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DURING COMMISSION MEETING

AGENDA

OWENSBORO BOARD OF COMMISSIONERS

June 19, 2007
5:00 p.m.

INVOCATION/PLEDGE - Commissioner Al Mattingly

PROCLAMATION:

June 21 - "Longest Day of Play"

RECOGNIZE:

Owensboro 3.5 USTA Senior Women's Tennis Team
(Senior State Champions)

1. Consider approval of minutes of June 5 & 12, 2007
2. Consider appointments

ORDINANCE - 2nd reading

3. CONSIDER ON 2ND READING ORDINANCE NO. 23-2007, AMENDING THE 2006-2007 ANNUAL BUDGET FOR THE CITY OF OWENSBORO

BACKGROUND: This final amendment eliminates budget contingencies in the General Fund, and budgets grants, police cars and numerous repairs and maintenance projects in other funds.

RECOMMENDATION: Adopt Ordinance No. 23-2007.

ORDINANCE - 1st reading

4. CONSIDER ON 1ST READING ORDINANCE NO. 24-2007, REZONING 1401 & 1429 LEITCHFIELD ROAD TO P-1 PROFESSIONAL/SERVICE

BACKGROUND: The applicant, Mukesh Gupta, is seeking a zoning classification amendment from R-4DT Inner City Residential to P-1 Professional Service for a 2.464 acre tract of land located at 1401 & 1429 Leitchfield Road. The applicant proposes to construct a new medical office building and to convert the existing residence on the subject property to general office and file storage area for the medical office. By a vote of 7-0, the Owensboro Metropolitan Planning Commission has recommended that the proposed zoning classification amendment be approved in that the proposal is in compliance with the adopted Comprehensive Plan.

RECOMMENDATION: Introduce and publicly read ordinance on first reading.

MUNICIPAL ORDERS - one reading

5. CONSIDER MUNICIPAL ORDER NO. 21-2007, AMENDING SECTION I (A)(3) OF THE "POLICE AND FIRE PERSONNEL PROCEDURES MANUAL," ENTITLED "FIREFIGHTER," REQUIRING EMERGENCY MEDICAL TECHNICIAN BASIC CERTIFICATION BY 2010; AND AMENDING SECTION I (B),(C),(D),(E) AND (G) TO ALLOW USE OF A VIDEO EXAM(S) TO BE USED IN LIEU OF AN ORAL EXAM FOR ENTRY LEVEL EMPLOYMENT OF POLICE OFFICERS AND FIREFIGHTERS; AND ALSO AMENDING SECTION III (D)(5) ALLOWING UP TO TWO HOURS FOR POLICE AND FIRE PROMOTIONAL EXAM REVIEWS IN THE APPEALS PROCESS

BACKGROUND: The Police and Fire Personnel Procedures Manual revisions involve firefighter minimum requirements, police and fire examination methods, and the police and fire promotional appeals process. First, to qualify for firefighter, applicants will be required to obtain their Emergency Medical Technician - Basic Certification prior to hire, beginning with recruitments initiated in 2010 and thereafter. This requirement will reduce costs for the Owensboro Fire Department and increase productivity (e.g., cost of training; cost of time spent training; allow time to train/work in other areas). However, it is also likely to reduce the number of qualifying applicants; therefore, this revision will not take effect until 2010 as to provide time to educate potential upcoming applicants. Second, video exams suitable to replace oral exams will be allowed in lieu of the oral exam during the police and fire entry level recruitments. Such video examinations are objective, progressive, validated, and time-efficient for both City management and applicants. Such video exam would replace the first of two interviews currently required in the recruitment process. Finally, police and fire promotional applicants will be allowed to view their examinations for up to two (2) hours during the appeals process. The current time

allotment of thirty (30) minutes does not provide adequate time to review the exam materials and determine if any questions need be appealed.

RECOMMENDATION: Adopt Municipal Order No. 21-2007.

6. **CONSIDER MUNICIPAL ORDER NO. 22-2007, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN APPLICATION FOR A 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$23,574.00 TO UPDATE THE MOBILE COMMAND TRAILER FOR THE OWENSBORO POLICE DEPARTMENT**

BACKGROUND: The goal of the City of Owensboro is to implement a program to provide the Owensboro Police Department with equipment to update the Mobile Command Trailer they currently possess so that in times of natural disaster, or other crisis situations, they will have communication equipment that will allow virtually unlimited communications with other law enforcement and public safety agencies. No local match is required under the terms of said grant.

RECOMMENDATION: Adopt Municipal Order No. 22-2007.

7. **CONSIDER MUNICIPAL ORDER NO. 23-2007, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN APPLICATION FOR A 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$24,511.00 TO IMPLEMENT A PROGRAM DESIGNED TO PROCESS AND ANALYZE VIDEOTAPED EVIDENCE FOR THE OWENSBORO POLICE DEPARTMENT**

BACKGROUND: The goal of the Owensboro Police Department is to implement a program designed to process and analyze videotaped evidence, not only for their department, but for other law enforcement agencies in the seven county Green River Area Development region so that they can increase the quality and quantity of evidence collection and thereby increase the rate of arrests and criminal convictions. The grand funds do not require a local match.

RECOMMENDATION: Adopt Municipal Order No. 23-2007.

8. **City Manager's items:**

- A. **Consider the probationary full-time Civil Service appointment of Joseph "Steve" Mattingly to Systems Analyst/Programmer, Information Services Department, effective July 2; and the probationary full-time non-Civil Service promotional appointment of Richard Glenn to Sergeant, Police Department, effective June 24.**
- B. **Consider the retirement resignation of Jeffery Ashworth, Occupational Tax Administrator, Finance Department, effective July 31, after 23 years of service.**
- C. **City Manager's comments.**

9. OPEN PUBLIC FORUM

Members of the audience are invited to address the City Commission on any subject not on tonight's agenda. Speakers must come to the podium, state their name and address for the Clerk's record, and limit their remarks to under five (5) minutes. As an unagendized item, no response is required from City staff or the Commission, and no action can be taken; however, the Commission may instruct the City Manager to agendize the item for a future meeting.

10. COMMUNICATIONS FROM ELECTED OFFICIALS

11. Adjournment