

PLANO CITY COUNCIL

**MINUTES
FEBRUARY 22, 2010**

The regular meeting of the Plano City Council was called to order on Monday, February 22, 2010 at 6:00 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance.

Roll Call:

John Anderson	Present	Steve DeBolt	Present
Michael Gould	Present	Melody Herreid	Present
Bob Hyde	Present	Bob Jones	Present
Charles Jones	Present	Keith Krantz	Present
Dee LeCuyer	Present		

There was a quorum.

MINUTES:

A motion was made by Alderman B. Jones, seconded by Alderman Hyde, to adopt the minutes of the regular meeting on February 8, 2010 as presented. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman C. Jones, seconded by Alderman Hyde, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated February 22, 2010 in the amount of \$74,723.29.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

There was no Wage Report.

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

Mayor Hausler presented Joselyn Gonzalez with the IDOT signs signifying her accomplishments in 2008 YMCA gymnastics. The signs had been posted on Route 34.

MAYOR'S REPORT: *Bob Hausler*

Mayor Hausler announced that Alderman and Mrs. Bob Jones recently celebrated their 50th wedding anniversary.

Mayor Hausler also commended Plano wrestlers Travis Tomac and J.J. Cannon. J. J. Cannon won the State Championship in his weight class.

There were no citizen's comments.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

There will be a Microsoft 7 demonstration February 25 at noon at the Chamber office.

CITY ATTORNEY: *Tom Grant*

Resolution R2010 – 2 – Revised Sales Tax Rebate Program Policy

A motion was made by Alderman Herreid, seconded by Alderman Gould, to adopt Resolution R2010-2, a resolution approving a revised retail sales tax rebate program policy.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones,

Voting "Nay": DeBolt, Krantz, LeCuyer

Motion passed.

Resolution R2010-3 – Employee Policy Manual – 2010

A motion was made by Alderman B. Jones, seconded by Alderman C. Jones to adopt Resolution R2010-3, a resolution approving City of Plano Employee Policy Manual, 2010.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

CITY CLERK: *Deanna Brown*

Sales Tax Liability for November, 2009 - \$113,701.40.

The Clerk read thank you notes from the families of Rory Brown and Doris Whitten (Tammy McGinnis' mother).

CITY TREASURER: *Janet Goehst*

Treasurer's Report

A motion was made by Alderman B. Jones, seconded by Alderman LeCuyer, to approve the Treasurer's Report dated January 31, 2010.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

Approve Wright Express Card for City Vehicles

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve the use of the Wright Express Card for gasoline for all City vehicles, excluding diesel fuel.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

POLICE DEPARTMENT: *Steve Eaves* – Absent

Lt. Whowell was present.

Approve Purchase of MDT's for Squad Cars

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve the purchase of two (2) MDT's from CDS Office Technologies for an amount not to exceed \$8,000.00.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

Approve Purchase of Taser Cartridges

A motion was made by Alderman LeCuyer, seconded by Alderman Herreid, to approve the purchase of a case of taser cartridges from Ray O'Herron at a cost not to exceed \$1,300.00.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

PUBLIC WORKS: *John McGinnis*

Approve PDC Laboratories Contract

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve a three year contract with PDC Laboratories for all required chemical and coliform testing at their present rate. Total cost for three years would be \$17,262.00. John McGinnis was authorized to sign the contract.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

Approve Robinson Engineering – Consultant for Safe Routes to School

A motion was made by Alderman Anderson, seconded by Alderman Hyde, to approve hiring Robinson Engineering for the Safe Routes to School project per their proposal in the amount of \$29,500.00.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

Approve Promotion – Josh Beyer

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to approve the promotion of Josh Beyer to Level I Class A Water Operator and to increase his pay rate to \$22.88 per hour retroactive to February 1, 2010.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

Approve 2000 Hour Service for 420D Backhoe

A motion was made by Alderman Gould, seconded by Alderman Herreid, to approve 2000 hour service on the 420D backhoe by Patton at a cost of \$2,710.37.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer* – Nothing to report.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Order of Demolition – 201 W. John St.

Attorney Grant explained that he had talked to the Kapas' attorney and there would be an extension of time for the Kapas' to complete the renovations and to bring the property into compliance. It was also suggested that ICCI Code Consultants review the plans and perform the inspections and there would be a written agreement from the Kapas'. There will be further discussion at March Committee of the Whole.

Fee Refund – Donald and Carole Hamman

A motion was made by Alderman Anderson, seconded by Alderman C. Jones, to approve refunding petition filing fees to Donald and Carole Hamman in the amount of \$11,126.25. In 2008 the Hammans filed a petition for annexation, zoning, special use and plan review for property west of Eldamain Road. The Hammans later withdrew their petition. Total fees paid were \$12,070.00 minus the City's expenses, \$943.25, leaving a balance of \$11,126.25.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

Approve Versar Proposal

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve the proposal from Versar to complete the reporting process at the former Monarch Foundry and to authorize the Mayor to sign the proposal. The fee is \$2,000.00.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Teachers at Plano High School have been approached to conduct a Student Government Day and also to design a City Flag.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Committee will meet March 9 at 5:30 PM to discuss administrative adjudication.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee will meet March 2 at 6:00 PM to discuss the new police building.

FINANCE: *Alderman C. Jones*

Committee will meet March 8 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer*

Committee met February 18 and discussed the Parks budget.

PERSONNEL & INSURANCE: *Alderman B. Jones*

Nothing to report on committee.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet March 2 at 5:30 PM.

Alderman DeBolt: Nothing to report.

Alderman Krantz: Nothing to report.

CITIZEN'S COMMENTS:

Rich Healy spoke on behalf of PEDCO and thanked the Council for approving the sales tax incentive policy.

ADJOURNMENT:

A motion was made by Alderman C. Jones, seconded by Alderman DeBolt, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:40 PM.

Deanna Brown, MMC
City Clerk

