



THE STATE OF TEXAS §
COUNTY OF FANNIN §

June 12, 2018

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Leonard, Fannin County, Texas was begun and held in the Council Chambers of City Hall on May 8, 2018 at 5:30 pm.

Members Present: Mayor Steven Bolin, Mayor Pro-Tem Leonard Phillips, Councilmembers David Norman (Place 1), Jane Blackerby (Place 2), Bob Pannkuk (Place 3) and (Place 5)--Vacant

Staff Present: Police Chief Brian Meserole, Public Works Director Terry McCalpin, City Secretary Leath Robinson, Municipal Court Clerk Tina Trotter and Brandon Chappell of Public Works.

Guests Present: There were 15 guests present. Margy Hall, Janie Ware, Glen Morris, Lea Ann Thomas, Bettye Barker, Jay Barker, Darrell Grintz, Tricia Brown, Gary Brown, Tyler McCarley, Betsy Blevins, Karen Murphy, Cody Murphy

MINUTES OF THE REGULAR SESSION

Calling Meeting to Order / Presentations / Proclamation:

- 1. Call to Order** - Mayor Bolin called the meeting to order at 5:30 pm with a quorum of four councilmembers.
Proof of Posting of Notice of Meeting – City Administrator - Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson
Verification of Quorum - Mayor Bolin noted the quorum of four councilmembers.
- 2. Invocation** - The invocation was led by Councilman Bob Pankuk.
- 3. Pledges of Allegiance to the United State and Texas Flags** - Mayor Bolin led in the Pledge of Allegiance to the United States and Texas Flags.

Citizen Comments / Reports from Staff and Others:

4. **Citizens Forum**

- No citizens spoke.

5. **Reports from City Administrator, Department Heads, and Staff**

- Chief Brian Meserole reported that the wrecked police vehicle would be returned and that new plates would be put on the new police vehicle. The Spring Bash turned out well and a full report would be given once all the numbers were final.
- Public Works Director Terry McCalpin reported that mowing season is in full swing and reminders for residents to keep their properties mowed were posted on the City website and Facebook page. He further reported that repairs are underway on the sewer plant and that it is very close to being at full operating efficiency. Mr. McCalpin also reported on City equipment that was not working properly and needed to be repaired or replaced.

6. **Approval of April 2018 Minutes**

Councilwoman Jane Blackerby made a motion for the Leonard City Council to approve the minutes of the April 10 regular meeting with requested details added to motions made by Councilwoman Blackerby; seconded by Councilman David Norman. Mayor Bolin called for a vote--all were in favor and the motion carried.

7. **Financials**

Councilwoman Jane Blackerby had some questions with regards to the financial statement and moved to table the financial report presented for April 2018. Councilman David Norman seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

Public Hearing / Ordinance / Resolution / Other Action Items:

8. **Discussion and possible action on renewing Joyce Buchanan and Kelli Blackerby's position on the Library Board and replacing David Johnson with Leann Thomas.**

Councilman David Norman made a motion to renew Joyce Buchanan and Kelli Blackerby's position on the Library Board and replacing David Johnson with Leann Thomas. Councilman Bob Pannkuk seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

9. **Discussion and possible action on closing West Collin and Connett Streets and positioning a Leonard Police vehicle at the corner of Parmele and Fannin Streets from 9:45 a.m. until 10:45 a.m. on Saturday July 21, 2018 for the City of Leonard Picnic Parade; and the City placing a Port-o-Potty at the Leonard Intermediate and/or High School parking lot.**

Councilman Bob Pannkuk motioned to approve request to have two police vehicles off Parmele by Church of Christ and another by Bear Creek. Seconded by Councilman Leonard Phillips. Mayor Bolin called for a vote--all were in favor and the motion carried.

10. **Discussion and possible action on Resolution 2018-05-08 entering and executing a loan with Government Capital in the amount of \$52,002.40 for the 2018 Police SUV.**

Councilman Bob Pannkuk made the motion to approve Resolution 2018-05-08 entering and executing a loan with Government Capital in the amount of \$52,002.40 for the 2018 Police SUV. Seconded by Councilman David Norman. Mayor Bolin called for a vote--all were in favor and the motion carried.

Announcements and Adjournment:

11. Announcements

Reminder for City-Wide Clean-up day was announced to be posted to the City website as well as the City Facebook page.

Mayor Bolin announced that there would be a BBQ at the Leonard Nursing home on the 18th for the Residents. Mayor Bolin also congratulated the election winners and thanked Councilman Leonard Phillips and Councilwoman Blackerby, as well as the Leonard Police Department, the Leonard Volunteer Fire Department and the Leonard Graphic for their services.

14. Adjournment

Mayor Bolin adjourned the meeting at 6:02 p.m.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary