

## **OWENSBORO BOARD OF COMMISSIONERS**

**Regular Meeting**  
**March 17, 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 Watson**

**4. BUSINESS**

**4.A.** Minutes dated March 3, 2020 and March 10, 2020 were unanimously approved upon motion of Mayor Watson with a second by Commissioner Smith-Wright.

**4.B.** The following board appointment was unanimously approved upon motion of Mayor Watson with a second by Commissioner Smith-Wright:

➤ **Owensboro Human Relations Commission –**

- Appoint Dr. Veena Sallan to fill the remainder of an unexpired term which ends January 1, 2022.
- Appoint Heather Yeiser to fill the remainder of an unexpired term which ends January 1, 2022.

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

**6. ORDINANCES – 1<sup>ST</sup> READING**

**6.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-

DAVISS 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 introduced and publicly read on first reading.

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.

## **7. MUNICIPAL ORDERS**

**7.A.** Municipal Order 8-2020 entitled A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL MEMORANDUM OF AGREEMENT WITH THE DAVIESS COUNTY FISCAL COURT DESIGNATING THE OWENSBORO POLICE DEPARTMENT TO PROVIDE MANAGEMENT CONTROL OF THE OWENSBORO AND DAVIESS COUNTY CONSOLIDATED 9-1-1 CENTRAL DISPATCH AGENCY; AND FURTHER DESIGNATING THE CHIEF OF THE OWENSBORO POLICE DEPARTMENT AS CONTROL MANAGER FOR CRIMINAL JUSTICE INFORMATION SERVICES (CJIS); AND FURTHER DIRECTING THE 911 DIRECTOR TO RECEIVE AND REPORT VIOLATIONS OF THE LINK/NCIC TERMINAL AND USE POLICY, was unanimously approved on one reading upon motion of Mayor Watson and a second by Mayor Pro Tem Maglinger.

The Law Information Network of Kentucky (LINK) requires the local criminal justice or law enforcement agencies to designate a single law enforcement agency to provide the “management control” of the designated central dispatch agency for the Central Dispatch Agency to remain eligible for a LINK Terminal. The LINK system is a necessary adjunct to the Central Dispatch Agency and its role in providing information to all law enforcement. The current 9-1-1 Memorandum of Agreement does not include all the necessary management control designation.

## **8. CITY MANAGER ITEMS**

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

### **PROMOTIONAL/PROBATIONARY STATUS:**

- **Kathryn M. George** – Probationary, full-time, non-civil service, promotional appointment to Assistant TAC Telecommunicator with the Police Department, effective March 29, 2020

- **Amanda B. Lytle** – Probationary, full-time, non-civil service, promotional appointment to Assistant TAC Telecommunicator with the Police Department, effective March 29, 2020
- **Kevin M. Lanham** – Probationary, full-time, non-civil service, promotional appointment to Battalion Chief with the Fire Department, effective March 29, 2020
- **Richard D. Peach** – Probationary, full-time, non-civil service, promotional appointment to Battalion Chief with the Fire Department, effective March 29, 2020

#### **REGULAR STATUS:**

- **Joshua D. Michaels** – Regular, full-time, non-civil service appointment to Driver/Sanitation with the Public Works Sanitation Department, effective March 17, 2020
- **Travis J. Zimmer** – Regular, full-time, non-civil service appointment to Firefighter with the Fire Department, effective March 17, 2020

**8.B.** City Manager Comments – City Manager Pagan and Mayor Watson both relayed information regarding COVID-19 and the media release recently sent out by the City.

#### **9. ADJOURNMENT**

There being no further business to discuss, the meeting unanimously adjourned at 5:09 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