



THE STATE OF TEXAS §
COUNTY OF FANNIN §

March 01, 2018

BE IT REMEMBERED THAT A Special 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 March 01, 2018 at 5:30 pm.

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

Staff Present: City Administrator William Linn, City Secretary Leath Robinson, Department of Public Works Director Terry McCalpin, and Police Chief Brian Meserole.

Guests Present: There were 12 guests present.

MINUTES OF THE SPECIAL SESSION

Calling Meeting to Order / Presentations / Proclamation / Citizen Comments:

- 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 Administrator Linn
Verification of Quorum - Mayor Bolin noted the quorum of four councilmembers.

Invocation - The invocation was led by Councilman David Norman.
- 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.

4. Discussion and possible action on entering into a finance agreement with First United Bank to finance \$248,921.00 for the purchase of a 2018 Ford Skeeter F650 Firetruck and the Road Equipment presented to Council at the February 13, 2018 City Council Meeting.

Councilwoman Jane Blackerby made the motion to consider each item separate and Mayor-Pro Tem Leonard Phillips seconded the motion. Mayor Steven Bolin called for a vote. All in favor the motion carried.

Mr. Tyler McCarley represented the Leonard Volunteer Fire Department and conducted a presentation on the Ford F650 Firetruck and answered Council's questions. Councilwoman Blackerby moved to purchase the Ford F650 fire truck at a cost of \$198,921 to be financed by the First United Bank and the 10 year note to be placed in debt service in the 2018-19 fiscal year. Councilman Bob Pannkuk seconded the motion. Mayor Steven Bolin called for a vote. All in favor. The motion carried.

City Administrator Linn and Department of Public Works Director answered questions regarding the equipment, while First United Bank representative Tammie Summers answered questions regarding financing. Councilwoman Blackerby moved to purchase the road equipment as described in the packet for \$50,000 to be financed by the First National Bank. Payments of \$950 per month to be paid out of the Public Works Budget with the remainder of note to be placed in debt service for the 2018-19 fiscal year. Councilman David Norman seconded the motion. Mayor Steven Bolin called for a vote. Three (3) ayes and one (1) nay. The motion carried.

Citizens Forum and Adjournment:

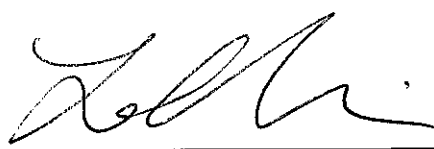
5. Adjournment

Mayor Bolin adjourned the meeting at 6:08 p.m.

THE CITY OF LEONARD, TEXAS

By: 
Steven Bolin, Mayor

ATTEST:

By: 
Leath Robinson, City Secretary