## **OWENSBORO BOARD OF COMMISSIONERS**

Regular Meeting
June 18, 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 Commissioner Jeff Sanford

- 3. INVOCATION & PLEDGE Commissioner Pam Smith-Wright
- 4. PRESENTATIONS
  - **4.A.** Mayor Watson recognized the Owensboro Catholic High School Track and Field Team and presented a Proclamation for their state winning performances.
  - **4.B.** Dana Peveler, Executive Director of Senior Community Center of Owensboro-Daviess County gave an update

# 5. BUSINESS

- **5.A.** Minutes dated June 4, 2019 and June 11, 2019 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Sanford.
- **5.B.** The following board appointments were approved 5-0 upon motion of Mayor Watson with a second from Mayor Pro Tem Maglinger.
  - Wesleyan-Shawnee Neighborhood Alliance Reappoint Dr. Clyde Miller to a two-year term expiring April 24, 2021.
  - ➤ <u>Medical Control Authority for Emergency Medical Services/Ambulance</u> Appoint Paul Nave to a four-year term expiring June 18, 2023.
  - Owensboro Daviess County Convention and Visitors Bureau Board of Directors Appoint David Johnson to a three-year term expiring July 1, 2022.

- 6. ORDINANCES 2ND READING NONE
- 7. ORDINANCES 1<sup>ST</sup> READING NONE

#### 8. MUNICIPAL ORDERS

**8.A.** Municipal Order 18-2019 entitled A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE DAVIESS COUNTY FISCAL COURT RENEWING THE TERMS BY WHICH THE CITY OF OWENSBORO AND DAVIESS COUNTY WILL OPERATE THE CONSOLIDATED 911 DISPATCH SERVICES AND THE ALLOCATION OF RESOURCES TO FUND THE OPERATIONAL COST, was approved 5-0 upon motion of Mayor Watson and a second by Commissioner Smith-Wright.

The City and County consolidated the dispatch operations and the 911 Operations Center at the headquarters for the Owensboro Police Department in 2009. The City and County seek to enter into a new Memorandum of Agreement for the operations and funding of the 911 Emergency Operations Center.

## 9. CITY MANAGER ITEMS

- **9.A.** The financial report for the period ending April 30, 2019 was approved 5-0 by motion of Mayor Watson and a second by Commissioner Conder.
- **9.B.** The following personnel appointments were approved 5-0 upon motion of Mayor Watson and a second by Commissioner Smith-Wright:

# **NEW HIRE /PROBATIONARY STATUS:**

➤ <u>John Berry</u> — Probationary, full-time, non-civil service appointment to Instrument Technician with the Public Works Engineering Department, effective July 8, 2019

# PROMOTIONAL / PROBATIONARY STATUS:

- Nicholas Bramschreiber Probationary, full-time, non-civil service, promotional appointment to Network Systems Engineer with the Information Technology Department, effective June 23, 2019
- ➤ <u>Jeffrey Glass</u> Probationary, full-time, non-civil service, promotional appointment to Network Systems Engineer with the Information Technology Department, effective June 23, 2019
- Kenneth Winchester Probationary, full-time, non-civil service, promotional appointment to Network Systems Engineer with the Information Technology Department, effective June 23, 2019

# **REGULAR STATUS:**

- Ryan Coffman Regular, full-time, non-civil service appointment to Fire Captain with the Fire Department, effective June 24, 2019
- ➤ <u>James Grant</u> Regular, full-time, non-civil service appointment to Fire Captain with the Fire Department, effective June 24, 2019
- James Howard Regular, full-time, non-civil service appointment to Battalion Chief with the Fire Department, effective June 24, 2019
- Jason Pickrell Regular, full-time, non-civil service appointment to Battalion Chief with the Fire Department, effective June 24, 2019
- ➤ <u>Kyle Veach</u> Regular, full-time, non-civil service appointment to Fire Lieutenant with the Fire Department, effective June 24, 2019
- William Martin Regular, full-time, non-civil service appointment to Refuse Truck Driver with the Public Works Sanitation Department, effective June 24, 2019
- ➤ <u>Bruce Bryant</u> Regular, full-time, non-civil service appointment to Laborer with the Police Department, effective June 25, 2019

# **9.B.** City Manager Comments - None

#### 10. COMMUNICATIONS FROM ELECTED OFFICIALS

Communications were heard from the elected officials.

Commissioner Conder attended a road designation honoring U.S. Marine Lance Corporal Mike Simon on the 51<sup>st</sup> anniversary of his death in Vietnam. A section of Hwy 144 will be renamed "Lance Corporal Michael Wayne Simon Memorial Highway".

## 11. OPEN PUBLIC FORUM

Brianna Greer (2415 W. 10<sup>th</sup> Street) spoke about the recent gun violence and suggested the following to help the community youth: get mentors for the young men, extend the hours of Dugan Best Recreation Center, establish a sports skills event and a day at the park with the cops (to build relationships). She also mentioned her event taking place on July 14 "Breaking the Cycle" which is aimed at helping kids who have parents incarcerated. Tim Collier (1828 Calhoun Street) and founder of "My Brother's Keeper" spoke regarding finding solutions to the crimes and violence in the community. He presented a proposal to extend the hours at Dugan Best Recreation Center and to create a City Sponsored Youth Summer Job

Program (both attached). Mayor Watson stated the City is willing to partner with the group of concerned citizens to help with a better outcome for the youth in the community. Mayor will ask city staff to try to develop a plan to help with the group goals.

Bill Moss (2447 O'Bryan Blvd.) stated the west end of the city needs assistance and discussed the diversity of the budget allocations.

# **12.** ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 6:02 p.m. upon motion by Mayor Watson and a second by Commissioner Smith-Wright.

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