

PLANO CITY COUNCIL MINUTES JANUARY 14, 2019

The regular meeting of the Plano City Council was called to order on Monday, January 14, 2019 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	Barb Nadeau	Present
Ben Eaton	Present	Jamal Williams	Present
Bob Jones	Present	Tommy Johns	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve the minutes of the regular meeting on December 10, 2018 and the Special meeting of December 17, 2018. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Williams, seconded by Alderman Nadeau, to approve the agenda for the regular meeting of January 14, 2019 as amended. The amendment was for the vendor run listed as being dated December 10, 2018 in the amount of \$591,077.54 should be dated December 17, 2018 in the amount of \$ 221,645.08. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Williams, seconded by Alderman Nadeau, that orders are drawn on the Treasury to pay per warrant list dated December 17, 2018 in the amount of \$ 221,645.08.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, DeBolt, Rennels, Williams

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Williams, seconded by Alderman Eaton, that orders are drawn on the Treasury to pay per warrant list dated January 14, 2019 in the amount of \$ 358,385.73.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, DeBolt, Rennels, Williams

Voting "Nay":

Absent:

Motion passed.

Alderman Rennels was excused from the meeting.

A motion was made by Alderman Williams, seconded by Alderman Eaton, that orders are drawn on the Treasury to pay per warrant list dated January 15, 2019 in the amount of \$ 10,925.74.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, DeBolt, Williams

Voting "Nay":

Absent: Rennels

Motion passed.

Alderman Rennels returned to the meeting.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

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

Dr. Everton Walters updated the Council on the solar field being built at the treatment plant.

CITIZEN'S COMMENTS: None

MAYOR'S REPORT: *Bob Hausler*

A motion was made by Alderman Eaton, seconded by Alderman Williams, to approve a MP2 energy agreement.

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, DeBolt, Rennels, Williams

Voting "Nay":

Absent:

Motion passed.

The Mayor provided information on TAB, which is a company that will be helping the City with the re-development of the Monarch property.

Due to the passing of Bill Oswald the Mayor is looking for a new candidate for the Police Pension Board.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

On January 16, 2019 at 4:00 PM there will be a ribbon cutting at the Plano Resource Center at the United Methodist Church.

Coffee & Connections will be held January 17, 2018 at The Friendly from 8:00 am until 9:30 am.

The Annual dinner will be held January 25, 2019 at Whitetail Golf Course beginning at 5:30 pm.

ATTORNEY: *Tom Grant*

A motion was made by Alderman Rennels, seconded by Alderman DeBolt, to authorize the execution of a quit claim deed regarding the treatment plant to clarify and verify the boundaries.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, DeBolt, Rennels, Williams

Voting "Nay":

Absent:

Motion passed.

Resolution R2019-1 – 457 Comp Plan

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve a resolution for a legislative body relating to a 457 deferred compensation plan.

Roll Call:

Voting "Aye": DeBolt, Eaton, Jones, Mulliner, Nadeau, Rennels, Williams, Johns

Voting "Nay":

Absent:

Motion passed.

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CITY CLERK: Kathleen Miller

A motion was made by Alderman Eaton, seconded by Alderman Williams, to approve hiring Tammy Snyder as Admin III with a start date of January 21, 2019 and an annual salary of \$ 30,234.35.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Eaton, DeBolt, Rennels, Jones, Williams

Voting "Nay":

Absent:

Motion passed.

MFT allotment and transactions for October and November 2018 were distributed. Sales and related tax reports for September and October 2018 were distributed.

CITY TREASURER: Janet Goehst

Revenue and expense reports were distributed.

The November 30, 2018 Treasurer's report was distributed.

POLICE CHIEF'S REPORT: Chief Jonathan Whowell

The Police Department has submitted to be reimbursed for \$9,000.00 that was paid for the three new hires to be put through the academy. The PD has partnered with the school district regarding the grant that was applied for called the Plano Area Alliance Supporting Student Success.

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nathan Bullard

A motion was made by Alderman Eaton, seconded by Alderman Rennels, to approve the purchase of a 2019 Ford F350 utility truck for the water department from Prescott Brothers, Inc. in the amount of \$ 55,978.00. Bids were opened on January 7, 2019 and Prescott Brothers was the low bid.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Eaton, DeBolt, Rennels, Jones, Williams

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman Rennels, to approve an agreement between the City of Plano and Metronet. This agreement allows the City to bill MetroNet for any time expended beyond 4 man-hours per day or for time outside normal working hours.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Eaton, DeBolt, Rennels, Jones, Williams

Voting "Nay":

Absent:

Motion passed.

DIRECTOR OF WATER RECLAMATION REPORT: Darrin Boyer – Absent - Nothing to report

WATER SUPERINTENDENT: Josh Beyer – Absent – Nothing to report

BUILDING, PLANNING & ZONING: Tom Karpus

End of year property maintenance reports were distributed.

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner has a meeting January 16, 2019 at 6:30 pm and will discuss the EAP and the Conservation in our Community agreement.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt called a meeting for January 23, 2019 at 6:00 PM to discuss dumpsters in single family residential areas.

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels called a meeting for January 23, 2019 at 6:30 PM.

FINANCE: Alderman Williams

Alderman Williams called a meeting for January 28, 2019 at 5:15 p.m.

PARKS: Alderman Johns

Alderman Johns is looking into a grant for bike paths.

PERSONNEL & INSURANCE: Alderman Jones

Alderman Jones had a meeting January 9, 2019 and discussed the organizational chart and Holiday pay for part time employees. A new meeting was called for Saturday, February 9, 2019 at 9:00 am.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau had a meeting January 9, 2019 and discussed the Special Events policy. The Policy revisions will be discussed at COW this evening.

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton has a meeting January 16, 2019 at 6:00 PM.

CITIZEN'S COMMENTS:

Arnie Schramel discussed the MP2 energy agreement that was approved earlier this evening. He also provided information on rates.

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Eaton, seconded by Alderman Williams, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:44 p.m.

Kathleen Miller, RMC
City Clerk