

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
Oct 25, 2023

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. A quorum was established. Board members Charlotte Garner, Bo Damesworth and Debra Wilcox were not in attendance.

City Administrator George Evanko was in attendance.

Item #2. Citizen Austin Hickman was in attendance. Mr. Hickman was in attendance to observe the meeting and did not make any comments.

Item #3. A motion was made by Sheryl Stanley, seconded by Andy McAngus, to approve the meeting minutes from the Sept 27, 2023 meeting. Motion was carried by unanimous decision.

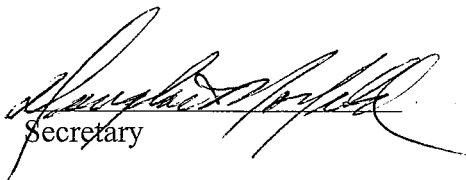
Item #4. A motion was made by Andy McAngus, seconded by Sheryl Stanley, to approve the Financial Report for September 2023. Motion was carried by unanimous decision.

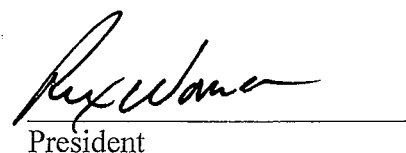
Item #5. There were no invoices presented for payment.

Item #6. Board Member Sheryl Stanley presented information she had gathered in regard to upgrading the perimeter lighting on the grounds around the City Offices, Fire Station, Police Station and Post Office. The upgrade would include new light poles, fixtures and underground electrical to power the poles/lights. No final costs are known but an estimate for \$70,000 was used for discussion.

Item #7. President Rex Womack has received four (4) applications from prospective new LCDC Board Members. At 9:25AM Sheryl Stanley made a motion, seconded by Andy McAngus, to adjourn into Executive Session to discuss the applications. Motion was approved by unanimous decision. The Regular Monthly meeting was called back into order at 9:42AM. No action was taken on the applications.

Item #6. A motion was made by Sheryl Stanley, seconded by Andy McAngus, to adjourn the meeting at 9:43AM. Motion was carried by unanimous decision.


Secretary


President