

# PLANO CITY COUNCIL MINUTES August 8, 2016

The regular meeting of the Plano City Council was called to order on Monday, August 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	Absent	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 Rennels, to approve the minutes of the regular meeting on July 25, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

## **AGENDA:**

A motion was made by Alderman Mulliner, seconded by Alderman Johnson, to approve the agenda for the regular meeting of August 8, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

## **WARRANTS:**

A motion was made by Alderman Johnson, seconded by Alderman Herreid, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated August 8, 2016 in the amount of \$156,995.43.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

**WAGE REPORT: None**

**INTRODUCTION OF GUESTS:**

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

**CITIZEN'S COMMENTS: None**

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

The Mayor read a proclamation for Municipal Treasurer's Week. The Mayor informed the Council that we had received a grant for \$1000.00 from Enbridge Safe Community Grant. This will be used for the siren fund. The Mayor will be attending the Chicagoland Retail Conference on August 10, 2016 in Chicago. This is a half day conference. The Mayor invited everybody to attend the Smallville Superfest and also asked for volunteers.

**PLANO AREA CHAMBER OF COMMERCE: *Rich Healy – Absent – Marlene Kee present***

Ms. Kee reported the annual golf outing was a success. She encouraged everybody to attend the Smallville Superfest August 19-21, 2016. Ms. Kee reminded everybody to shop locally for back to school supplies. The Hampton Inn, Kendall County Fair, CalAtlantic Homes and Morgan Stanley are new Chamber members. There will be a coffee & connection on August 18, 2016 from 8-9:30 am. Tommy's Gift and the United Methodist Church will be hosting a trivia night to raise money for the Open Door.

**CITY ATTORNEY: *Tom Grant***

A motion was made by Alderman Herreid, seconded by Alderman Johnson, to approve the Lexipol agreement.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

**CITY CLERK: *Kathleen Miller***

The Sales and related taxes for May 2016 was \$140,142.94 which is \$983.30 down from the same time last year.

The Motor Fuel Tax allotment and transactions for June, 2016: Beginning unobligated balance \$835,031.66, MFT allotment \$15,473.86; Current unobligated balance \$829,337.70.

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

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve the June 30, 2016 Treasurer's Report in the amount of \$7,201,683.47.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

The Treasurer informed the Council that we should have documents for the refinancing of Bond 2011 next week. Rural King will be finished with their sales tax rebate incentive at the end of this year. Dunkin Donuts still has a couple years on their program.

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

Chief Whowell thanked the Council for approving the Lexipol agreement, the Mayor for complimenting the PD and other local agencies that helped over the weekend with a criminal incident. The PD is ready for the Superfest and they have completed a traffic study at Dearborn and West.

**PUBLIC WORKS: *John McGinnis-Nothing to report***

Mr. McGinnis informed the Council that D Construction will start the end of the week on the street project and the sidewalk contractor is finished.

**WATER RECLAMATION PLANT: *Darrin Boyer - Absent***

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

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: Alderman Hyde**

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve closing the alley between Center and James for the Friendly Tap Poker Run on August 21, 2016.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

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

Alderman Mulliner has a meeting scheduled for August 10, 2016, at 6:00 p.m., to discuss the purchase of a squad car and the franchise Comcast agreement. This meeting was rescheduled for August 17, 2016 at 6: 00 PM.

**BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt-nothing to report**

**FINANCE: Alderman Eaton-absent**

Alderman Johnson called a meeting for August 22, 2016, at 5:30 p.m.

**PARKS: Alderman Herreid –**

Alderman Herreid called a meeting for August 17, 2016 at 6:30 PM to discuss the splash pad and traffic study.

**PERSONNEL & INSURANCE: Alderman Jones**

Alderman Jones wished Alderman Hyde a Happy Belated Birthday.

**STREETS & UTILITIES: Alderman Johnson**

Alderman Johnson called a meeting for August 17, 2016 at 5:30 PM to discuss parking issues.

**ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels**

Alderman Rennels had a meeting for August 3, 2016, at 6:00 p.m. The property tax abatement program is finalized; he will get it to Attorney Grant for review. The program will be discussed at the next COW meeting.

**CITIZEN'S COMMENTS: None**

**CLOSED SESSION: None**

**ADJOURNMENT:**

A motion was made by Alderman Hyde, seconded by Alderman Rennels, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:32 p.m.

Kathleen Miller  
City Clerk