

OWENSBORO BOARD OF COMMISSIONERS

Special Called Meeting

July 9, 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 Larry Conder

4. BUSINESS

4.A. The following personnel appointments were approved 5-0 upon motion of Commissioner Smith-Wright with a second from Commissioner Sanford.

PROBATIONARY STATUS:

- **Joseph Calvert** – Probationary, full-time, non-civil service appointment to Public Works Laborer/Maintenance Helper with the Public Works Grounds Department, effective July 15, 2019
- **Don Troutman** – Probationary, full-time, non-civil service, promotional appointment to Refuse Truck Driver with the Public Works Sanitation Department, effective July 15, 2019

REGULAR STATUS:

- **Nathaniel Pagan** – Regular, full-time, non-civil service appointment to City Manager with the Administration Department, effective June 24, 2019
- **Jeffery Roby** – Regular, full-time, non-civil service appointment to Evidence Collection Unit Technician with the Police Department, effective July 2, 2019

4.B. Ordinance 18-2019 entitled AN ORDINANCE REPEALING ORDINANCE 12-2019 IN ITS ENTIRETY, WHICH WAS APPROVED BY THE OWENSBORO BOARD OF COMMISSIONERS ON JUNE 4, 2019, DECLARING THE CITY OF OWENSBORO'S INTENT TO ANNEX INTO THE CITY CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF DAVIESS ADJOINING THE PRESENT BOUNDARY LINE OF THE CITY, BEING PROPERTY LOCATED AT 2280 TAMARACK ROAD, CONTAINING 48.296 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

On June 4, 2019, the Owensboro Board of Commissioners approved Ordinance 12-2019 declaring the City's intent to annex into the City certain unincorporated territory in the County of Daviess adjoining the present boundary line of the City, being property located at 2280 Tamarack Road, containing approximately 48.296 acres, more or less. Since that time, the Board of Commissioners has determined that it is in the best interest of all parties involved to repeal Ordinance 12-2019.

4.C. Ordinance 19-2019 entitled AN ORDINANCE REPEALING ORDINANCE 13-2019 IN ITS ENTIRETY, WHICH WAS APPROVED BY THE OWENSBORO BOARD OF COMMISSIONERS ON JUNE 4, 2019, DECLARING THE CITY OF OWENSBORO'S INTENT TO ANNEX INTO THE CITY CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF DAVIESS ADJOINING THE PRESENT BOUNDARY LINE OF THE CITY, BEING PROPERTY LOCATED AT 4610 and 4514 GOETZ DRIVE AND 1621 SOUTHTOWN DRIVE, CONTAINING 52.238 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

On June 4, 2019, the Owensboro Board of Commissioners approved Ordinance 13-2019 declaring the City's intent to annex into the City certain unincorporated territory in the County of Daviess adjoining the present boundary line of the City, being property located at 4610 and 4514 Goetz Drive and 1621 Southtown Drive, containing approximately 52.238 acres, more or less. Since that time, the Board of Commissioners has determined that it is in the best interest of all parties involved to repeal Ordinance 13-2019.

4.D. Consider Ordinance 20-2019 entitled AN ORDINANCE REPEALING ORDINANCE 14-2019 IN ITS ENTIRETY, WHICH WAS APPROVED BY THE OWENSBORO BOARD OF COMMISSIONERS ON JUNE 4, 2019 DECLARING THE CITY OF OWENSBORO'S INTENT TO ANNEX INTO THE CITY CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF DAVIESS ADJOINING THE PRESENT BOUNDARY LINE OF THE CITY, BEING PROPERTY LOCATED AT 1622 SOUTHEASTERN PARKWAY, CONTAINING 6.370 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

On June 4, 2019 the Owensboro Board of Commissioners approved Ordinance 14-2019 declaring the City's intent to annex into the City certain unincorporated territory in the County of Daviess adjoining the present boundary line of the City, being property located at 1622 Southeastern Parkway, containing 6.370 acres, more or

less. Since that time, the Board of Commissioners has determined that it is in the best interest of all parties involved to repeal Ordinance 14-2019.

4.E. Consider Ordinance 21-2019 entitled AN ORDINANCE REPEALING ORDINANCE 15-2019 IN ITS ENTIRETY, WHICH WAS APPROVED BY THE OWENSBORO BOARD OF COMMISSIONERS ON JUNE 4, 2019, DECLARING THE CITY OF OWENSBORO'S INTENT TO ANNEX INTO THE CITY CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF DAVIESS ADJOINING THE PRESENT BOUNDARY LINE OF THE CITY, BEING PROPERTY LOCATED AT 4255 NEW HARTFORD ROAD, CONTAINING 31.683 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

On June 4, 2019 the Owensboro Board of Commissioners approved Ordinance 15-2019 declaring the City's intent to annex into the City certain unincorporated territory in the County of Daviess adjoining the present boundary line of the City, being property located at 4255 New Hartford Road, containing 31.683 acres, more or less. Since that time, the Board of Commissioners has determined that it is in the best interest of all parties involved to repeal Ordinance 15-2019.

4.F. Consider Ordinance 22-2019 entitled AN ORDINANCE REPEALING ORDINANCE 16-2019 IN ITS ENTIRETY, WHICH WAS APPROVED BY THE OWENSBORO BOARD OF COMMISSIONERS ON JUNE 4, 2019, DECLARING THE CITY OF OWENSBORO'S INTENT TO ANNEX INTO THE CITY CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF DAVIESS ADJOINING THE PRESENT BOUNDARY LINE OF THE CITY, BEING PROPERTY LOCATED AT 6000 FAIRVIEW DRIVE, CONTAINING 22.799 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

On June 4, 2019 the Owensboro Board of Commissioners approved Ordinance 16-2019 declaring the City's intent to annex into the City certain unincorporated territory in the County of Daviess adjoining the present boundary line of the City, being property located at 6000 Fairview Drive, containing 22.799 acres, more or less. Since that time, the Board of Commissioners has determined that it is in the best interest of all parties involved to repeal Ordinance 16-2019.

4.G. Consider Ordinance 23-2019 entitled AN ORDINANCE REPEALING ORDINANCE 17-2019 IN ITS ENTIRETY, WHICH WAS APPROVED BY THE OWENSBORO BOARD OF COMMISSIONERS ON JUNE 4, 2019, DECLARING THE CITY OF OWENSBORO'S INTENT TO ANNEX INTO THE CITY CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF DAVIESS ADJOINING THE PRESENT BOUNDARY LINE OF THE CITY, BEING PROPERTY LOCATED AT 2909 HIGHWAY 54, CONTAINING 14.877 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

On June 4, 2019 the Owensboro Board of Commissioners approved Ordinance 17-2019 declaring the City's intent to annex into the City certain unincorporated territory

in the County of Daviess adjoining the present boundary line of the City, being property located at 2909 Highway 54, containing 14.877 acres, more or less. Since that time, the Board of Commissioners has determined that it is in the best interest of all parties involved to repeal Ordinance 17-2019.

Commissioner Conder asked for clarification if the agreements with both Daviess County Public Schools and Daviess County Fiscal Court would go away with these ordinances; to which City Manager Pagan said they would. Mayor Pro Tem Larry Maglinger stated that he will be out of town at the meeting to vote on the ordinances; however, he would have voted in favor of them. Mayor Watson read a statement outlining his thoughts on the annexations (attached).

5. PRESENTATIONS

5.A. Pamela Canary, Transit Manager gave an update on Transit (attached). Mayor Watson thanked her for establishing communication lines at the state and national level.

5.B. Lelan Hancock, Assistant City Manager, mentioned a few of the items on the OBKY long-term project that are on-going: downtown affordable housing, English Park RV Park, Neighborhood Alliance Board 2.0 and customer service training has taken place; short-term goals of OBKY – community policing, the District, community financing and downtown arts project. Two murals are coming out soon in the downtown area. Mayor's Mile banners are hung and Miley (the pig) should be back on display soon.

5.C. The District update was given by Tim Ross, Public Events Director. To date, police have reported no issues and most businesses are seeing an increase in sales. In fact, the businesses have suggested expanding the days/hours of the District beyond just Fridays.

5.D. Fire Chief Steve Mitchell gave an update on the recent ambulance transition (attached). To summarize, the ambulance service seamlessly changed over to AMR on June 30 at 7:00 pm. Many hours of meetings and details went into the contract negotiations and implementation. Sixty-three (63) of sixty-five (65) full and part-time employees have been hired. Mayor Watson passed along the compliments from those that worked with Chief Mitchell on his performance of this process of transition.

- 6.** City Project List - the fence contractor at the dog park should be onsite Wednesday (tomorrow) to begin work. Triplett Twist private investment dramatically increased due to the Wabuck Development project, Senior Grace living facility moving forward with an \$8.5-\$9 million investment. Lucas Knight, senior at WKU, is a summer intern working with the Community Development Department.

Mayor Watson announced the next meeting will be a Special Called meeting on Thursday, July 11 at 4:30 pm.

7. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:43 p.m. upon motion by Mayor Watson and a second by Commissioner Smith-Wright.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk