

## **OWENSBORO BOARD OF COMMISSIONERS**

**Regular Meeting**  
**November 5, 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 presented the *Mayor's Certificate of Appreciation* to Jeff Tong, Facilities Maintenance Manager in recognition of 25 years of service with the City.

**4.B.** Retirement Recognitions: Mayor Watson presented an *Outstanding Service Award* to the following in honor of their years of service with the City:

- Battalion Chief Chris Luttrell
- Police Officer Steve Morgan

**5. BUSINESS**

**5.A.** Minutes dated October 15, 2019 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Smith-Wright.

**6. ORDINANCES – 2<sup>ND</sup> READING**

**6.A.** Ordinance 32-2019 entitled A SUPPLEMENTAL ORDINANCE PROVIDING FOR THE AUTHORIZATION AND ISSUANCE OF ELECTRIC LIGHT AND POWER SYSTEM REFUNDING REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$80,000,000, OF THE CITY OF OWENSBORO, KENTUCKY, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING REVENUE BONDS OF SAID CITY; AUTHORIZING THE

SALE OF SAID BONDS TO THE PURCHASER THEREOF IDENTIFIED HEREIN; PROVIDING FOR THE SECURITY AND PAYMENT OF SAID BONDS AND INTEREST THEREON FROM THE AVAILABLE INCOME AND REVENUES OF THE MUNICIPAL ELECTRIC LIGHT AND POWER SYSTEM OF SAID CITY; PROVIDING FOR THE DEFEASANCE OF CERTAIN REVENUE BONDS OF THE CITY AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH, was approved 5-0 on second reading upon motion of Mayor Watson with a second from Mayor Pro Tem Maglinger.

The City Utility Commission of the City of Owensboro, Kentucky, by Resolutions passed on October 3, 2019, approved and adopted by the said Commission pursuant to the Statutes of the Commonwealth of Kentucky and the Ordinances of the City of Owensboro, Kentucky. The Mayor and the Commissioners of the City of Owensboro, Kentucky, will consider defeasance of the Taxable 1991-B Series and redemption of a portion of the Electric Light and Power System Revenue Bonds, Taxable 2010-A Series, 2013-B Series and Non-taxable 2010-B Series, 2013-B Series and a refunding of Taxable 2010-A Series, 2013-A Series and Non-taxable 2010-B Series, 2013-B Series not to exceed \$80M. A sinking fund will be created to pay the principal thereof when due.

## **7. ORDINANCES – 1<sup>ST</sup> READING**

**7.A.** Ordinance 33-2019 entitled AN ORDINANCE REVISING THE CITY OF OWENSBORO EMPLOYEE HANDBOOK CHAPTER 1000, SUBCHAPTER 1004, PAY CHARTS ENTITLED “KEY EXEMPT MANAGEMENT” AND “PROFESSIONAL TECHNICAL (EXEMPT)” THEREBY ELIMINATING THE POSITION OF INFORMATION TECHNOLOGY INFRASTRUCTURE MANAGER AND FURTHER ESTABLISHING THE POSITIONS OF INFRASTRUCTURE SUPERVISOR AND APPLICATIONS SUPERVISOR, was introduced and publicly read on first reading.

To amend the pay charts to add Infrastructure Supervisor and Applications Supervisor, and to remove Information Technology Manager. City Manager Pagan explained that within the IT Department, two new positions are being created and one position is being eliminated at no financial cost to the City.

**7.B.** Ordinance 34-2019 entitled AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND AMENDING ORDINANCE 9-2019 TO PROVIDE FOR BOND REFUNDING/ISSUE COSTS, DOWNTOWN SERVICES, PICKLEBALL COURT PROJECT, ADDITION OF ONE (1) FULL-TIME BUS DRIVER, TWO (2) INFORMATION TECHNOLOGY SUPERVISORS AND REMOVAL OF ONE (1) INFORMATION TECHNOLOGY MANAGER, YEAR END PAYOUT OF SURPLUS DISPATCH FUNDS AND CARRYOVERS, was introduced and publicly read on first reading.

Budget Amendment to provide for bond refunding/issue costs, downtown services,

pickleball court project, addition of one (1) full-time bus driver, two (2) Information Technology Supervisors and removal of one (1) Information Technology Manager, year end payout of surplus dispatch funds and carryovers. Mayor Watson announced that an item in the amendment is related to an effort to continue moving the downtown forward. As such, the City intends to enter into a contract with consultants to accomplish tasks to make the downtown more livable and create more density. City Manager Pagan also summarized items within the amendment: downtown initiative, refunding bonds, donation for dog park, pickleball partnership, restructuring in IT Department, swaps eight (8) part-time bus drivers for one (1) full-time bus driver (at no cost change), payout of 2018-2019 central dispatch surplus and carryovers from last year.

**7.C.** Ordinance 35-2019 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 OWNED BY SYF PROPERTIES, LLC AND LOCATED AT 2065 EAST PARRISH AVENUE, CONTAINING 4.527 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

An Ordinance annexing the property located at 2065 East Parrish Avenue, containing 4.527 acres. There will be an annexation incentive agreement for the property. City Manager explained this annexation includes the retail center that includes McAlister's Deli and Moe's Southwest Grill.

## **8. MUNICIPAL ORDERS - NONE**

## **9. CITY MANAGER ITEMS**

**9.A.** The following Personnel Appointment was approved 5-0 upon motion of Mayor Watson and a second from Mayor Pro Tem Maglinger:

- **Wesley M. Taylor** – Probationary, full-time, non-civil service appointment to Firefighter with the Fire Department, effective November 11, 2019.

**9.B.** City Manager Comments – None

## **10. COMMUNICATIONS FROM ELECTED OFFICIALS**

Communications were heard from the elected officials.

Mayor Watson announced the City has received the Government Finance Officers Association's Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR) for 2018. The award represents a significant achievement by the entity. The PAFR, an OBKY initiative, was developed to encourage and assist governments to produce high quality reports designed to be readily accessible and easily understandable to the general public and other interested parties without a background in public finance, and then to recognize governments that are

successful in achieving that goal. Mayor Watson presented the award to Ms. Angela Hamric, Finance & Support Services Director.

**11. OPEN PUBLIC FORUM - None**

**12. ADJOURNMENT**

There being no further business to discuss, the meeting unanimously adjourned at 5:26 p.m. upon motion of Mayor Watson and a second by Commissioner Smith-Wright.

---

Thomas H. Watson, Mayor

ATTEST:

---

Beth Cecil, City Clerk