

OWENSBORO BOARD OF COMMISSIONERS

Regular Meeting
August 20, 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. BUSINESS

4.A. Minutes dated August 6, 2019 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Sanford.

4.B. The following Board Appointments were approved 5-0 upon motion of Mayor Watson with a second by Commissioner Smith-Wright.

- **Audubon-Bon Harbor Neighborhood Alliance** – Reappoint Joyce Knowles to a two-year term expiring September 1, 2021.
- **Owensboro Human Relations Commission** – Appoint Deanna Endicott-Smith to fill the remainder of an unexpired term which ends October 4, 2019. Appoint Glenn Ashby and Timothy Collier to fill the remainder of unexpired terms which end December 31, 2020. Appoint William Hardesty to a three-year term expiring August 20, 2022.

5. ORDINANCES – 2ND READING

5.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 unanimously

approved with a motion by Commissioner Conder and a second by Mayor Pro Tem Maglinger.

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.

6. ORDINANCES – 1ST READING

6.A. Ordinance 26-2019 entitled AN ORDINANCE ANNEXING TO THE CITY OF OWENSBORO CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF DAVIESS ADJOINING THE PRESENT BOUNDARY LINE OF THE CITY, BEING PROPERTY CURRENTLY OWNED BY KULWANT SINGH AND LOCATED AT 3310 WEST SECOND STREET, CONTAINING 0.470 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

An Ordinance annexing the property located at 3310 West 2nd Street, containing 0.470 acres.

7. MUNICIPAL ORDERS

7.A. Municipal Order 20-2019 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF OWENSBORO AND DAVIESS COUNTY, UNDER THE TERMS OF WHICH THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS IN THE AMOUNT OF \$20,431 WILL BE ALLOCATED TO THE DAVIESS COUNTY SHERIFF'S OFFICE TO PURCHASE TEN (10) TASERS, HOLSTERS, BATTERIES AND CARTRIDGES, ALONG WITH FORTY-FIVE (45) CROSSFIRE RED DOT SIGHTS AND RIFLE SLINGS, was approved 5-0 on one reading by motion of Mayor Watson with a second by Commissioner Sanford.

In 2005, the Owensboro Chief of Police and the Daviess County Sheriff agreed that it would be in the best interest of both departments if they would file applications for grant funds through the Edward Byrne Memorial Justice Assistance Grant Program in alternating years. This year Daviess County will file an application for JAG grant funds in the amount of \$20,431 to purchase ten (10) new tasers, holsters, batteries, and cartridges and forty-five (45) crossfire red dot sights and rifle slings.

7.B. Municipal Order 21-2019 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF OWENSBORO AND CITY UTILITY COMMISSION OF THE CITY OF OWENSBORO, KENTUCKY, ALSO KNOWN AS OWENSBORO

MUNICIPAL UTILITIES, GRANTING A PERPETUAL EASEMENT FOR THE TRANSMISSION AND DISTRIBUTION OF WATER THROUGH A STRIP OF PROPERTY LOCATED ON EBACH STREET, was approved 5-0 on one reading by motion of Mayor Watson with a second by Commissioner Smith-Wright.

OMU has requested a perpetual easement for the purpose of installing, maintaining, operating, repairing, renewing, replacing, inspecting, and removing water pipe lines, along with all necessary fittings, valves, hydrants, meters, appurtenances, and attached facilities, including service lines of its customers, service pipes, and laterals and connections, for the transmission and distribution of water, through a strip of property located on Ebach Street.

7.C. Municipal Order 22-2019 entitled A MUNICIPAL ORDER DECLARING THE PROPERTY LOCATED AT 1504 HATHAWAY STREET AS SURPLUS PROPERTY; AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE A DEED TRANSFERRING THE PROPERTY FOR PURPOSES OF ECONOMIC DEVELOPMENT, was approved 5-0 on one reading by motion of Mayor Watson with a second by Commissioner Conder.

The property located at 1504 Hathaway Street was previously obtained with City funds for purposes of compliance with national Housing and Urban Development objectives of removing blighted properties. The City now desires to declare this property to be surplus property, so that it can be transferred to Habitat for Humanity of Owensboro-Daviess County, Inc. The Community Development Department intends to utilize federal HOME grant funds in the amount of \$25,000 to assist Habitat for Humanity to construct one (1) single-family home for purposes of providing decent, low cost housing to eligible citizens. City Manager Pagan added that the City acquired the property at the Master Commissioner's sale for one (\$1.00) dollar.

8. CITY MANAGER ITEMS

8.A. The following Personnel Appointments were approved 5-0 upon motion of Commissioner Sanford and a second from Commissioner Smith-Wright:

PROBATIONARY STATUS:

New Hire

- **Jesse Rhinerson** – Probationary, full-time, non-civil service appointment to Public Works Driver/Sanitation with the Public Works Sanitation Department, effective September 3, 2019
- **Kevin Schrecker** – Probationary, full-time, non-civil service appointment to Public Works Driver/Sanitation with the Public Works Sanitation Department, effective September 3, 2019

Promotional

- **Seth Abell** – Probationary, full-time, non-civil service, promotional appointment to the position of Public Works Crew Leader with the Public Works Street Department, effective September 2, 2019
- **Mark Pearre** – Probationary, full-time, non-civil service, promotional appointment to the position of Maintenance Equipment Operator with the Public Works Street Department, effective September 2, 2019
- **Christopher York** – Probationary, full-time, non-civil service, promotional appointment to the position of Fire Driver/Engineer with the Fire Department, effective September 2, 2019

REGULAR STATUS:

- **Caleb Gray** – Regular, full-time, non-civil service appointment to Public Works Crew Leader with the Public Works Sanitation Department, effective August 19, 2019
- **Dustin Hamm** – Regular, full-time, non-civil service appointment to Public Works Roadworker with the Public Works Street Department, effective August 19, 2019
- **John Shown** – Regular, full-time, non-civil service appointment to Bus Driver/Dispatcher with the Public Works Transit Department, effective August 19, 2019
- **Valerie Statts** – Regular, full-time, non-civil service appointment to Accounting Clerk with the Finance Department, effective August 19, 2019
- **Jeffrey Evans** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective August 19, 2019
- **Matthew Waits** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective August 19, 2019

8.B. City Manager Comments – None

9. COMMUNICATIONS FROM ELECTED OFFICIALS

Communications were heard from the elected officials.

Commissioner Conder recognized John Augenstein as the Runner Up at U.S. Amateur.

Commissioner Smith-Wright invited everyone to the annual Freedom Walk on September 11 beginning at 10:30 am at Fire Station #1 on 9th Street.

10. OPEN PUBLIC FORUM - None

11. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:16 p.m. upon motion by Mayor Watson and a second by Mayor Pro Tem Maglinger.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk