### **OWENSBORO BOARD OF COMMISSIONERS**

Regular Meeting
April 2, 2019 5:00 PM
Owensboro City Hall
101 E. 4th Street
Owensboro, Kentucky

- 1. CALL TO ORDER Mayor Tom Watson
- 2. ROLL CALL Beth Cecil, City Clerk

### Present:

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

## Absent:

Commissioner Jeff Sanford

- 3. INVOCATION & PLEDGE Commissioner Pam Smith-Wright
- 4. PRESENTATIONS
  - **4.A.** Child Abuse Prevention Month Proclamation was accepted by Rosemary Conder with CASA, on behalf of Kristy Clark, Community Collaboration for Children, who was unable to attend the meeting. Mrs. Conder reminded everyone of the "Stand Against Child Abuse" event taking place on April 12 in front of Kentucky Wesleyan College from 4 7:00pm.
  - **4.B.** Mayor's Certificate of Appreciation for the "Be Kind" movement was presented to Shirley Brown and Donna Scott on behalf of Cumberland Presbyterian Church.

#### 5. BUSINESS

- **5.A.** Minutes dated March 19, 2019 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Smith-Wright.
- **5.B.** The following board appointments were approved 4-0 upon motion by Commissioner Smith-Wright with a second by Mayor Pro Tem Maglinger:
- Owensboro-Daviess County Industrial Development Authority Reappoint Ed Ray to a four-year term expiring April 19, 2023.

- Seven Hills Neighborhood Alliance Reappoint Donnie Murphy and Rob Norris to a two-year term expiring April 7, 2021.
- Owensboro-Daviess County Building Code Appeals Board Reappoint Ben Clark Jr. to a four-year term expiring May 6, 2023.
- ➤ <u>Historic Preservation Board</u> Reappoint Ted Lolley to a three-year term expiring May 16, 2022.

#### **6.** CITY MANAGER ITEMS

**6.A.** The following personnel appointments were approved 4-0 upon motion of Commissioner Conder and a second by Commissioner Smith-Wright:

#### PROBATIONARY APPOINTMENT:

Seth Abell – Probationary, full-time, non-civil, promotional appointment to Maintenance Equipment Operator with the Public Works Street Department, effective April 21, 2019

#### **REGULAR STATUS:**

- ➤ <u>Kristen Dirickson</u> Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective April 2, 2019
- Easton Russelburg Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective April 2, 2019
- <u>Katrena Lee</u> Regular, full-time, non-civil service appointment to Public Works Bus Driver with the Public Works Transit Department, effective April 2, 2019
- Jacob Trogden Regular, full-time, non-civil service appointment to Roadworker with the Public Works Street Department, effective April 2, 2019
- ➤ <u>Alexis Cain</u> Regular, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective April 15, 2019
- **6.B.** City Manager Comments None

### 7. COMMUNICATIONS FROM ELECTED OFFICIALS

Communications were heard from the elected officials.

Commissioner Smith-Wright sent condolences to the family of Brad Whitledge. Mr. Whitledge was instrumental with the End 22 project in 2017.

Mayor Pro Tem Maglinger sent condolences to Officer Watkins and the Owensboro Police Department for the loss of K-9 Raizi.

Commissioner Conder explained the decision of O.Z. Tyler (a county located business) to build rickhouses in Ohio County was not due to the fact that the city leaders did not want to assist them in locating available property within the city boundaries. Additionally, it would have required addressing the Comprehensive Plan.

Mayor Watson added that O.Z. Tyler was on a limited timeframe to purchase property for the project. However, due to a variety of issues, including black fungus concerns from neighboring businesses located within the Airpark and the unavailability of land to purchase, the project was unable to expand in Owensboro.

# 8. OPEN PUBLIC FORUM - None

# 9. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:31 p.m. upon motion of Commissioner Smith-Wright and a second from Commissioner Conder.

	Thomas H. Watson, Mayor
ATTEST:	
Beth Cecil, City Clerk	_