

OWENSBORO BOARD OF COMMISSIONERS

Regular Meeting
March 19, 2019 5:00 PM
Owensboro City Hall
101 E. 4th Street
Owensboro, Kentucky

1. CALL TO ORDER - Mayor Tom Watson
Girls, Inc. members Kaliyah Green and LaKari Green gaveled in the meeting.

2. ROLL CALL – Beth Cecil, City Clerk

Present:

Mayor Tom Watson
Mayor Pro Tem Larry Maglinger
Commissioner Pam Smith-Wright
Commissioner Larry Conder
Commissioner Jeff Sanford

3. INVOCATION & PLEDGE – Mayor Tom Watson

4. PRESENTATIONS

- 4.A. Mayor's Award of Distinction was accepted by Tish Correa-Osborne on behalf of Girls, Inc., in recognition of their 50th anniversary.
- 4.B. Daviess County High School National Championship Dance Team Proclamation was presented to the team members.
- 4.C. National Kidney Month Proclamation was presented.
- 4.D. Small Business Development Center Day Proclamation was accepted by Lois Decker on behalf of Murray State-Owensboro SBDC and the other eleven (11) offices in the State of Kentucky and almost one thousand (1,000) SBDC offices around the nation.

5. BUSINESS

- 5.A. Minutes dated March 5, 2019 and March 12, 2019 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Sanford.

5.B. The following board appointment was approved 5-0 upon motion by Commissioner Smith-Wright with a second by Commissioner Sanford:

- **Senior Community Center of Owensboro-Daviess County Board** – Appoint Bill Cooper to a three-year term expiring December 31, 2021

6. ORDINANCES - 2nd READING

6.A. Ordinance 2-2019 entitled AN ORDINANCE ADOPTING THE DAVIESS COUNTY FISCAL COURT COUNTY-WIDE ANIMAL CONTROL ORDINANCE, KOC 1010.6 (2013), was approved 5-0 on second reading upon motion of Mayor Watson and a second by Commissioner Smith-Wright.

The City has authorized the creation of a dog park. Therefore, the City wishes to adopt by reference the amended Daviess County Animal Control Ordinance, KOC 1010.6 (2013), but specifically retain the provisions in Article I of Chapter 4 and Article I, Section 19-6 of Chapter 19 of the Owensboro Municipal Code.

6.B. Ordinance 3-2019 entitled AN ORDINANCE AMENDING CHAPTER 19, ARTICLE I, SECTION 19-6 OF THE OWENSBORO MUNICIPAL CODE TO ADDRESS THE PHYSICAL CONTROL OF DOGS WITHIN THE NEW DOG PARK, was approved 5-0 on second reading upon motion of Commissioner Sanford with a second by Commissioner Smith-Wright.

The City has authorized the creation of a dog park, therefore, the City parks ordinance is being updated to accommodate an off leash area within a city park.

7. ORDINANCES - 1st READING - NONE

8. MUNICIPAL ORDERS - NONE

9. CITY MANAGER ITEMS

9.A. The financial report for the period ending January 31, 2019 was presented by Finance and Support Services Director Angela Hamric. The report was approved to file for audit upon motion of Mayor Watson with a second from Commissioner Sanford; motion carried unanimously.

9.B. The following personnel appointment was approved 5-0 upon motion of Mayor Watson and a second by Commissioner Conder:

REGULAR STATUS:

- **Tristan Russelburg** – Regular, full-time, non-civil service appointment to Police Lieutenant with the Police Department, effective April 1, 2019

9.C. City Manager Comments - None

10. COMMUNICATIONS FROM ELECTED OFFICIALS

Communications were heard from the elected officials.

Mayor Pro Tem Maglinger congratulated the Chamber Young Professionals for being selected to host the 2019 Chamber Young Professional Unites Summit in Owensboro for the first time.

Commissioner Conder congratulated Susan Montalvo-Gesser for winning the 2019 Athena Award and Commissioner Smith-Wright for being nominated for the award.

Commissioner Sanford congratulated the Owensboro Catholic Lady Aces basketball team for making it to the semi-state finals.

11. OPEN PUBLIC FORUM - None

12. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:28 p.m. upon motion of Commissioner Smith-Wright and a second from Commissioner Sanford.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk