

CITY COUNCIL MINUTES FEBRUARY 28, 2022

The regular meeting of the Plano City Council was called to order on Monday, February 28, 2022 by the Mayor in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

Steve DeBolt	Absent	John Fawver	Present
Ben Eaton	Present	Jamal Williams	Present
Tommy Johns	Present	Barb Nadeau	Present
Scott Mulliner	Present	Mark Swoboda	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Eaton, seconded by Alderman Williams, to approve the minutes of the regular meeting on February 14, 2022. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Eaton, seconded by Alderman Williams, to approve the agenda for the regular meeting of February 28, 2022. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Swoboda, seconded by Alderman Fawver, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated February 28, 2022 in the amount of \$ 92,526.67.

Roll Call:

Voting "Aye": Nadeau, Johns, Mulliner, Swoboda, Williams, Fawver, Eaton

Voting "Nay":

Absent: DeBolt

Motion passed.

WAGE REPORT:

A motion was made by Alderman Swoboda, seconded by Alderman Eaton, to approve the January 2022 wage report in the amount of \$ 310,736.91.

Roll Call:

Voting "Aye": Nadeau, Johns, Mulliner, Swoboda, Williams, Fawver, Eaton

Voting "Nay":

Absent: DeBolt

Motion passed.

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS: None

PLANO AREA CHAMBER OF COMMERCE:

Danielle Tully and Karylin Clevenger informed the Council of 8 new members. Plano Molding will be hosting a tour of the Sandwich location. The Annual dinner will be on March 11, 2022 from 5 to 9 pm at The Venue. Biz Bunny Hop will return on April 9, 2022 from noon until 2 :00 pm.

MAYOR'S REPORT: *Michael Rennels*

Mayor Rennels read a letter he received from Virgil Hyte letting the City Employees know what a good job they do. The Mayor also wished Alderman DeBolt well, he just had surgery.

CITY ATTORNEY: *William Thomas – Nothing to report*

CITY CLERK: *Kathleen Miller – Nothing to report*

CITY TREASURER: *Zoila Gomez*

The December 2021 Treasurers report was in the amount of \$ 10,458,831.57.

The December 2021 disbursements were in the amount of \$ 1,036,644.84.

January 2022 Revenue & Expenditure and tax revenue reports were distributed in mailboxes on February 24, 2022.

POLICE CHIEF'S REPORT: *Chief Whowell – Absent – Lt. Allison present – Nothing to report*

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: *D. Boyer, J. Beyer, K. Tisberger*

A motion was made by Alderman Mulliner, seconded by Alderman Nadeau, to approve applying for the STP-L grant for Hale St. reconstruction.

A unanimous "Aye" voice vote was heard. The motion passed.

BUILDING, PLANNING & ZONING: *Jeff Sobotka – Nothing to report*

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner called a meeting for March 10, 2022 at 6:00 PM to discuss the PD budget. He will also be having a meeting on March 17, 2022 at 6:00 PM.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt – Absent – The Mayor called for approval of an item

A motion was made by Alderman Mulliner, seconded by Alderman Eaton, to approve the 2022 outdoor warning siren system annual maintenance contract with Fulton Siren Services in the amount of \$ 1,864.10.

Roll Call:

Voting "Aye": Nadeau, Johns, Mulliner, Swoboda, Williams, Fawver, Eaton

Voting "Nay":

Absent: DeBolt

Motion passed.

COMMUNITY DEVELOPMENT: Alderman Fawver

Alderman Fawver called a meeting for March 8, 2022 at 6:30 PM., OC Creates will be present to give an update and talk about the results of the survey.

FINANCE: Alderman Swoboda

Alderman Swoboda called a meeting for March 14, 2022 at 5:15 PM. They will be discussing the travel policy.

PARKS: Alderman Johns

Alderman Johns called a meeting for March 8, 2022 at 5:00 PM., they will discuss the budget, mowing and the dog park.

PERSONNEL & INSURANCE: Alderman Williams

Alderman Williams called a for March 3, 2022 at 5:30 pm to discuss the job description for property code enforcement personnel and pay increases.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau had a meeting on February 16, 2022 and discussed the budget, electrical upgrades at the City Center, Juneteenth, purchase of a stage and holiday decorations

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton has meetings scheduled for March 9th and 23rd, 2022 at 6:00 PM, to discuss the budget and the rate study.

CITIZEN'S COMMENTS:

Keith Riddle commented that he had a portable stage the city could use. It is 2 feet high and 20 X 8-10 feet; he was not sure.

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 6:22 pm.

Kathleen Miller
City Clerk