

Minutes of the Regular Meeting of the City Council
Held at Leonard City Hall, 111 W. Collin,
May 10, 2016 at 5:30 p.m.

1. Invocation: Margy Hall

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
Public Works Director Terry McCalpin
Chief Meserole
Officer Landrum

Others Present:

Liz Johnson, Margy Hall, Peggy Pannkuk, Janie Ware, Mary-K Wilson, Cathy Jones, Dion Ponius, April Hatfield, Merlene Cox, Jim McIntire, Steven Bolin, Michael Evans, Doug Morfeld, Debbie Morfeld, Jeff Miles, Keif Etheridge, Michael Smart, Jessica Armahizer, Amy Ragland, Nick Ragland, David Coats, Ava Barlow, B Bunson, Four unreadable signatures

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 April 12, 2016

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to approve the April 12, 2016 Regular Meeting.

The motion carried by the following vote:

Ayes: All
Noes: None

8. Consider Re-Appointment of the Municipal Judge Michael Evans from 2016-2018, Oath of Office

A motion was made by Councilwoman Blackerby and seconded by Councilman McBroom to re-appoint the Municipal Judge Michael Evans from 2016-2018.

The motion carried by the following vote:

Ayes: All
Noes: None

City Secretary Kristen Campbell administered the Oath of Office.

9. Consider Appointment of Associate Judge John Skotnik from 2016-2018, Oath of Office

A motion was made by Councilwoman Blackerby and seconded by Councilman McBroom to appoint Associate Judge John Skotnik from 2016-2018.

The motion carried by the following vote:

Ayes: Blackerby, Pannkuk, McBroom
Abstained: Grimes, Phillips

10. Consider Approval of 2015 Audit from McClanahan and Holmes

McClanahan and Holmes presented the 2015 Audit

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to approve the 2015 Audit from McClanahan and Holmes

The motion carried by the following vote:

Ayes: All
Noes: None

11. Consider approval regarding a request from the Mayor to place “In God We Trust” decals on Leonard Police Department vehicles

Chief Meserole stated that NT Sign Werks would donate all the decals and labor for the decals.

A motion was made by Councilman McBroom and seconded by Councilwoman Blackerby to approve the request to place “In God We Trust” decals on Leonard Police Department vehicles.

The motion carried by the following vote:

Ayes: All
Noes: None

12. Consider action regarding Real Estate Law Agreement with Moss & Cox

A motion was made by Councilwoman Blackerby and seconded by Councilman McBroom to suspend the Real Estate Law Agreement indefinitely and to no longer move forward.

The motion carried by the following vote:

Ayes: All
Noes: None

13. Consider Approval regarding request to purchase City Lot

City Administrator stated the he had learned that the City had a deed to a 40ft x 35ft lot behind Jackie Isham's property, next to the alley behind the west side of the Square. The deed dates back to 1988 and has no use to the City. Since the lot was surrounded by Jackie Isham's property he was notified. Mr. Isham submitted a bid to purchase the small lot for \$795.00. The Fannin County Appraisal District has the property valued at \$722.00.

A motion was made by Councilman Grimes and seconded by Councilman Pannkuk to accept the bid of \$795.00 to sell the small lot to Mr. Isham.

The motion carried by the following vote:

Ayes: All
Noes: None

14. Consider Approval to issue a Request for Proposal for City Audit Services

A motion was made by Councilman Grimes and seconded by Councilman Phillips to approve the issue a request for Proposal for City Audit Services.

The motion carried by the following vote:

Ayes: All
Noes: None

15. 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.

Mayor Johnson thanked Merlene Cox and her granddaughter for decorating the City's tables for the Chamber banquet.

City Administrator Cox stated there was a special celebration for David McBroom that he had made it over ten years old. He also asked the council when they would like to canvas the votes and swear in the council members and mayor. The Mayor and Council decided to have a Special Meeting on Tuesday, May 17th, 2016 at 5:30p.m.

Chief Meserole stated that the Spring Bash hit record numbers and was very successful.

16. Adjournment

A motion was made by Councilman McBroom and seconded by Councilman Phillips to Adjourn at 6:10 p.m.

The motion carried by the following vote:

Ayes: All

Noes: None

Approved:

City of Leonard

By: _____
Steven Bolin
Mayor

Attest:

Kristen Campbell
City Secretary