

CITY COUNCIL MINUTES MARCH 14, 2022

The regular meeting of the Plano City Council was called to order on Monday, March 14, 2022 by the Mayor in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

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|----------------|---------|----------------|---------|
| Steve DeBolt | Present | John Fawver | Present |
| Ben Eaton | Absent | 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 Fawver, seconded by Alderman Nadeau, to approve the minutes of the regular meeting on February 28, 2022. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Williams, seconded by Alderman Swoboda, to approve the agenda for the regular meeting of March 14, 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 25, 2022 in the amount of \$ 110,557.67.

Roll Call:

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

Motion passed.

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 March 14, 2022 in the amount of \$ 218,751.58.

Roll Call:

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

Motion passed.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS: None

MAYOR'S REPORT: *Michael Rennels – Nothing to report*

CITY ATTORNEY: *William Thomas – Nothing to report*

CITY CLERK: *Kathleen Miller*

Sales and related taxes for January 2022 were \$ 187,326.08; up \$ 11,244.85 from the same time last year.

MFT allotment for February 2022; current unobligated balance \$ 1,047,545.78.

CITY TREASURER: Zoila Gomez

On March 16, 2022 Zoila will be attending training for the Certified Public Funds Investment Manager Certification. The certification is valid for 5 years. The exam is scheduled for March 17, 2022 so she will not be available on those days.

POLICE CHIEF'S REPORT: Chief Whowell – Nothing to report

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

Karl informed the Council that he had put a report in their mailboxes regarding the condition of the building at 119 W. John, the old lumberyard building.

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

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting on March 10, 2022 and discussed the PD budget. Another meeting will be held on March 17, 2022 to discuss the EOP and the PD may do a presentation for their 5 year plan.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt called a meeting for April 5, 2022 at 6:00 PM to discuss notice of violations and permits.

COMMUNITY DEVELOPMENT: Alderman Fawver

Alderman Fawver had a meeting on March 8, 2022, they had a presentation by OC Creative regarding the survey that had been completed. Information will be shared at the COW this evening.

FINANCE: Alderman Swoboda

Alderman Swoboda called a meeting for March 28, 2022 at 5:15 PM.

PARKS: Alderman Johns

Alderman Johns had a meeting on March 8, 2022 at 5:00 PM., they discussed the budget, mowing and the dog park. Alderman Johns informed the Council that he and Zoila will be applying for a \$ 5,000.00 grant. He is also working on scheduling for the ball parks.

PERSONNEL & INSURANCE: Alderman Williams

Alderman Williams had a meeting March 8, 2022 at 5:30 pm to discuss a wage increase, the job description for property code enforcement personnel, evaluation tools and having a company do a rate study on our wages. A meeting was called for March 22, at 5:30 PM to discuss evaluations, a company to do a study and a wage increase.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau had a meeting on March 8, 2022; Jim Martens was present and discussed the stage development. He is building a stage and will give the City first option to purchase. They also had a Juneteenth update from Alderman Williams and revised their budget to include electric for the City Center lot.

STREETS & UTILITIES: Alderman Eaton – Absent – Alderman Johns reported

The committee met on March 9, 2022 and discussed signage at the school, water bill issues, the budget and the water rate study. The next meeting will be March 23, 2022 at 6:00 PM.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman DeBolt, seconded by Alderman Swoboda, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:15 pm.

Kathleen Miller
City Clerk