

Leonard Phillips made the motion to approve the recommendation from Planning and Zoning for applications of re-plat of property zoned as Commercial Business (C) described as all of Lots 1-7 and part of alley, Block 6, Rockwell's Addition, by BLT Enterprises, Inc. Jane Blackerby seconded the motion. Motion carried, 5-0

9. Approval of Minutes of the Regular Meeting on August 9, 2016 and the Special Meeting on August 30 and September 6, 2016.

Bob Pannkuk made the motion to approve regular meeting on August 8, 2016 and the special meeting on August 30 and September 6, 2016. Leonard Phillips seconded the motion. Motion carried, 5-0.

10. Consider and approve Ordinance 091316 Budget for Fiscal Year October 1, 2016 through September 30, 2017.

Jane Blackerby made the motion to approve Ordinance 091316 Budget for Fiscal Year October 1, 2016 through September 30, 2017 with minor corrections to the budget as indicated by City Administrator Jim Cox. Bob Pannkuk seconded the motion. Motion carried, 5-0.

11. Consider and approve Ordinance 091316A ratify property tax revenue increase for 2016.

Leonard Phillips made the motion to approve Ordinance 091316A ratify property tax revenue increase for 2016. David McBroom seconded the motion. Motion carried, 5-0.

12. Consider and approve Ordinance 091316B levying a tax rate for the tax rate year of 2016.

Leonard Phillips made the motion to approve Ordinance 091316B levying a tax rate for the tax rate year of 2016. David McBroom seconded the motion. Motion carried, 5-0.

13. Consider and approve Leonard Community Development Corporation annual budget for Fiscal Year October 1, 2016 through September 30, 2017.

David McBroom made the motion to approve Leonard Community Development Corporation annual budget for Fiscal Year October 1, 2016 through September 30, 2017. Jane Blackerby seconded the motion. Motion carried, 5-0.

14. Consider and amend Ordinance 091096 the City of Leonard Zoning Ordinance.

Jane Blackerby made the motion to amend Ordinance 091096 the City of Leonard Zoning Ordinance. David McBroom seconded the motion. Motion carried, 5-0.

15. Consider and approve amendment to Ordinance 091096A the City of Leonard Subdivision and Property Development Regulations.

David McBroom made the motion to approve amendment to Ordinance 091096A the City of Leonard Subdivision Property Development Regulations. Jane Blackerby seconded the motion. Motion carried, 5-0.

16. Consider and approve appointments Planning and Zoning Commission for successive terms for:
a. Place 2 - Jerald Johnson b. Place 4 - Michael McCoy

Leonard Phillips made the motion to approve appointments to the Planning and Zoning Commission for successive terms for Place 2 – Jerald Johnson and Place 4 – Michael McCoy. Bob Pannkuk seconded the motion. Motion carried, 5-0.

17. Consider and act on Dangerous and Substandard Building 209 East Thomas Street

Bob Pannkuk made the motion to approve to proceed with dangerous and substandard building compliance for 209 East Thomas Street. Leonard Phillips seconded the motion. Motion carried, 5-0.

18. 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, Acknowledgement of Meeting Attendees, Birthdays, Request of the City Administrator for items to be placed on Upcoming Agendas and Condolences.

City Administrator Jim Cox reported to the Council that three (3) sealed bids had been received for the Community Center at 118 W Collin which will post an agenda for a special called meeting on September 22, 2016 at 9:00 a.m. to open the sealed bids.

Mr. Cox also reported on the Adopt a Cop program that three of the City of Leonard's Police Officers had been adopted for the program.

Leonard Phillips asked if any news had been received on the Post Office Lease.

City Administrator Jim Cox told the City Council and Mayor that the city staff and himself were looking forward to October and starting a new year. He related the appreciation of the staff for the 2016-2017

budgets including a 3% raise for all employees and increase in the employee's retirement fund. In appreciation of their faith in the employee's performance the Council was presented with a small appreciation token. Mr. Cox stated that foremost these things would not be possible without the Lord's blessings on this city and its financial status.

Mr. Cox informed the Council and Mayor that he would be out of town on Friday for a funeral.

19. Adjournment

Leonard Phillips made the motion to adjourn at 6:06 p.m. Bob Pannkuk seconded the motion. Motion carried, 5-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor