

OWENSBORO BOARD OF COMMISSIONERS

**Special Called Meeting
March 18, 2020 4:30 PM**

Owensboro City Hall
101 E. 4th Street
Owensboro, Kentucky

1. CALL TO ORDER - Mayor Tom Watson
2. ROLL CALL – Steve Lynn, City Attorney

Present:

Mayor Tom Watson
Mayor Pro Tem Larry Maglinger
Commissioner Pam Smith-Wright
Commissioner Larry Conder
Commissioner Jeff Sanford

3. ORDINANCE – 2ND READING

3.A. Ordinance 5-2020 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 APPROPRIATE FUNDS PROVIDED BY THE STATE DRUG FUND FOR THE FBI NATIONAL ACADEMY; TO PROVIDE FOR ADDITIONAL FUNDING TO THE SENIOR COMMUNITY CENTER OF OWENSBORO-DAVIESS COUNTY, INC.; AND TO MOVE FUNDS FROM REPLACEMENT PLAN FUND AND FACILITIES MAINTENANCE FUND TO CAPITAL PROJECTS FUND TO ESTABLISH PROJECT FOR SPORTSCENTER PARKING LOT EXPANSION, was unanimously approved on second reading upon motion of Mayor Watson and second by Commissioner Conder.

Budget amendment to appropriate funds provided by the State Drug Fund for the FBI National Academy; to provide for additional funding to the Senior Community Center of Owensboro-Daviess County, Inc.; and to move funds from Replacement Plan Fund and Facilities Maintenance Fund to Capital Projects Fund to establish project for Sportscenter parking lot expansion. City Manager Pagan explained the amendments: 1) funding \$120,000 to Senior Community Center to get them through the current fiscal year; 2) \$3,700 from drug fund to cover expense for Major Winkler to attend the National FBI Academy; and 3) reallocating two funds into one for the Sportscenter parking lot project to repave and restructure (no new funds).

4. ADJOURNMENT

There being no further business to discuss, the meeting unanimously adjourned at 4:37 p.m. upon motion of Mayor Watson and a second by Commissioner Smith-Wright.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk