

# PLANO CITY COUNCIL MINUTES June 27, 2016

The regular meeting of the Plano City Council was called to order on Monday, June 27, 2016 by Mayor Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

Steve DeBolt	Absent	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 Herreid, seconded by Alderman Eaton, to approve the minutes of the regular meeting on June 13, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

## **AGENDA:**

A motion was made by Alderman Jones, seconded by Alderman Herreid, to approve the agenda for the regular meeting of June 27, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

## **WARRANTS:**

A motion was made by Alderman Eaton, seconded by Alderman Hyde, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated June 27, 2016 in the amount of \$ 603,230.75.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed.

## **WAGE REPORT: None**

## **INTRODUCTION OF GUESTS:**

Guests and members of the press were welcomed by Mayor Hausler.

## **CITIZEN'S COMMENTS:**

Mike Wenkel asked about his tree being planted. Steve Kapas talked about tree planting and economic development. Brian Gorgius asked for proactive enforcement during the 4<sup>th</sup> of July regarding fireworks.

## **MAYOR'S REPORT: *Bob Hausler***

A motion was made by Alderman Jones, seconded by Alderman Eaton to approve the appointment of Lt. Whowell as Police Chief effective July 1, 2016.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed

The Mayor attended the International Day of Yoga event that the City of Sandwich held. It was a very interesting event; the Mayor encouraged others to attend if they have another event in the future. The Mayor announced that we had good news from Springfield; they will be funding the expansion of Amtrak services. The Mayor said the new transfer station is very impressive.

**PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***

Mr. Healy thanked those who attended the golf outing; it was very successful. Mr. Healy thanked all of the sponsors especially the event sponsor, Kish Health Systems. The Rotary Club annual bar-b-q scholarship fundraiser will be held on June 28, 2016 from 4-6pm. Besides the Brick Lounge another new business, Boost Mobile, has occupied a space at the Reaper Center. With the addition of these two businesses all units are occupied at this time.

**CITY ATTORNEY: *Tom Grant***

**Resolution R2016-8 Groot Industries-Transfer Station-Landscape Plan**

A motion was made by Alderman Johnson, seconded by Alderman Herreid, to approve a resolution approving the landscape plan for Groot Industries-Plano transfer station.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed.

**CITY CLERK: *Kathleen Miller – Nothing to report***

**CITY TREASURER: *Janet Goehst - Absent***

A motion was made by Alderman Jones, seconded by Alderman Herreid to approve the May 31, 2016 Treasurer's report in the amount of \$6,815,591.76.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed.

**POLICE CHIEF'S REPORT: *Johnathan Whowell***

Chief Whowell is honored for the position of the Chief of Police for the City of Plano. Chief Whowell stated that extra patrol would be out for the 4<sup>th</sup> of July weekend. He stressed that everybody celebrate safely.

***Alderman DeBolt entered the meeting at 6:27 PM***

**PUBLIC WORKS: *John McGinnis***

The approval for the easement agreement will be on the next agenda.

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

**BUILDING, PLANNING & ZONING: *Tom Karpus – Nothing to report***

Mr. Karpus stated that the construction for the new transfer station is very impressive and you should drive by to see it.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: Alderman Hyde – Nothing to report**

**ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner**

Alderman Mulliner had called a meeting for June 17, 2016 at 6:00 PM. There was not a quorum so the meeting was canceled. A meeting is scheduled for June 30, 2016 at 6:00 PM to discuss the EOP, consent agenda, and city burning.

**BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt – Nothing to report**

**FINANCE: Alderman Eaton**

Alderman Eaton called a meeting for July 11, 2016, at 5:30 p.m., to review vendor bills.

**PARKS: Alderman Herreid**

Alderman Herreid called a meeting for July 7, 2016 at 6:00 PM to discuss Parks and Robinson Engineering will be here to make a presentation. The Methodist Church requested the use of Lathrop Park August 14, 2016.

**PERSONNEL & INSURANCE: Alderman Jones**

A meeting was called for July 7, 2016 at 5:30 PM to discuss unused sick pay. Alderman Jones is pleased that the Police Department will be more proactive in regards to illegal fireworks. Alderman Jones requested a copy of the purchase policy; he made a request to the Finance Committee to review the policy.

**STREETS & UTILITIES: Alderman Johnson**

Alderman Johnson had a clean-up day; only 3 people showed up to help so they did not get much cleaning done. He received a call regarding tall grass/weeds on Daniel. Finer Finish will start mowing on Friday.

Alderman Hyde made a request to Randy Klatt for the City to mow at Monarch.

**ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels**

Alderman Rennels has a meeting scheduled for June 29, 2016, at 6:00 p.m.

**CITIZEN'S COMMENTS:**

Sheila Cockriel commented on grass/weed issues in the City.

Steve Kapas commented on the grass/weed issues in the City. He questioned if residents and developers were being fined for the grass/weed issues. He also questioned the organizational chart and wonders who is in charge.

**CLOSED SESSION: None**

**ADJOURNMENT:**

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:48 PM.

Kathleen Miller, RMC  
City Clerk