

PLEASE TURN OFF YOUR CELL PHONE
DURING COMMISSION MEETING

AGENDA
OWENSBORO BOARD OF COMMISSIONERS
December 18, 2007
5:00 p.m.

INVOCATION & PLEDGE - Commissioner David Johnson

RECOGNITION:

- State Senator David Boswell, State Representative James Glenn, and State Representative Tommy Thompson – Potential 2008 Legislative Issues

PRESENTATION:

- Mayor's Award of Distinction – OPD Officer Rick Webb recipient of the "Cap Gardner Outstanding Employee Award"
- Golden Santa Christmas Light 2007 Award – Keith Free
- Mayor's Certificate of Appreciation" to Maestro Nicholas Palmer
- Strategic Planning Update – Libby Alexander and Fred Reeves

BUSINESS:

1. Consider approval of minutes dated December 4, 2007
2. Consider appointments
 - **Human Relations Commission** – Reappoint Bob Desai, Carmen Goetz, and Bill Moss to three-year terms effective January 1, 2008.
 - **Owensboro-Daviess County Regional Airport Board of Directors** – Reappoint Wayne Foster to a four-year term effective February 1, 2008.
 - **Regional Water Resource Agency Board of Directors** – Reappoint Tom Dixon to a four-year term effective February 1, 2008.
 - **Cable Advisory Board** – Appoint Kimberley Newton to a two-year term effective January 1, 2008.
 - **Owensboro Metropolitan Board of Adjustments** – Reappoint Clay Taylor to fill the remainder of an unexpired term effective January 1, 2008.

ORDINANCES – 2nd Reading

3. **ORDINANCE NO. 45-2007** – Consider on 2nd reading, Ordinance No. 45-2007 amending the 2007-2008 annual budget of the City of Owensboro.

Background: This budget amendment appropriates funds to the General Fund for recruiting expenses, Facilities Maintenance for unanticipated projects, and Economic Development Fund to budget new revenue and \$100,000 to the “Grow the Future Seed Fund”.

Recommendation: Adopt Ordinance No. 45-2007.

4. **ORDINANCE NO. 46-2007** – Consider Ordinance No. 46-2007 annexing property located in the 4500 block of Medley Road containing 13.084 acres more or less.

Background: This property is one residential lot which adjoins the present boundary line of the City and is located in the 4500 block of Medley Road on the northwest side of Owensboro, containing 13.084 acres more or less. There are no public improvements related to this site which is zoned A-U (urban agriculture). The final plat has been submitted to Owensboro Metropolitan Planning Commission.

Recommendation: Adopt Ordinance No. 46-2007.

5. **ORDINANCE NO. 47-2007** – Consider Ordinance No. 47-2007 annexing Waymond Morris Park containing 51.619 acres more or less.

Background: In May 2001, the city purchase 52 acres of land and developed a new city park in the southwest section of Owensboro which now contains football fields and other recreational amenities. This park was named in honor of former Mayor Waymond Morris by Municipal Order No. 1-2005. This property is now adjacent or contiguous to the city’s boundaries and annexation is warranted.

Recommendation: Adopt Ordinance No. 47-2007.

ORDINANCES – 1st Reading

(none)

MUNICIPAL ORDER – One Reading

(none)

CITY MANAGER'S ITEMS:

- A. Consider the financial report for the period ended November 30, 2007.
- B. Consider the regular full-time non-Civil Service appointment of Abby Shelton to the position of assistant to City Manager/Community Coordinator with the Administration Department, effective December 26, 2007..
- C. Consider the retirement resignation of Danny Aull, Road Worker with the Street Department, effective December 31, 2007, after 22 years of service.
- D. City Manager's comments.

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. Since the item is not on the agenda, 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 place the item on a future agenda for discussion.

City Commission meetings are held to conduct City business for the benefit of Owensboro citizens. The meetings are not intended to serve as public forums for candidates who are campaigning for political office. However, the City of Owensboro traditionally allows and welcomes local organizations who wish to utilize the Commission Chambers as a site for political forums. Political candidates, like any citizen, may address any item on the City Commission's agenda. During the open public forum, any citizen of Owensboro may address a specific city-related issue not on the agenda, but candidates for any political office will not be allowed to use the Commission meeting to promote his/her candidacy for public office.

COMMUNICATIONS FROM ELECTED OFFICIALS

ADJOURNMENT