

# OWENSBORO BOARD OF COMMISSIONERS

**Regular Meeting**  
**December 3, 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 Jeff Sanford

4. PRESENTATIONS

4.A. Retirement Recognition: Mayor Watson presented an *Outstanding Service Award* to the following in honor of his years of service with the City:

- Walter Phelps – Finance Department

4.B. Mayor Watson presented the *Giving Tuesday* Proclamation to Mike Rodgers, Chief Institutional Officer - Owensboro Community & Technical College

5. BUSINESS

5.A. Minutes dated November 12, 2019 and November 19, 2019 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Smith-Wright.

5.B. The following board appointments were unanimously approved upon motion of Mayor Watson with a second by Commissioner Conder:

- **Owensboro Area Shelter and Information Services (OASIS)** – Reappoint Suzanne Craig to a three-year term expiring December 1, 2022.
- **Owensboro Human Relations Commission** – Appoint Joseph Acquisto, Andrea Robinson, and Jana Sullivan to a three-year term expiring December 3, 2022.

**6. ORDINANCES – 2<sup>ND</sup> READING - None**

**7. ORDINANCES – 1<sup>ST</sup> READING - None**

**8. MUNICIPAL ORDERS**

**8.A.** Municipal Order 31-2019 entitled A MUNICIPAL ORDER APPROVING 1.6% COST-OF-LIVING INCREASE FOR ALL ELIGIBLE PENSION ANNUITANTS UNDER THE (CLOSED) CITY EMPLOYEES' PENSION FUND, was approved 5-0 on one reading upon motion of Commissioner Smith-Wright with a second by Commissioner Conder.

The Board of Trustees of the (closed) City Employees' Pension Fund met and by unanimous vote recommends a 1.6% cost of living increase for eligible annuitants effective with pension checks received in January 2020. City Manager Pagan further explained the fund closed in 1986 and does not contain current employees and the increase was based off the social security increase.

**8.B.** Municipal Order 32-2019 entitled A MUNICIPAL ORDER APPROVING A 1.6% COST-OF-LIVING INCREASE FOR ALL ANNUITANTS OF THE OWENSBORO POLICE AND FIREFIGHTERS' RETIREMENT FUND ("CLOSED"), was approved 5-0 on one reading upon motion of Mayor Watson with a second by Commissioner Sanford.

The Board of Trustees of the Police and Firefighters' Retirement Fund (closed) met and unanimously recommends a 1.6% cost of living increase for annuitants effective with pension checks received in January 2020. City Manager Pagan explained the closed fund does not contain current employees and the increase was based off the social security increase.

**9. CITY MANAGER ITEMS**

**9.A.** The following Personnel Appointments were approved 5-0 upon motion of Mayor Watson and a second from Commissioner Smith-Wright:

**PROMOTIONAL/PROBATIONARY STATUS:**

- **Jason W. Goddard** – Probationary, full-time, non-civil service, promotional appointment to Police Sergeant with the Police Department, effective December 8, 2019
- **Anthony R. Williams** – Probationary, full-time, non-civil service, promotional appointment to Police Sergeant with the Police Department, effective December 8, 2019
- **Adam S. Johnston** – Probationary, full-time, non-civil service, promotional appointment to Police Lieutenant with the Police Department, effective December 8, 2019

- **Jeremy S. Mulligan** – Probationary, full-time, non-civil service, promotional appointment to Police Lieutenant with the Police Department, effective December 8, 2019
- **David M. Powell** – Probationary, full-time, non-civil service, promotional appointment to Police Major with the Police Department, effective December 8, 2019

**REGULAR STATUS:**

- **Brian M. Roberts** – Regular, full-time, non-civil service appointment to Fire Lieutenant with the Fire Department, effective December 9, 2019

**9.C. City Manager Comments – None**

**10. COMMUNICATIONS FROM ELECTED OFFICIALS**

Brief communications were heard from the elected officials. At the request of Mayor Watson, an update was given by Amanda Rogers, Parks Director, on the renovations at Fisher Park. Mrs. Rogers stated that the contractor is on site, drain work is being finished, the irrigation work has been approved and the synthetic field is being reviewed. A full update will be given at the December 10 work session.

**11. OPEN PUBLIC FORUM**

Dr. Scott Williams (OCTC) thanked the City for the partnership with the transit system. The agreement allows the school to pay one annual fee and rides be given to their students anywhere in the City. There have been approximately 2,600+ riders in the first 2 ½ (two and one-half) months.

**12. ADJOURNMENT**

There being no further business to discuss, the meeting unanimously adjourned at 5:21 p.m. upon motion of Mayor Watson and a second by Commissioner Smith-Wright.

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Thomas H. Watson, Mayor

ATTEST:

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Beth Cecil, City Clerk