LEONARD COMMUNITY DEVELOPMENT CORPORATION INC. NOVEMBER 11, 2020

- 1. Meeting called to order at 9:00 A.M. by President Rodger Alexander with the following members present, Rodger Alexander, Doug Morfeld, Rex Womack, Bo Damesworth, Billy Grimes, Jeremy Nolan was absent excused because of sickness in family.
- 2. No one spoke at public forum.
- 3. A motion was made by Womack and seconded by Damesworth to approve the minutes of September 9th, 2020. The motion passed by unanimous vote
- 4. A Motion was made by Damesworth and seconded by Morfeld to approve the financial report for September. Motion carried by a unanimous vote.

Item #7 was moved up for Wade Pence to discuss the 4B help on getting fiber optic run to his property. After a discussion, the item was tabled until the next meeting.

- 5. A motion was made by Womack and seconded by Damesworth to pay electric bill on the lots we purchased from the City. At 114 Main street \$49.48 and \$62.70 to Munson and Munson. The motion carried by a unanimous vote.
- 6. No action was taken on the façade grants as none were presented.
- 8. No action was taken on discussion as how to help the businesses due to the COVD 19.
- 9. A motion was made by Morfeld and seconded by Damesworth for 4B to furnish the paint and by a spray gun and the city was to furnish the labor to paint the overpass on Highway 78. Motion carried by a unanimous vote.
- 10. Discussion to for paying for a gate to the police and ambulance. It was tabled for the city to come up with the exact cost.
- 11. Discussion on 4B paying for the paying for the renovation of the police station. It was tabled for the city to come with the exact cost.
- 12. A motion was made by Grimes and seconded Morfeld to terminate the electric service on 112 Main street. Motion carried by a unanimous vote.
- 13. A motion was made by Womack and seconded by Damesworth to except the resignation of Kevin Brockus. Motion carried by unanimous vote.
- 14. Rodger Alexander nominated Bo Damesworth to replace Brockus as Vice President. Damesworth was elected by a unanimous vote.
- a. Rex Womack made a potion Doug Morfeld to replace Kevin Brockus as check signor, Bo Damesworth seconded. Motion carried by a unanimous vote.
- 15. A motion was made by Womack and seconded by Damesworth to have the attorney to proceed by action on collection of Allecia Booher note. The motion carried by a unanimous vote.

16.The City Audit on 48 was presented by Terry McCalpin.

Secretary

President

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