

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
May 29, 2024

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. A quorum was established. Board members Karen Murphy and Debra Wilcox were not in attendance. City Secretary Melissa Verde was in attendance for the entire meeting. City Administrator George Evanko was not available at the start of the meeting but was able to sit in later on.

Item #2. There were no citizens in attendance.

Item #3. A motion was made by Charlotte Garner, seconded by Andy McAngus, to approve the meeting minutes for the April 2024 meeting which due to scheduling conflicts was held on May 1, 2024. Motion was carried by unanimous decision.

Item #4. A motion was made by Sheryl Stanley, seconded by Charlotte Garner, to approve the Financial Reports for March 2024 and April 2024. Motion was carried by unanimous decision.

Item #5. The monthly billing for John Kay & Associates was paid.

a. LCDC had previously approved \$7100.00 for the relocation of the Children's Playground at City Park which was the estimated total cost for the work. The final total cost of the work was \$8860.00. City Administrator George Evanko is going to request the City Council to pay the additional \$1760.00 from City of Leonard funds.

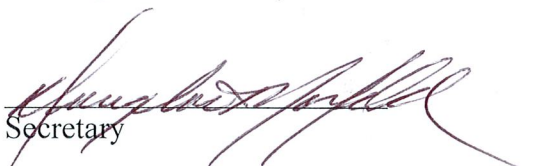
Item #6. Sheryl Stanley is going to ask Brandon Industries to provide Photo metric diagrams for the light fixtures they are recommending for installation for the Downtown Lighting Project. Some Leonard City Council members are concerned there will be shadows and/or insufficient lighting from the new fixtures. Photo metric diagrams depict how the light from a fixture is distributed in the area surrounding the fixture.

Item #7. A Proposal for Social Media setup for LCDC was provided by LCDC Board Members Sheryl Stanley, Debra Wilcox and Charlotte Garner. A motion was made by Andy McAngus, seconded by Douglas J Morfeld, to adopt the proposal. Motion was carried by unanimous decision.

Item #8. A motion was made by Charlotte Garner, seconded by Sheryl Stanley, to approve an amount not to exceed \$12,000 to purchase a new lawn mower for the City of Leonard Public Works Department. Motion was carried by unanimous decision. City of Leonard Public Works personnel will decide on what make and model mower will best suit their needs.

Item #9. A motion was made by Charlotte Garner, seconded by Andy McAngus, to allow the Leonard Chamber of Commerce to use the Locust Street property for parking during the Leonard Picnic in July. Motion was carried by unanimous decision.

Item #10. A motion was made by Charlotte Garner, seconded by Andy McAngus, to adjourn the meeting at 9:52AM. Motion was carried by unanimous decision.


Secretary


President