

OWENSBORO BOARD OF COMMISSIONERS
Special Called Meeting
March 29, 2022 11:30 AM
Owensboro City Hall
101 E. 4th Street
Owensboro, Kentucky

1. CALL TO ORDER - Mayor Tom Watson

2. ROLL CALL - City Clerk Beth Davis

Present:

Mayor Tom Watson

Mayor Pro Tem Larry Maglinger

Commissioner Mark Castlen

Commissioner Bob Glenn

Commissioner Jeff Sanford

3. Municipal Order 12-2022 entitled A MUNICIPAL ORDER AUTHORIZING THE REBATE OF ONE PERCENT (1%) OF ALL NEW OCCUPATIONAL LICENSE FEES DUE AND PAYABLE TO THE CITY OF OWENSBORO, KENTUCKY, FROM THE SALARIES, WAGES AND OTHER COMPENSATION TO BE PAID TO NEW EMPLOYEES OF SAZERAC DISTILLERS, LLC, FOR A PERIOD OF TEN (10) YEARS, PROVIDED SAID CORPORATION MEETS THE CRITERIA SET FORTH IN ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM, was unanimously approved on one reading upon motion of Mayor Watson with a second by Commissioner Glenn.

The City previously approved Municipal Order 04-2022 authorizing the rebate of one percent (1%) of all new occupational license fees due to the City of Owensboro from the salaries, wages and other compensation to be paid to new employees of Sazerac Distillers, LLC, for a period of ten (10) years, provided said corporation meets the criteria set forth in its application for incentives under the Kentucky Business Investment Program. Municipal Order 04-2022 inadvertently included incorrect total anticipated investment costs and number of full-time positions for Sazerac Distillers, LLC. Therefore, Municipal Order 04-2022 is now repealed and Municipal Order 12-2022 reflects the correct number of full-time employees and total anticipated investment costs. City Manager Pagan explained that in January, 2022 the City approved an Order for the City's participation in the Kentucky Business Investment Program for an incentive program at Sazerac Distillers (Glenmore) based on information obtained through the State's website. However, two (2) items were incorrect in the previous Municipal Order; the capital investment and baseline of jobs. The Kentucky Economic Development Finance Authority has requested the City consider another Municipal Order with the correct items before they make a final decision. The actual payout does not change for the City.

4. The following personnel appointments were 5-0 with a motion by Mayor Watson and a second by Commissioner Sanford:

NEW HIRE/PROBATIONARY STATUS:

- **Amy L. Nash** – Probationary, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective April 25, 2022
- **Destiny M. Sherrill** – Probationary, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective April 25, 2022

PROMOTIONAL/PROBATIONARY STATUS:

- **John D. Rudy** – Probationary, full-time, non-civil service, promotional appointment to Equipment Operator with the Public Works Grounds Department, effective April 10, 2022
- **Michael E. Staples** – Probationary, full-time, non-civil service, promotional appointment to Police Major with the Police Department, effective April 10, 2022
- **Jason D. Winkler** – Probationary, full-time, non-civil service, promotional appointment to Deputy Chief of Police (Lieutenant Colonel) with the Police Department, effective April 10, 2022

REGULAR STATUS:

- **Joseph C. Withrow** – Regular, full-time, non-civil service appointment to Firefighter with the Fire Department, effective March 29, 2022
- **Kelsey A. Grigsby** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective April 12, 2022
- **Rafael E. Ballenilla** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective April 12, 2022
- **Jonathan E. Cain** - Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective April 12, 2022
- **Timothy D. Kendall** - Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective April 12, 2022

City Manager recognized both J.D. Winkler as the new Deputy Police Chief and Mike Staples as Police Major.

5. ADJOURNMENT

There being no further business to discuss, the meeting adjourned by at 11:35 a.m. by motion of Mayor Watson and a second from Commissioner Castlen.

Thomas H. Watson, Mayor

ATTEST:

Beth Davis, City Clerk