TESTING POLICIES AND PROCEDURES IN ACCORDANCE WITH APPLICABLE LAW, was introduced and publicly read on first reading.

The City had its Triennial Review within the City of Owensboro Transit Department. As a result, it was requested that more technical language be added to our DOT Drug and Alcohol policy. These revisions merely elaborate on procedures already in process.

8. MUNICIPAL ORDER

8.A. Municipal Order 23-2018 entitled A MUNICIPAL ORDER APPROVING CHANGES TO ARTICLE III OF THE BYLAWS OF OWENSBORO HEALTH, INC. FORMALLY OWENSBORO MEDICAL HEALTH SYSTEM, AS REQUIRED BY THEIR ARTICLES OF INCORPORATION, AND SECTION 7.01 OF THE BYLAWS, WHICH STATES THAT CERTAIN AMENDMENTS ADOPTED BY THE OWENSBORO HEALTH, INC. BOARD OF DIRECTORS ARE SUBJECT TO APPROVAL BY THE CITY AND COUNTY; AND FURTHER APPROVING A CHANGE TO SECTION 3.03 OF THE BYLAWS PROHIBITING A MEMBER OF THE BOARD OF DIRECTORS, OTHER THAN ONE MEMBER WHO IS EITHER A PHYSICIAN DIRECTOR OR THE EXECUTIVE APPOINTEE, FROM BECOMING AN EMPLOYEE OF THE CORPORATION, was unanimously approved on one reading upon motion of Mayor Watson with a second by Commissioner Conder.

The Owensboro Health Board of Directors desires to change the bylaws related to Article III, Section 3.03(h) allowing either the executive appointee or the physical director to be an employed physician. Certain sections of the OH bylaws require approval by the City and County. City Manager Pagan added that the City has three (3) appointments, the City/County has one (1) joint appointment and the County has three (3) appointments.

8.B. Municipal Order 24-2018 entitled A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE OWENSBORO DOG PARK ASSOCIATION ESTABLISHING A DOG PARK IN LEGION PARK; AND FURTHER ESTABLISHING SPONSORSHIP FUNDING, was unanimously approved on one reading upon motion of Mayor Watson with a second by Commissioner Smith-Wright.

The City and Owensboro Dog Park Association wish to formalize establishing a dog park within Legion Park.

8.C. Consider Municipal Order 25-2018 entitled A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A RECRUITMENT AGREEMENT WITH THE OWENSBORO DAVIESS COUNTY CONVENTION AND VISITORS BUREAU TO RECRUIT, PLAN, AND SCHEDULE SPORTING EVENTS FOR THE CITY'S RECREATIONAL FACILITIES, was approved 5-0 on one reading with motion by Mayor Watson and second by Commissioner Velotta.

The City and Owensboro Daviess County Convention and Visitors Bureau (CVB) have contracted since 2008 for the recruitment, planning, and scheduling of sporting events in the City's recreational facilities and the City wishes to renew its contract with the CVB. City Manager Pagan explained that the revised agreement for sports marketing at city facilities and has two (2) primary changes: 1) the CVB was being paid \$5,000/year and the new agreement eliminated the fee and 2) the maximum days that can be used at Fisher Park has been reduced from 28 to 18.

9. CITY MANAGER ITEMS

9.A. The financial report for the period ending August 31, 2018 was presented by Finance and Support Services Director Angela Hamric. Ms. Hamric reported the following: General Fund revenues through August 31, 2018 of \$7,488,721 are \$346,295 under budget primarily due to Insurance Premium Tax, offset by Occupational Tax. General Fund expenditures of \$8,906,328 were \$2,785,909 under budget primarily due to timing with the total annual budget for Capital being reflected in August and timing in Supplies and Maintenance expenditures. Revenues and Expenditures in other funds are in line with the year-to-date budget, with the following exception(s): Sanitation Fund expenditures are \$1,621,344 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 Mayor Pro Tem Glenn.

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

PROBATIONARY:

- **Susan Frasier** – Probationary, full-time, non-civil service appointment to Public Works Bus Driver with the Public Works Department, effective October 29, 2018

REGULAR STATUS:

- **Seth Abell** – Regular, full-time, non-civil service appointment to Road Worker with the Public Works Department, effective October 16, 2018

- **Louis Oliver** – Regular, full-time, non-civil service appointment to Road Worker with the Public Works Department, effective October 30, 2018
- **Sarah Rice** – Regular, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective October 30, 2018

9.B. City Manager Comments – None

10. COMMUNICATIONS FROM ELECTED OFFICIALS

Communications were heard from the elected officials. Citizens were encouraged to Go Vote on November 6.

11. OPEN PUBLIC FORUM

Bob Zimmerman (Owensboro) brought awareness to homeless veterans.

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 Smith-Wright.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk