

PLANO CITY COUNCIL MINUTES July 11, 2016

The regular meeting of the Plano City Council was called to order on Monday, July 11, 2016 by Mayor Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag. The Mayor asked for a moment of silence for the tragedies in Dallas and Michigan.

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 Rennels, seconded by Alderman Eaton, to approve the minutes of the regular meeting on June 27, 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 July 11, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated July 11, 2016 in the amount of \$ 423,992.92.

Roll Call:

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

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:

Brian Gorgius thanked the Police Department for their efforts regarding fireworks.

MAYOR'S REPORT: *Bob Hausler*

The Mayor distributed cards to advertise Oktoberfest. This is the 12th annual Oktoberfest and will be held September 23-25, 2016. The Mayor informed the Council that the City Clerk had registration forms for IML; please fill them out and return them and the Clerk will register everybody at one time. The Mayor received a draft NFR (no further remediation) letter in regards to the Monarch property. At this time, the Parks Advisory Committee is on hold until the Mayor discusses this committee with the attorney.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy informed the Council that Boost Mobile is now open in the Reaper Center; with the addition of this business the Reaper Center is now fully occupied. The Chamber will be hosting a duffers golf outing at Cedardell sometime in August. The Chamber is raffling off 4 white sox tickets for the Sunday, August 7, 2016 game against the Orioles.

CITY ATTORNEY: *Tom Grant*

Ordinance 2016-24 Collection bins

A motion was made by Alderman Jones, seconded by Alderman Hyde, to approve an Ordinance amending Title 8 of the Plano city code adding a new revised Chapter 14 providing for the regulation of collection bins for donated items.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

CITY CLERK: *Kathleen Miller – Nothing to report*

CITY TREASURER: *Janet Goehst – Nothing to report*

POLICE CHIEF'S REPORT: *Johnathan Whowell*

Chief Whowell thanked Brian Gorgius for his comments regarding the Police Department enforcing fireworks. The Police Department has put summer safety tips on their website with the start of a new school year right around the corner.

PUBLIC WORKS: *John McGinnis - Absent*

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

A motion was made by Alderman Mulliner, seconded by Alderman Herreid, to approve the purchase of a SCADA computer from energenecs in the amount of \$12,900.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

A motion was made by Alderman Hyde, seconded by Alderman Herreid to approve the purchase of ORP monitors from Hach in the amount of \$10,801.50.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Darrin informed the Council that the Foli lift station has 2 working pumps agaom.

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

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde – Nothing to report

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting for June 30, 2016 at 6:00 PM; the committee discussed 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 25, 2016, at 5:30 p.m., to review vendor bills.

PARKS: Alderman Herreid

Alderman Herreid had a meeting for July 7, 2016 at 6:00 PM to discuss updates on the City Parks and Hamilton Engineering was there to make a presentation regarding a splash pad; once Hamilton gets the design completed Alderman Herreid will call another Parks meeting. Joellyn was also at the meeting and expressed the desire for a basketball hoop at the Park on the South side of town.

PERSONNEL & INSURANCE: Alderman Jones

Alderman Jones had a meeting July 7, 2016 at 5:30 PM to discuss unused sick pay. No action was taken; the committee will have another meeting after the attorney gets back to them. Alderman Jones informed the Council of a Community Heroes Appreciation event that will be held at The Party Lodge on Saturday, July 30th from 11 am to 3 pm.

STREETS & UTILITIES: Alderman Johnson – Nothing to report

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels had a meeting June 29, 2016, at 6:00 p.m.

CITIZEN'S COMMENTS:

Zac Gutzviler thanked the Parks committee for the progress they are making on developing City Parks.

CLOSED SESSION:

A motion was made by Alderman Mulliner, seconded by Alderman Rennels to go into closed session under 2C to discuss pending litigation.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to return to open session.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Attorney Grant stated that the Council went into closed session to discuss pending litigation. No action was taken.

ADJOURNMENT:

A motion was made by Alderman Jones, seconded by Alderman Hyde, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:39 PM.

Kathleen Miller, RMC
City Clerk