CITY OF PLANO

COMMITTEE MINUTES - Date of Meeting 6/30/16

Admin Health & Safety
(Name of Committee)

City Hall
(Location of Meeting)

Publicly Announced?
☒ Yes (Date: 6-13-16)
☐ No

Time Convened: _____ Time Adjourned: _____

MEMBERS PRESENT:

1. [signature]
2. Melody Herreid
3. Mike Pennel
4. _____
5. _____
6. _____
7. _____
8. _____

GUESTS PRESENT:

Sgt Allison, Joe Gillespie (WCEMA) [signature]
Stephen DeBolt

ITEMS ON AGENDA:

1. Constent Agenda
2. City burning
3. EOP
4. _____
5. _____
6. _____

DISCUSSION (Identify by Number):

1) Discussed Constent Agenda. Seems to make the Process Less Transparent. Most Alderman in Plano Want Input on most issues. Does not seem to save time. We feel it should not be used until it would Really be necessary to save time

2) John & Randy are getting Pricing on Blowers & Burn Boxes. We would still need an EPA Permit. Other Possiblities are a chipper (free mulch) or a tub grinder. We will Discuss more at our next Admin mtg

3) Continued fine Tuning Policy will need a closed COW mtg

RECOMMENDATIONS:

1) Bring to COW
2) Continue Work
3) Continue Work (closed COW)

POLL VOTES

A		B		C	
Y	N	Y	N	Y	N

[signature]
Signature of Committee Chairman