

**OWENSBORO BOARD OF COMMISSIONERS**

**Regular Called Meeting**

**October 18, 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 Mark Castlen

Commissioner Bob Glenn

Commissioner Jeff Sanford

**3. INVOCATION & PLEDGE – Commissioner Bob Glenn**

**4. PRESENTATION OF PROCLAMATIONS**

**4.A.** Breast Cancer Awareness – accepted by Owensboro Health employees: Beth Steele, Allison Dugas and Cassie Bryant.

**4.B.** First Responders Day (October 28) – accepted by Officer Tomarah Young, Billy Tyler (Street Dept.) and Firefighter Jordan Thomas.

**4.C.** Red Ribbon Week (October 23-31) – accepted by DEA Assistant Special Agent in Charge, Mike Gannon.

**4.D.** World Polio Day (October 24) – accepted by Rotary Club members: Barbara Poynter, Mark Calitri and Chris Poynter. Mrs. Poynter spoke on the importance of the polio vaccine.

**5. BUSINESS**

**5.A.** Minutes dated October 4, 2022 and October 11, 2022 were approved 5-0 upon motion of Mayor Watson with a second by Commissioner Glenn.

**6. ORDINANCES - 2nd READING**

**6.A.** Ordinance 25-2022 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 2510 and 2514 W. PARRISH AVENUE, CONTAINING 0.665 ACRES, MORE OR LESS, AT THE REQUEST OF MARK AND CARLA ROBERSON

AND SARA KO LP, was read for approval on second reading and carried unanimously by a roll call vote upon motion of Mayor Watson and a second by Commissioner Glenn.

An Ordinance annexing the property located at 2510 and 2514 W. Parrish Avenue containing a total of 0.665 acres. There will be an annexation incentive agreement for the property. City Manager Pagan explained the annexation includes two (2) parcels that are being redeveloped.

## **7. ORDINANCES - 1st READING**

**7.A.** Ordinance 26-2022 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 2101 AND 2115 EAST PARRISH AVENUE, CONTAINING 1.515 ACRES, MORE OR LESS, AT THE REQUEST OF E & S DEVELOPERS, LLC, was introduced and publicly read on first reading.

An Ordinance annexing the property located at 2101 and 2115 East Parrish Avenue containing a total of 1.515 acres. There will be an annexation incentive agreement for the property. City Manager Pagan briefly explained the ordinance and showed a map (attached).

## **8. MUNICIPAL ORDERS**

**8.A.** Municipal Order 35-2022 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CHARLES MARK ROBERSON, CARLA DEANN ROBERSON AND SARA KO LP PROVIDING FOR THE CONSENSUAL ANNEXATION OF UNINCORPORATED PROPERTY LOCATED IN DAVIESS COUNTY AT 2510 AND 2514 WEST PARRISH AVENUE, CONTAINING 0.665 ACRES, MORE OR LESS; AND FURTHER PROVIDING THAT THE CITY SHALL REIMBURSE CHARLES MARK ROBERSON, CARLA DEANN ROBERSON AND SARA KO LP 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 introduced and unanimously approved on one reading by motion of Mayor Watson and a second by Commissioner Sanford.

Charles Mark Roberson, Carla Deann Roberson and Sarako LP, have consented to the annexation of the property located at 2510 and 2514 West Parrish Avenue, containing 0.665 acres. The Order sets forth the terms and conditions of the annexation incentive.

**8.B.** Municipal Order 36-2022 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT FOR THE ACQUISITION OF PROPERTY LOCATED AT 924 LOCUST STREET, was introduced and unanimously approved on one reading by motion of Mayor Watson and a second by Commissioner Castlen.

The property owner of 924 Locust Street desires to sell the property. The City wishes to acquire the property to be used for the expansion of Fire Station No. 1. City Manager Pagan explained that considerable investment is being made in the Fire Department facilities over the next several years. The property housing Station 1 is small and restricts the size and orientation of the facility; therefore, Station 1 will be rebuilt. The property being purchased is immediately south of the station and the price is \$95,000 (map attached). Mr. Pagan anticipates at some point trying to acquire property on Cedar Street to square up the footprint.

**8.C.** Municipal Order 37-2022 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN APPLICATION FOR A FIREHOUSE SUBS FOUNDATION GRANT IN THE APPROXIMATE AMOUNT OF \$17,201.00, THE PROCEEDS OF WHICH WILL BE UTILIZED BY THE CITY OF OWENSBORO TO PURCHASE A LUCAS MECHANICAL CHEST COMPRESSION SYSTEM FOR USE BY THE OWENSBORO FIRE DEPARTMENT; NO MATCH IS REQUIRED BY THE CITY, was introduced and unanimously approved on one reading by motion of Mayor Watson and a second by Commissioner Glenn.

