

PLANO CITY COUNCIL MINUTES February 8, 2016

The regular meeting of the Plano City Council was called to order on Monday, February 8, 2016 by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

Steve DeBolt	Present	Melody Herreid	Present
Ben Eaton	Present	Bob Hyde	Present
Bob Jones	Present	Jeff Johnson	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to approve the minutes of the regular meeting on January 25, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve the agenda for the regular meeting on February 8, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Eaton, seconded by Alderman Johnson, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated February 8, 2016 in the amount of \$ 54,294.66.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Eaton, Mulliner, Rennels, Herreid, Jones

Voting "Nay":

Absent:

Motion passed.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

Guests and members of the press were welcomed by Mayor Hausler

CITIZEN'S COMMENTS:

Alex Chism, Troop 71 Boy Scout, explained his Eagle Scout Project to the Council.

MAYOR'S REPORT: *Bob Hausler*

A motion was made by Alderman Herreid, seconded by Alderman Jones, to approve the Eagle Scout Project by Alex Chism. He will be placing a bench on the corner of Main and Center to face the flag wall.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Eaton, Mulliner, Rennels, Herreid, Jones

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Rennels, seconded by Alderman Eaton, to approve the CallOne customer service agreement renewal. The terms are the same as before. Alderman Hyde asked what the amount of this agreement was. Nobody knew what the dollar amount was; Alderman Rennels and Eaton withdrew their motion and second. Alderman Jones made a motion to table this approval until more information was provided.

The Mayor will be at the EDC luncheon tomorrow giving a State of the City address. He will be in Chicago on Wednesday at an ICSC meeting. The third annual Plano Molding/ Frabill Ice Fishing event will be held on Saturday, February 13, 2016.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

The Economic Development luncheon will be held on February 9, 2016 from 11:30 – 1:00 at the Chamber Office. A ladies night out event will take place on February 23, 2016; the event will begin with dinner at Dos Caminos and then the ladies will continue on to Shelby's. The March madness bowling event will be held on March 26, 2016 at 7:00 pm.

CITY ATTORNEY: *Tom Grant*

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve the real estate purchase and sale agreement and to authorize the Treasurer to cut a check to BNSF in the amount of \$4750.00 plus \$2000.00 processing fee.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Rennels, Jones, Eaton, Mulliner, Herreid

Voting "Nay":

Absent:

Motion passed.

Resolution R2016-2 Release/Retention of closed session minutes

A motion was made by Alderman Johnson, seconded by Alderman Hyde, to approve the release/retention of closed session minutes.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Rennels, Jones, Eaton, Mulliner, Herreid

Voting "Nay":

Absent:

Motion passed.

CITY CLERK: *Kathleen Miller – Nothing to report*

CITY TREASURER: *Janet Goehst*

A budget workshop meeting was called for February 16, 2016 at 6:00 PM to discuss the General Corp budget.

POLICE CHIEF'S REPORT: *Steve Eaves – Nothing to report*

PUBLIC WORKS: *John McGinnis*

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve Kendall Farms Phase 1 letter or credit reduction from \$648,414.80 to \$252,357.60.

Roll Call:

Voting "Aye": Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner, Herreid

Voting "Nay":

Absent:

Motion Passed.

A motion was made by Alderman Herreid, seconded by Alderman Jones, to approve the escrow agreement and instructions dated February 2016 per agreement entered into by PL6 LLC, the City and Wheatland Title. Once executed and funds are deposited to also authorize the City Clerk to return to the bank the letter of credit.

Roll Call:

Voting "Aye": Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner, Herreid

Voting "Nay":

Absent:

Motion Passed.

WATER RECLAMATION PLANT: *Darrin Boyer – Absent – Nothing to report*

BUILDING, PLANNING & ZONING: *Tom Karpus –*

Mr. Karpus informed the Council that the School District had agreed to reduce their transition fees to \$5400.00. The City Attorney will prepare an Ordinance to be approved at the next Council meeting.

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve the use of City services for the Smallville Carnival that will be held May 18 through May 22, 2016. The services included street closure (North St.), barricades, port-a-potties, dumpsters, traffic trailers and posters.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Rennels, Jones, Eaton, Mulliner, Herreid

Voting "Nay":

Absent:

Motion passed.

A meeting was called for March 3, 2016 at 6:00 PM to discuss Smallville events.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting January 27, 2016 at 6:00 PM to discuss the police department budget, animal control ordinance and consent agenda. A meeting will also be held on February 10, 2016 at 6:00 PM to discuss the EOP, radios and the PD budget.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt had a meeting January 27, 2016 at 5:30 pm to discuss the 2015 building code specs and a phone system. A meeting was called for February 24, 2016 at 5:30 PM to discuss sprinkler systems for new construction.

FINANCE: Alderman Eaton

Alderman Eaton called a meeting for February 22, 2016 at 5:30 PM to review vendor bills.

PARKS: Alderman Herreid

A meeting was called for February 18, 2016 at 6:00 PM to finalize the Parks Budget, and to discuss cleaning up property across the Creek from the City Park and maybe buying some picnic tables, DePaul Park and the PD Park.

PERSONNEL & INSURANCE: Alderman Jones

February 8, 2016

A meeting was held February 1, 2016 and discussed the 2016 wage ranges, Blue Cross Renewal and the promotion of the collector from Collector III to Collector II.

Blue Cross rates are currently at 5.86% however, Blue Cross has asked that they be allowed to accept our life and dental insurances. If they are successful it could result in an additional 2% reduction. We are waiting to hear back from Blue Cross.

A motion was made by Alderman Jones, seconded by Alderman Johnson, to approve the 2016 wage ranges with a .8% increase for all positions.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Rennels, Jones, Eaton, Mulliner, Herreid

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Herreid, to approve the promotion of Kathy Miller from Collector III to Collector II at the salary rate of \$61,360.54 effective May 1, 2016.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Rennels, Jones, Eaton, Herreid

Voting "Nay": Mulliner

Absent:

Motion passed.

STREETS & UTILITIES: Alderman Johnson

A meeting is scheduled for February 10, 2016 at 5:30 PM to discuss the budget.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels had a meeting February 3, 2016 at 6:00 PM. and discussed the property tax abatement policy and the budget. That document will be discussed at the COW meeting this evening. A meeting was called for February 24, 2016 at 6:00 PM. Alderman Rennels made a request that Mr. Healy and Ron Vander Band attend that meeting.

CITIZEN'S COMMENTS:

Nicki Diaz made a request to put up the pole banner signs to advertise Smallville. She would like to start selling those in March to be posted May through October. The approval will be on the next agenda.

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:53 PM.

Kathleen Miller, RMC
City Clerk