

OWENSBORO BOARD OF COMMISSIONERS

Regular Meeting
August 6, 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 – Mayor Tom Watson

4. PRESENTATIONS

4.A. Mark Calitri, Owensboro Convention & Visitor's Bureau, explained the importance of sport tournaments in our community. He then introduced John and Trisha Grass owners of 3 Up 3 Down Events, based out of Tell City, IN. Mr. Grass explained that their company made a pledge to earmark at least one event to return a financial gift of gratitude to the armed forces. They recently collected at a tournament at Jack C. Fisher Complex. They then presented checks to both Chief Ealum (OPD) and Chief Mitchell (OFD) for \$750.00 each and thanked the departments for their public safety roles. Chief Mitchell stated that OFD intends to use the funds to purchase smoke detectors and carbon monoxide detectors to be given to citizens; and Chief Ealum said the OPD donation would be used toward Camp KOPS in the summer of 2020.

4.B. Mayor Watson presented an Outstanding Service Award to Wes Crabtree, Network Engineer in the IT Department on his retirement of 27 years.

5. BUSINESS

5.A. Minutes dated July 16, 2019 were unanimously approved by motion of Mayor Watson with a second from Commissioner Smith-Wright.

6. ORDINANCES – 2ND READING - NONE

7. ORDINANCES – 1ST READING

7.A. Ordinance 25-2019 entitled AN ORDINANCE ADOPTING A PRIVATE DEVELOPMENT POLICY, ESTABLISHING REQUIREMENTS FOR DEVELOPMENT PLAN REVIEW, PERMITS, BONDS, SIDEWALKS, PAVING, SEWER SYSTEMS, DRAINAGE, AND OTHER INFRASTRUCTURE FOR CURRENT AND NEW RESIDENTIAL DEVELOPMENTS, was introduced and publicly read on first reading.

The City Engineer previously created a Private Development Policy that has been utilized for numerous years, establishing requirements for development plan review, permits, bonds, sidewalks, paving, sewer systems, drainage, and other infrastructure for current and new residential developments. The City desires to amend said Private Development Policy in order for the Office of the City Engineer to oversee all such development proposals. Lelan Hancock, Assistant City Manager, explained that the Homebuilders Association of Owensboro (HBAO) approached the City with suggested changes to attempt to make Owensboro more business friendly. Manuel Ball (4573 Fountain View Trace) thanked Jagoe Homes and the HBAO.

8. MUNICIPAL ORDERS - NONE

9. CITY MANAGER ITEMS

9.A. The Financial Report for the period ending May 31, 2019 was approved 5-0 upon motion by Mayor Watson and a second by Commissioner Sanford.

9.B. The following Personnel Appointments were approved 5-0 upon motion of Mayor Watson and a second from Commissioner Conder:

PROBATIONARY STATUS:

- Seth Flener – Probationary, full-time, non-civil service appointment to Assistant Recreation Facilities Manager with the Parks and Recreation Department, effective August 13, 2019

REGULAR STATUS:

- Corey Gant – Regular, full-time, non-civil service appointment to Fire Lieutenant with the Fire Department, effective August 5, 2019
- Pamela Green – Regular, full-time, non-civil service appointment to Revenue Clerk with the Finance Department, effective August 13, 2019
- Lelan Hancock – Regular, full-time, non-civil service appointment to Assistant City Manager with the Administration Department, effective August 13, 2019

9.C. City Manager Comments – City Manager Pagan asked Mayor Watson to recognize the Finance Department for winning two recent awards. Mayor Watson recognized Finance Director Angela Hamric and her department for receiving the Certificate of Achievement for Excellence in Financial Reporting for its comprehensive annual financial report from the Government Finance Officers Association (GFOA) for the 38th time. They also received the GFOA's Distinguished Budget Presentation Award for the 19th consecutive year. City Manager Pagan pointed out that Owensboro leads the State with the awards.

10. COMMUNICATIONS FROM ELECTED OFFICIALS

Communications were heard from the elected officials.

Commissioner Smith-Wright announced the kick-off of the 8th annual "Give a Hand, Pay it Forward" campaign which will run August 8 – 22.

Mayor Watson announced that OBKY t-shirts are for sale at City Hall.

11. OPEN PUBLIC FORUM

Tim Collier (1828 Calhoun Street), with My Brother's Keeper, presented a proposal (attached) to request the curfew be changed from 1 a.m. to 11 p.m. for minors.

Misty Head (805 E. 21st Street) expressed her continued concern with the condition and actions taking place at a neighbor's house – 807 E. 21st.

Wanda Hipps (708 Shelborn Drive) requested the City address the dangerous sidewalk condition (large hole) in front of her house.

12. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:53 p.m. upon motion by Mayor Watson and a second by Commissioner Conder.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk