

Minutes of the Regular Meeting of the City Council
Held at Leonard City Hall, 111 W. Collin,
March 8, 2016 at 5:30 p.m.

1. Invocation: Carlisle Mott

2. Pledge to the United States and Texas Flag

The Regular Meeting of the City Council of the City of Leonard, Texas was called to order by Mayor Willie Johnson at 5:32 p.m. with the following members present:

Mayor Pro tem Pannkuk
Councilman Phillips
Councilman Grimes
Councilwoman Blackerby
Councilman McBroom

City Personnel Present:

City Administrator Jim Cox
City Secretary, Kristen Campbell
Chief Meserole
Officer Saunders
Public Works Director Terry McCalpin

Others Present:

Liz Johnson, Janie Ware, Margy Hall, Peggy Pannkuk, Dion Ponius, Laura Westbrook, Carlisle Mott, Doug Morfeld, Debbie Morfeld, Steven Bolin

4. City Secretary Kristen Campbell verified proof of posting of meeting

5. Quorum was verified

6. Citizen's Comments

There were no Citizen's Comments.

7. Approval of Minutes of the Regular Meeting on February 10, 2016

A motion was made by Councilman Grimes and seconded by Councilman Phillips to approve the February 10, 2016 Regular Meeting.

The motion carried by the following vote:

Ayes: All
Noes: None

8. Consider Approval of Notice of Election on May 7th, 2016

A motion was made by Councilwoman Blackerby and seconded by Councilman Pannkuk to approve the Notice of Election on May 7th, 2016.

The motion carried by the following vote:

Ayes: All
Noes: None

9. Consider Approval of appointing Alice Dills as Election Judge and Ashley Kent as the Election Clerk for the May 7th, 2016 City Election at \$175.00 for the Election Judge and \$125.00 for the Election Clerk.

A motion was made by Councilman Grimes and seconded by Councilman Phillips to appoint Alice Dills as Election Judge and Ashley Kent as the Election Clerk for the May 7th, 2016 City election at \$175.00 for the Election Judge and \$125.00 for the Election Clerk.

The motion carried by the following vote:

Ayes: All
Noes: None

10. Consider Appointment of Library Board Members

A motion was made by Councilwoman Blackerby and seconded by Councilman McBroom to appoint Eddie Sudderth 3/31/2017, David Johnson 3/31/2018, Kelli Blackerby 3/31/2018, Stephen Macsisak 3/31/2017, Robin Kent 3/31/2017, Joyce Buchanan 3/31/2018, and one vacant place to the Library Board.

The motion carried by the following vote:

Ayes: All
Noes: None

11. Consider approval of Leonard Sports Association Agreement

A motion was made by Councilman McBroom and seconded by Councilman Pannkuk to approve the Leonard Sports Association Agreement.

The motion carried by the following vote:

Ayes: All
Noes: None

12. Consider Approval of Revised Athletic Facility Use Policy

A motion was made by Councilman Phillips and seconded by Councilman Pannkuk to approve the Revised Athletic Facility Use Policy.

The motion carried by the following vote:

Ayes: All
Noes: None

13. Consider Approval to abandon Hunt St. from Pecan St. to US Hwy 69

A motion was made by Councilman McBroom and Seconded by Councilman Pannkuk to table the abandonment of Hunt St. from Pecan St. to US Hwy 69 until the City attorney can type up an Ordinance with the abandonment in place.

The motion carried by the following vote:

Ayes: All
Noes: None

14. Council and City Administrator comments relating to items of Public Interest: Announcements regarding local or Regional Civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City Projects, Awards, Acknowledgment of Meeting Attendees, Birthdays, request of the City Administrator for items to be placed on upcoming agendas and condolences.

Councilman Phillips stated the Kiwanis Park look great and for the city to keep up all the hard work. Councilman McBroom announced he had a new grand baby, which made thirteen grand-children.

City Administrator Cox introduced the new Public Works Director, Code Enforcement and Animal Control Officer, Terry McCalpin. He also introduced the new Police Officer Billy Saunders. Administrator Cox stated that the city did audit on the Meter deposit accounts and found the money has not been separated into its own account. Going forward a new account has been set up and proper steps are being taken to have all the deposits allocated in the correct account.

15. Adjournment

A motion was made by Councilman McBroom and seconded by Councilman Pannkuk to Adjourn at 6:03 p.m.

The motion carried by the following vote:

Ayes: All
Noes: None

Approved:

City of Leonard

By: _____
Willie F. Johnson
Mayor

Attest:

Kristen Campbell
City Secretary