The Owensboro Fire Department seeks to file an application for a Firehouse Subs Foundation Grant in an approximate amount of \$17,201.00, the proceeds of which will be utilized by the City of Owensboro to purchase a Lucas Mechanical Chest Compression System. City Manager Pagan said that four (4) additional Lucas devices are in the current budget which would provide one (1) for each of our five (5) engines. To date, three (3) have been purchased and we hope to receive one (1) with these grant funds.

**8.D.** Municipal Order 38-2022 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT FOR THE ACQUISITION OF PROPERTY LOCATED AT 1508 WEST FIFTH STREET, was introduced and unanimously approved on one reading by motion of Mayor Watson and a second by Mayor Pro Tem Maglinger.

Jammu Properties, LLC owns the property located at 1508 West Fifth Street and desires to sell the real property. The City of Owensboro seeks to acquire the property to expand its property housing the Department of Public Works. City Manager Pagan stated that his comments will be for both MO 38 and 39. The property owner of three (3) parcels in front of our Public Works facility expressed an intent to sell the properties. The owner of the remaining property was agreeable to sell as well (map attached). Acquiring these properties is a good investment and Public Works can use the space. Total cost for all four (4) properties is \$98,000.

**8.E.** Municipal Order 39-2022 entitled A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT FOR THE ACQUISITION OF PROPERTIES LOCATED AT 1438, 1500 AND 1504 WEST FIFTH STREET, was introduced and unanimously approved on one reading by motion of Mayor Watson and a second by Mayor Pro Tem Maglinger.

Mills-Hazel Property Management Company, LLC owns properties located at 1438, 1500 and 1504 West Fifth Street and now desires to sell the real properties. The City of

Owensboro seeks to acquire said properties to expand its property housing the Department of Public Works.

## 9. CITY MANAGER ITEMS

**9.A.** The financial report for the period ending September 30, 2022 was approved 5-0 upon motion of Mayor Watson and seconded by Commissioner Glenn. Finance and Support Services Director Angela Waninger presented the report (attached).

**9.B.** The following personnel appointments were approved 5-0 with a motion by Mayor Watson and a second by Commissioner Castlen:

### **NEW HIRE/PROBATIONARY STATUS:**

- **Dustin D. Hamm** – Probationary, full-time, non-civil service appointment to Road Worker with the Public Works Street Department, effective October 24, 2022, ***contingent upon successful completion of all post-offer, pre-employment requirements***
- **Danica P. Richardson** – Probationary, full-time, non-civil service appointment to Office Manager with the Public Works Transit Department, effective October 24, 2022, ***contingent upon successful completion of all post-offer, pre-employment requirements***
- **Johnnie R. Conner** – Probationary, full-time, non-civil service appointment to Police Officer with the Police Department, effective November 7, ***contingent upon successful completion of all post-offer, pre-employment requirements***
- **William J. November** – Probationary, full-time, non-civil service appointment to Police Officer with the Police Department, effective November 7, ***contingent upon successful completion of all post-offer, pre-employment requirements***

### **REGULAR STATUS:**

- **David W. Conner** – Regular, full-time, non-civil service appointment to Maintenance Equipment Operator with the Public Works Street Department, effective October 4, 2022
- **Dalton A. Howard** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective October 5, 2022
- **Jakob S. Mueller** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective October 5, 2022
- **Tomarah D. Young** – Regular, full-time, non-civil service appointment to Police Officer with the Police Department, effective October 5, 2022

**9.C.** City Manager Comments - None

## **10. COMMUNICATIONS FROM ELECTED OFFICIALS**

Members of the Commission discussed the events they recently attended.

Commissioner Sanford recognized Pastor John Fowler, Mike and Julia Peace (from Rochester, NY) for their service to the youth in the community. The Peace's have been coming to Owensboro since 1989 to work with our youth.

Mayor Watson recognized the Hejcin students/teachers in the audience visiting from Olomouc. He also invited Vietnam Veterans to ride the City trolley in the upcoming Veteran's Day Parade on Saturday, November 5; meet at Second and Clay Streets at 1pm.

## **11. OPEN PUBLIC FORUM**

Chris Worth (6561 Hwy 54, Philpot) invited everyone to the Edge Ice Center to watch the Owensboro Rampage Hockey Team play on October 29 - *Pink the Rink* and November 19 - First Responder games.

Ross Leigh (2428 Palomino Place) commended the City for supporting the Sister Cities Program and discussed their hosting of students.

## **12. CLOSED SESSION**

**12.A.** Motion was made by Mayor Watson and seconded by Commissioner Sanford to enter into Closed Session under KRS 61.810 (1)(b) to discuss future acquisition or sale of real property; motion carried unanimously.

**13.** Motion was made by Mayor Watson and seconded by Commissioner Glenn to return to open session.

## **14. ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 6:30 p.m. by motion of Mayor Watson and a second by Mayor Pro Tem Maglinger; motion carried unanimously.

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Thomas H. Watson, Mayor

ATTEST:

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Beth Davis, City Clerk