

OWENSBORO BOARD OF COMMISSIONERS

Regular Meeting
January 7, 2020 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. BUSINESS

4.A. Minutes dated December 9, 2019, December 10, 2019 and December 17, 2019 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Sanford.

4.B. The following board appointments were unanimously approved upon motion of Commissioner Smith-Wright with a second by Mayor Pro Tem Maglinger:

Ambulance Contracting Authority Board:

- Appoint Captain Richard Peach to a two-year term 1/1/2020 – 1/1/2022.
- Appoint Major David Powell to a three-year term 1/1/2020 – 1/1/2023.
- Appoint John Gleason to a four-year term 1/1/2020 – 1/1/2024.

Property Maintenance Code Enforcement Board:

- Appoint Dale Taylor to fill the remainder of an unexpired term 1/7/2020 – 7/1/2020.
- Appoint Lisa Fulkerson to fill the remainder of an unexpired term 1/7/2020 – 8/15/2020.

5. ORDINANCES – 2ND READING

5.A. Ordinance 36-2019 entitled AN ORDINANCE CLOSING AND ABANDONING A PORTION OF AN ALLEY RIGHT-OF-WAY AT THE REAR OF 418 AND 424 BOLIVAR STREETS IN THE CITY OF OWENSBORO, KENTUCKY, AT THE REQUEST OF STS. JOSEPH & PAUL CATHOLIC CHURCH, was approved 5-0 on motion of Mayor Watson with a second from Commissioner Conder.

Sts. Joseph & Paul Catholic Church has petitioned the City to close and abandon a 10 foot wide alley right-of-way at the rear of 418 and 424 Bolivar Streets. Sts. Joseph & Paul Catholic Church is the owner of the only adjoining lots.

5.B. Ordinance 37-2019 entitled AN ORDINANCE AMENDING AND UPDATING SECTIONS 5-127, 5-129, 5-130, 5-136, AND 5-137 OF THE PROPERTY MAINTENANCE CODE AS CODIFIED IN CHAPTER 5, ARTICLE IV, DIVISION 1 OF THE OWENSBORO MUNICIPAL CODE, was unanimously approved by motion of Mayor Watson and seconded by Commissioner Smith-Wright.

The Property Maintenance Code is codified in Chapter 5, Article IV, Division 1 of the Owensboro Municipal Code. The Code has had few amendments since its enactment in 2011 and it is necessary to amend certain sections to better serve the citizens of the City.

6. ORDINANCES – 1ST READING

6.A. Ordinance 1-2020 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 PROFESSIONAL PROPERTIES & CONSTRUCTION, LLC & THE OFFICES CREEKSIDE PROPERTIES LOCATED AT 1030 BURLEW BOULEVARD (PROPERTY ASSOCIATED WITH BUILDING “A”), CONTAINING 0.408 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

An Ordinance annexing the property located at 1030 Burlew Boulevard (Property associated with Building "A"), containing 0.408 acres. There will be an annexation incentive agreement for the property. City Manager Pagan explained the annexation included a building that had previously been bisected by a prior annexation.

6.B. Ordinance 2-2020 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 JED RENTALS, LLC, LOCATED AT 3509 FAIRVIEW DRIVE, CONTAINING 3.461 ACRES, MORE OR LESS, was introduced and publicly read on first reading.

An Ordinance annexing the property located at 3509 Fairview Drive, containing 3.461 acres. There will be an annexation incentive agreement for the property. City Manager Pagan explained the property includes an apartment complex with thirty (30) units.

7. MUNICIPAL ORDERS - None

8. CITY MANAGER ITEMS

8.A. The Financial Report for the period ending November 30, 2019 was unanimously approved to file for audit upon motion of Mayor Watson with a second from Commissioner Smith-Wright. A copy of the presentation given by Ms. Hamric is attached.

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

NEW HIRE/PROBATIONARY STATUS:

- **John D. Rudy** – Probationary, full-time, non-civil service appointment to Laborer/Maintenance Helper with the Public Works Ground Department, effective January 20, 2020
- **Sherree L. McCormick** – Probationary, full-time, non-civil service appointment to Revenue Clerk with the Finance Department, effective January 27, 2020
- **Katherine M. Phelps** – Probationary, full time, non-civil service appointment to Telecommunicator with the Police Department, effective January 20, 2020.

REGULAR STATUS:

- **John W. Preston** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective January 7, 2020

8.C. City Manager Comments – None

9. COMMUNICATIONS FROM ELECTED OFFICIALS

Mayor Watson announced that all funding has been acquired to establish the Gold Star Families Memorial in Owensboro. Groundbreaking should take place in April with opening in August. The last meeting for the month will be January 14.

Mayor Pro Tem Maglinger announced the press conference scheduled for 2:00 pm on January 8 to discuss a Hydroplane Racing event.

Chief Howard discussed the importance of having working smoke detectors in homes. The Owensboro Fire Department has an income-based program where residents can

apply to receive smoke detectors for their home. The Fire Department will collaborate with the American Red Cross to target specific areas of need.

10. OPEN PUBLIC FORUM - None

11. ADJOURNMENT

There being no further business to discuss, the meeting unanimously adjourned at 5:30 p.m. upon motion of Mayor Watson and a second by Commissioner Smith-Wright.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk