

OWENSBORO BOARD OF COMMISSIONERS

Special Called Meeting
January 14, 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
Commissioner Pam Smith-Wright
Commissioner Larry Conder
Commissioner Jeff Sanford

Unavailable:

Mayor Pro Tem Larry Maglinger

3. INVOCATION & PLEDGE – Commissioner Pam Smith-Wright

4. BUSINESS

4.A. Minutes dated January 7, 2020 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Sanford.

5. ORDINANCES – 2ND READING

5.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 approved 4-0 upon motion of Mayor Watson with a second by Commissioner Smith-Wright.

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.

5.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 approved 4-0 on motion of Mayor Watson with a second from Commissioner Sanford.

An Ordinance annexing the property located at 3509 Fairview Drive, containing 3.461 acres. There will be an annexation incentive agreement for the property.

6. ORDINANCES – 1ST READING

6.A. Ordinance 3-2020 entitled AN ORDINANCE REVISING THE CITY OF OWENSBORO EMPLOYEE HANDBOOK POLICY 109 EMPLOYMENT OF ENTRY-LEVEL POLICE OFFICERS AND FIREFIGHTERS IMPLEMENTING THE EDUCATING HEROES PROGRAM FOR POTENTIAL APPLICANTS FOR THE OWENSBORO POLICE DEPARTMENT, was introduced and publicly read on first reading.

Technical revision of Policy 109 in the Employee Handbook is necessary for the Police Department to be able to implement the new Educating Heroes program offered by the Kentucky Department of Criminal Justice Training which will provide the opportunity for a new police applicant to earn an Applied Science Associate's Degree from the Kentucky Community and Technical College System, Bluegrass Community and Technical College while he or she is attending law enforcement basic training. City Manager Pagan explained that entry level police officer recruits who do not currently possess an Associate's degree, but are eligible to participate in the Educating Heroes program offered through the DOJCT to obtain an Applied Science Associate's degree may also be considered for employment.

7. MUNICIPAL ORDERS

7.A. Municipal Order 1-2020 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH PROFESSIONAL PROPERTIES & CONSTRUCTION, LLC, AND THE OFFICES CREEKSIDE, PROVIDING FOR THE CONSENSUAL ANNEXATION OF UNINCORPORATED PROPERTY LOCATED IN DAVIESS COUNTY AT 1030 BURLEW BOULEVARD, BUILDING A, CONTAINING 0.408 ACRES, MORE OR LESS; AND FURTHER PROVIDING THAT THE CITY SHALL REIMBURSE PROFESSIONAL PROPERTIES & CONSTRUCTION, LLC AND THE OFFICES CREEKSIDE ONE-HUNDRED PERCENT (100%) OF THE TOTAL AD VALOREM (EXCLUDING SCHOOL TAX), NET PROFITS, AND OCCUPATIONAL TAX REVENUES DERIVED FROM THE PROPERTY OVER A DESIGNATED FIVE (5) YEAR PERIOD; AND FURTHER PROVIDING SANITATION SERVICES DURING THAT SAME PERIOD, was unanimously approved on one reading upon motion of Commissioner Smith-Wright with a second by Commissioner Sanford.

Professional Properties & Construction, LLC and The Offices Creekside have consented to the annexation of the property located at 1030 Burlew Boulevard, Building A, containing 0.408 acres. The Order sets forth the terms and conditions of the

development incentives. City Manager Pagan added that the Order authorizes the typical 5-year annexation incentive.

7.B. Municipal Order 2-2020 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH JED RENTALS, LLC, PROVIDING FOR THE CONSENSUAL ANNEXATION OF UNINCORPORATED PROPERTY LOCATED IN DAVIESS COUNTY AT 3509 FAIRVIEW DRIVE, CONTAINING 3.461 ACRES, MORE OR LESS, AND REFERRED TO AS "MALLARD LANDING"; AND FURTHER PROVIDING THAT THE CITY SHALL REIMBURSE JED RENTALS, LLC ONE-HUNDRED PERCENT (100%) OF THE TOTAL AD VALOREM (EXCLUDING SCHOOL TAX), NET PROFITS, AND OCCUPATIONAL TAX REVENUES DERIVED FROM THE PROPERTY OVER A DESIGNATED FIVE (5) YEAR PERIOD; AND FURTHER PROVIDING THAT THE CITY WILL GRANT AN ADDITIONAL THREE (3) YEAR PERIOD UNDER WHICH THE CITY WILL REIMBURSE JED RENTALS, LLC ONE-HUNDRED PERCENT (100%) OF THE TOTAL AD VALOREM (EXCLUDING SCHOOL TAX), NET PROFITS, AND OCCUPATIONAL TAX REVENUES DERIVED FROM THE 2013 ANNEXATION OF "HOBO ESTATES," A 9.717 ACRE TRACT, was approved 4-0 upon motion of Mayor Watson with a second from Commissioner Conder.

JED Rentals, LLC has consented to the annexation of the property located at 3509 Fairview Drive (Mallard Landing) containing 3.461 acres. Additionally, in 2013 the developer annexed Hobo Estates into the City and was to receive incentives. The Order sets forth the terms and conditions of the development incentives for both properties. City Manager Pagan explained the incentive agreement includes a 30-unit apartment complex.

7.C. Municipal Order 3-2020 entitled A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNITED WAY OF THE OHIO VALLEY PROVIDING FOR INVESTMENT AND EQUITABLE DISTRIBUTION OF FUNDING RECEIVED FROM THE CITY OF OWENSBORO TO VARIOUS HEALTH AND HUMAN SERVICE AGENCIES IN THE CITY AND SURROUNDING COMMUNITIES, was unanimously approved by motion of Mayor Watson and a second by Commissioner Smith-Wright.

The City has for many years funded and offered social service agency assistance to its citizens and community through United Way of the Ohio Valley and desires to continue that assistance by entering into a new three (3) year agreement with United Way. City Manager Pagan explained the current five (5) year agreement ends this year and this agreement is the same with the exception of the term.

8. CITY MANAGER ITEMS

8.A. City Manager Comments – None

9. COMMUNICATIONS FROM ELECTED OFFICIALS

Commissioner Conder discussed the importance of Earned Income Tax Credit and reminded citizens that Green River Asset Building Coalition would be assisting with free tax preparation.

Mayor Watson congratulated Chris Reid and Mike Horn for their business achievements. He also apologized to Economic Development Corporation staff for remarks at the State of the City while referencing a document written several years ago.

10. OPEN PUBLIC FORUM

Andy Gamblin (2920 Yale Place) expressed his concern with the District (open containers); Sportscenter employee resignations; and the expense of hiring A+ Leadership for the downtown plan implementation.

11. ADJOURNMENT

There being no further business to discuss, the meeting unanimously adjourned at 5:14 p.m. upon motion of Commissioner Smith-Wright and a second by Commissioner Sanford.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk