

OWENSBORO BOARD OF COMMISSIONERS
Regular Called Meeting
September 20, 2022 5:00 PM
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 Bob Glenn
Commissioner Jeff Sanford

Unavailable:

Commissioner Mark Castlen

3. INVOCATION & PLEDGE – Mayor Pro Tem Larry Maglinger

4. PRESENTATION

4.A. Mayor Watson proclaimed September 17-23, 2022 as “Constitution Week”. The proclamation was accepted by Mary Coomes and Terry Smith on behalf of the General Evan Shelby Chapter of the Daughters of the American Revolution. Ms. Coomes gave a brief history of the group and invited everyone to the 125th anniversary gathering on October 22 at First Presbyterian Church. Ms. Coomes stated the group is searching for a larger space to house meetings, genealogical material, historical society room and repository.

5. BUSINESS

5.A. Minutes dated September 6, 2022 were approved 5-0 upon motion of Mayor Watson with a second by Commissioner Glenn.

5.B. The following board appointments were unanimously approved by motion of Mayor Watson and a second by Commissioner Sanford:

- **Civil Service Commission** – Appoint Blake Edge to fill the remainder of an unexpired term which ends April 8, 2023 (Replacing Joe Bowen).
- **Owensboro-Daviess County Regional Airport Board** – Appoint Michael King to fill the remainder of an unexpired term which ends January 8, 2023 (Replacing Gene Wright).

- **Owensboro Metropolitan Board of Adjustment** – Appoint Philip Smith to fill the remainder of an unexpired term which ends January 1, 2026 (Replacing Fred Reeves).
- **Owensboro Metropolitan Planning Commission** – Appoint Philip Smith to fill the remainder of an unexpired term which ends January 1, 2024 (Replacing Fred Reeves).
- **City Utility Commission** – Appoint Suzy LaMar to fill the remainder of an unexpired term which ends January 8, 2024 (Replacing Tamara Wilson).
- **Apollo Area Neighborhood Alliance** – Appoint Carla King and Curtis King to a two-year term effective September 20, 2022.
- **Audubon Area Community Services Board of Directors** – Appoint James Howard to serve as the Mayor's designee to fill the remainder of an unexpired term which ends December 31, 2024 (Replacing Matt Fitzgerald).
- **Audubon-Bon Harbor Area Neighborhood Alliance** – Appoint Jessica Jones to a two-year term effective September 20, 2022.

6. ORDINANCES - 2nd READING - None

7. ORDINANCES - 1st READING - None

8. MUNICIPAL ORDERS

8.A. Municipal Order 29-2022 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH ALLEN RENFROW PROVIDING FOR THE CONSENSUAL ANNEXATION OF UNINCORPORATED PROPERTY LOCATED IN DAVIESS COUNTY AT 2753 VEACH ROAD, CONTAINING 0.376 ACRES, MORE OR LESS; AND FURTHER PROVIDING THAT THE CITY SHALL REIMBURSE ALLEN RENFROW 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, was approved 4-0 on one reading upon motion of Mayor Watson and a second from Commissioner Glenn.

Allen Renfrow has consented to the annexation of the property located at 2753 Veach Road, containing 0.376 acres. The Order sets forth the terms and conditions of the annexation incentive.

8.B. Municipal Order 30-2022 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF OWENSBORO AND REGIONAL WATER RESOURCE AGENCY, GRANTING A TEMPORARY EASEMENT FOR CONSTRUCTING SEWERS AND A

PERPETUAL EASEMENT FOR THE PURPOSE OF OPERATING, MAINTAINING AND RECONSTRUCTING SEWERS ACROSS A PORTION OF LEGION PARK, was approved 4-0 on one reading upon motion of Mayor Watson and a second from Commissioner Sanford.

Regional Water Resource Agency requests temporary and perpetual easements for the purpose of constructing and thereafter operating, maintaining and reconstructing sewers and appurtenant structures over and across a portion of Legion Park.

8.C. Municipal Order 31-2022 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT FOR THE ACQUISITION OF PROPERTY LOCATED AT 2701 CRAVENS AVENUE, was approved 4-0 on one reading upon motion of Mayor Watson and a second from Mayor Pro Tem Maglinger.

The property owner of 2701 Cravens Avenue desires to sell the property. The City wishes to acquire the property to be used for the expansion of Fire Station No. 3.

9. CITY MANAGER ITEMS

9.A. Financial Reports for the periods ending August 31, 2022 and July 31, 2022 were presented by Angela Waninger, Finance and Support Services Director. The reports were unanimously approved to file for audit by motion of Mayor Watson and a second by Mayor Pro Tem Maglinger.

9.B. The following personnel appointments were approved 4-0 with a motion by Mayor Watson and a second by Commissioner Glenn:

NEW HIRE/PROBATIONARY STATUS:

- **Matthew D. Brake** – Probationary, full-time, non-civil service appointment to Maintenance Specialist with the Public Works Buildings Department, effective October 3, 2022
- **John A. Smith** – Probationary, full-time, non-civil service appointment to Maintenance Specialist with the Public Works Buildings Department, effective October 3, 2022, *contingent upon successful completion of all post-offer, pre-employment requirements*
- **Deanna K. Glover** – Probationary, full-time, non-civil service appointment to Accountant with the Finance Department, effective October 10, 2022
- **Steven A. Menteer** – Probationary, full-time, non-civil service appointment to Network Systems Engineer with the Information Technology Department, effective October 17, 2022, *contingent upon successful completion of all post-offer, pre-employment requirements*

- **Hannah E. Colburn** – Probationary, full-time, non-civil service appointment to Bus Driver with the Public Works Transit Department, effective October 24, 2022, *contingent upon successful completion of all post-offer, pre-employment requirements*

PROMOTIONAL/PROBATIONARY STATUS:

- **Samantha A. Conley** – Probationary, full-time, non-civil service, promotional appointment to Calltaker with the Police Department, effective September 25, 2022
- **Patrick W. Cunningham** – Probationary, full-time, non-civil service, promotional appointment to Calltaker with the Police Department, effective September 25, 2022

REGULAR STATUS:

- **Kirsten M. Brown** – Regular, full-time, non-civil service appointment to Administrative Aide with the Public Works Sanitation Department, effective September 27, 2022
- **Gary A. Dunlop** – Regular, full-time, non-civil service appointment to Bus Driver with the Public Works Transit Department, effective September 27, 2022
- **Zerrick A. Wells** – Regular, full-time, non-civil service appointment to Firefighter with the Fire Department, effective September 27, 2022

9.C. City Manager Comments - None

10. COMMUNICATIONS FROM ELECTED OFFICIALS

Members of the Commission discussed the events they recently attended.

Commissioner Glenn recognized John Clouse as he is retiring from Daviess County Emergency Management.

Mayor Watson read a letter from J.D. Chaney, Executive Director/CEO of Kentucky League of Cities (attached). Mr. Chaney thanked the City for supporting the eastern Kentucky cities after the flooding. Mayor Watson then read from a memo confirming the commitment of Churchill Downs to support the partnership and mission between Ellis Entertainment and the owners of Towne Square Mall (for the entertainment venue). Churchill Downs recently purchased Ellis Entertainment. Mayor Watson recognized Altaf Merchant; he was featured in the *In Pickleball* magazine.

11. OPEN PUBLIC FORUM

Mary Coomes (member of Woodlawn Methodist Church) thanked the City for paving the alley beside the church.

12. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:31 p.m. by motion of Mayor Watson and a second by Mayor Pro Tem Maglinger; motion carried unanimously.

Thomas H. Watson, Mayor

ATTEST:

Beth Davis, City Clerk