

OWENSBORO BOARD OF COMMISSIONERS

Regular Called Meeting

June 7, 2022 5:00 PM

Owensboro City Hall

101 E. 4th Street

Owensboro, Kentucky

1. CALL TO ORDER - Mayor Tom Watson

2. ROLL CALL - Acting City Clerk Adrienne Carrico

Present:

Mayor Tom Watson

Mayor Pro Tem Larry Maglinger

Commissioner Mark Castlen

Commissioner Bob Glenn

Commissioner Jeff Sanford

3. INVOCATION & PLEDGE – Mayor Tom Watson

4. BUSINESS

4.A. Minutes dated May 17, 2022 were approved 5-0 upon motion of Mayor Watson with a second by Commissioner Sanford.

4.B. The following board appointments were unanimously approved by motion of Mayor Watson and a second from Mayor Pro Tem Maglinger.

- **Regional Water Resource Agency Board of Directors** – Reappoint Ed Cecil to a four-year term effective July 1, 2022. Appoint John Cummins to a four-year term effective July 1, 2022.
- **Owensboro Sister Cities and Regions Board** – Reappoint Katherine Zboril to a three-year term expiring June 5, 2025.

5. ORDINANCES - 2nd READING

5.A. Ordinance 11-2022 entitled AN ORDINANCE CLOSING A PORTION OF THE ALLEY RIGHT-OF-WAY LOCATED BETWEEN 408 FREDERICA STREET AND 322 WEST FOURTH STREET IN THE CITY OF OWENSBORO, KENTUCKY, was unanimously approved on second reading by motion of Mayor Watson and a second from Commissioner Sanford.

Rivercity Trio I LLC, has petitioned the City to close a portion of the alley right-of-way located between 408 Frederica Street and 322 West Fourth Street. All abutting property owners have submitted written, notarized consents. A public easement will be retained for OMU, RWRA, AT&T and Spectrum.

5.B. Ordinance 12-2022 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 LOCATED AT OR NEAR GOETZ DRIVE AND COVENTRY LANE, TRACT I (36.925 ACRES), TRACT II (16.099 ACRES) AND TRACT III (0.444 ACRES) CONTAINING A TOTAL OF 53.468 ACRES, MORE OR LESS, AT THE REQUEST OF OWENSBORO DEVELOPERS, LLC, was unanimously approved on second reading by motion of Mayor Watson and a second from Commissioner Glenn.

An Ordinance annexing the property located at or near Goetz Drive and Coventry Lane, Tract I (36.925 acres), Tract II (16.099 acres) and Tract III (0.444 acres) containing a total of 53.468 acres. There will be an annexation incentive agreement for the property. City Manager Pagan confirmed that the developer will utilize the retention basin previously built by the City.

5.C. Ordinance 13-2022 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 (GOETZ DITCH) LOCATED AT OR NEAR THE WENDELL FORD EXPRESSWAY AND GOETZ DRIVE CONTAINING 11.619 ACRES, MORE OR LESS, AT THE REQUEST OF THE CITY OF OWENSBORO, KENTUCKY, was unanimously approved on second reading by motion of Mayor Watson and a second from Mayor Pro Tem Maglinger.

An Ordinance annexing the property (Goetz Ditch) located at or near the Wendell Ford Expressway, and Goetz Drive, containing 11.619 acres.

6. ORDINANCES - 1st READING - None

7. MUNICIPAL ORDERS

7.A. Municipal Order 23-2022 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OWENSBORO DEVELOPERS, LLC PROVIDING FOR THE CONSENSUAL ANNEXATION OF UNINCORPORATED PROPERTY LOCATED IN DAVIESS COUNTY AT OR NEAR GOETZ DRIVE AND COVENTRY LANE, CONTAINING A TOTAL OF 53.468 ACRES, MORE OR LESS; AND FURTHER PROVIDING THAT THE CITY SHALL REIMBURSE OWENSBORO DEVELOPERS, LLC ONE HUNDRED PERCENT (100%) OF THE TOTAL AD VALOREM (EXCLUDING SCHOOL TAX), NET PROFITS, AND OCCUPATIONAL TAX REVENUES DERIVED FROM THE PROPERTY OVER

DESIGNATED FIVE (5) YEAR PERIODS, was unanimously approved on one reading upon motion of Mayor Watson with a second by Commissioner Glenn.

Owensboro Developers, LLC has consented to the annexation of the property located at or near Goetz Drive and Coventry Lane, containing 53.468 acres. The Order sets forth the terms and conditions of the annexation incentives. City Manager Pagan explained that this is the City's standard annexation incentive for such developments, with the developer receiving two (2) 5-year, 100% general fund incremental tax rebate phases.

8. CITY MANAGER ITEMS

8.A. The following personnel appointments were approved 5-0 with a motion by Mayor Watson and a second by Mayor Pro Tem Maglinger:

NEW HIRE/PROBATIONARY STATUS:

- **Whitney M. Galloway** – Probationary, full-time, non-civil service appointment to Administrative Aide with the Finance Department, effective June 20, 2022
- **Brittany N. Ezell** – Probationary, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective June 20, 2022
- **Andrew D. Pursley** – Probationary, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective June 20, 2022
- **Melissa K. Troutman** – Probationary, full-time, non-civil service appointment to Telecommunicator with the Police Department, effective June 20, 2022
- **Houston S. Babbs** – Probationary, full-time, non-civil service appointment to Police Officer with the Police Department, effective July 4, 2022

PROMOTIONAL/PROBATIONARY STATUS:

- **Mark A. Pearre** – Probationary, full-time, non-civil service, promotional appointment to Instrument Technician with the Public Works Engineering Department, effective June 19, 2022

REGULAR STATUS:

- **Joseph W. Welsh** – Regular, full-time, non-civil service appointment to Facilities Maintenance Manager with the Public Works Buildings Department, effective June 6, 2022
- **Jon A. Fares** – Regular, full-time, non-civil service appointment to Bus Driver with the Public Works Transit Department, effective June 7, 2022

- **Landon R. Upton** – Regular, full-time, non-civil service appointment to Roadworker with the Public Works Street Department, effective June 7, 2022

8.B. City Manager Comments - None

9. COMMUNICATIONS FROM ELECTED OFFICIALS

Commissioner Glenn congratulated Wendell Foster Center on their 75th anniversary and informed the public of the upcoming Owensboro Lions Club Soapbox Derby on June 12.

Commissioner Castlen congratulated Travis Owsley on the expansion of Beverly's Hearty Slice to three serving locations.

Mayor Pro Tem Maglinger mentioned several upcoming activities – Nicky Hayden Day at Friday After 5, PorchFest, and the Strawberry Festival.

Mayor Watson requested that city staff research the possibility of lowering the rate of Occupational License Fee to where it was prior to the increase in 2017. City Manager Pagan agreed to look into the request and report back to the Commission at a future meeting. Mayor Watson also gave expressed his gratitude to those that lost their lives on D-Day.

10. OPEN PUBLIC FORUM

Kathryn Crowe (3301 Spring Ridge Pkwy.) expressed her concerns about the upcoming Pride events taking place at the RiverPark Center.

11. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:17 p.m. by motion of Mayor Watson and a second by Commissioner Sanford.

Thomas H. Watson, Mayor

ATTEST:

Adrienne Carrico, Acting City Clerk