

**PLANO CITY COUNCIL**

**MINUTES  
OCTOBER 11, 2010**

The regular meeting of the Plano City Council was called to order on Monday, October 11, 2010 at 6:00 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

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

Absent: Charles Jones

There was a quorum.

**MINUTES:**

A motion was made by Alderman Krantz, seconded by Alderman LeCuyer, to approve the minutes of the regular meeting on September 27, 2010 as presented. A unanimous "Aye" voice vote was heard. The motion passed.

**WARRANTS:**

A motion was made by Alderman DeBolt, seconded by Alderman B. Jones, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated 10/11/10 in the amount of \$157,218.84.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

**WAGE REPORT:**

A motion was made by Alderman DeBolt, seconded by Alderman B. Jones, to approve the Wage Report for September, FY '11 in the amount of \$200,921.55.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

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

**Review of Annual Audit for FY '09-'10**

Mr. Irwin Lyons, of Miller Cooper & Co. reviewed the annual audit of the City's Financial Statements for Fiscal Year '09-'10. The review resulted in an unqualified audit.

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

***Proclamation – Domestic Violence Awareness Month***

Mayor Hausler proclaimed the month of October as Domestic Violence Awareness Month.

**Approve KenCom 911 Dispatch Services Cost Sharing Agreement**

A motion was made by Alderman Hyde, seconded by Alderman B. Jones, to direct the Mayor, as a member of the KenCom Executive Board, to veto the latest action of the Board approving the 911 dispatch cost sharing agreement. The agreement would have all of the taxing bodies begin contributing to the KenCom 911 services.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

Mayor Hausler announced that First Baptist Church, First Lutheran Church and United Methodist Church are teaming up to sponsor a Trunk or Treat event for children through 6th grade. The date will be Sunday, October 24 from 1:00 to 3:00 PM at First Lutheran and United Methodist Church parking lots.

Mayor Hausler commended the City's staff for receiving an unqualified audit.

He also thanked all those who participated in the Homecoming activities this past weekend.

There were no Citizen's Comments.

**PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***

Mr. Healy reported that the "Duffer's Day" at Cedardell was a big success. The Business Expo will be October 21 from 2:00 to 7:00 PM at Timbercreek.

**DIRECTOR OF DEVELOPMENT: *Art Sheridan***

Mr. Sheridan reported on recent meetings he has attended.

**CITY ATTORNEY: *Tom Grant***

**Ordinance #2010 – 21 Amending Liquor Control Ordinance**

Eric Isaacson, Manager of Walmart and Walmart's attorney Harlan Powell, were present.

Mr. Isaacson gave an overview of their request to sell beer and wine.

A motion was made by Alderman LeCuyer, seconded by Alderman Anderson, to adopt Ordinance #2010-21, an ordinance amending Section 3-2-7 of the Plano City Code increasing the number of authorized Class B-1 liquor licenses from four (4) to five (5).

The license would be for Walmart.

Roll Call:

Voting "Aye": Anderson, DeBolt, LeCuyer

Voting "Nay": Gould, Herreid, Hyde, B. Jones, Krantz

Absent: C. Jones                      Motion defeated.

**Ordinance #2010-21 – Establishment of TIF "Interested Parties Registry"**

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to adopt Ordinance #2010-21, an ordinance authorizing the establishment of Tax Increment Financing "Interested Parties" registries and adopting registration rules for such registries.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

**Resolution R2010-16 – Motor Fuel Tax Resolution to Purchase Salt**

A motion was made by Alderman Herreid, seconded by Alderman DeBolt, to adopt Resolution R2010-16, a resolution to approve use of Motor Fuel Tax Funds to purchase 1,320 tons of road salt in the amount of \$95,000.00.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

**CITY CLERK: *Deanna Brown***

Sales Tax Liability for July 2010, \$110,431.25.

**CITY TREASURER: *Janet Goehst***

**Treasurer's Report**

A motion was made by Alderman Hyde, seconded by Alderman B. Jones, to approve the Treasurer's Report dated 8/31/10 with a balance of \$6,155,758.27.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

**Approve FY '09-'10 Audit**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve the Fiscal Year 2009-2010 audit of the City's Financial Statements.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

The annual statement has been filed for the Police Pension Fund. A police officer will present the required report on the fund at the October 25th Council meeting.

**POLICE DEPARTMENT: *Steve Eaves*** – No report

**PUBLIC WORKS: *John McGinnis***

**Final Acceptance of Waubensee Drive**

A motion was made by Alderman Anderson, seconded by Alderman Hyde, to accept Waubensee Drive. Mr. McGinnis inspected all of the work and recommended acceptance.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

**Approve Tire Purchase**

A motion was made by Alderman Gould, seconded by Alderman LeCuyer, to approve the purchase of eighteen (18) truck tires from Grainco F. S. at a cost of \$7,320.00.

Roll Call:

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

Voting "Nay":

Absent: C. Jones Motion passed.

**Approve Engineering for MFT West Street Improvement**

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve payment to McClure Engineering in the amount of \$2,901.00 for engineering services on the West Street Motor Fuel Tax improvement.

Roll Call:

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

Voting "Nay":

Absent: C. Jones Motion passed.

**Approve Payout #3 to R & R Electrical Contractors**

A motion was made by Alderman B. Jones, seconded by Alderman LeCuyer, to approve Payout #3 to R & R Electrical Contractors, Inc. in the amount of \$10,315.80 for the new well house.

Roll Call:

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

Voting "Nay":

Absent: C. Jones Motion passed.

**Approve Lyman Excavating – Oak and Abe Street Storm Sewer**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve hiring Lyman Excavating to install 600 feet of storm sewer pipe on Abe Street and Oak Street for an amount not to exceed \$8,000.00.

Roll Call:

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

Voting "Nay": Krantz

Absent: C. Jones Motion passed.

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

**Approve Polymer Control Panel**

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve the replacement of the Polymer Control Panel from Siemens at a cost not to exceed \$3,000.00.

Roll Call:

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

Voting "Nay":

Absent: C. Jones Motion passed.

**BUILDING, PLANNING & ZONING: *Tom Karpus***

**Approve Integra Proposal**

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to approve the proposal for professional services from Integra Realty Resources for the appraisal of the Monarch property at a cost of \$5,000.00 plus their hourly fee.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

Mr. Karpus distributed a property maintenance report to the Council.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hyde***

**Use of City Facilities for Butterfly Benefit**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve the use of City facilities for the Butterfly Benefit at Lathrop Park October 16 from 9:00 AM to 3:00 PM. The Lion's Club is sponsoring the benefit to help with medical bills for Angela Berger. North Street will be closed from James Street to Hale Street from 8:00 AM to 4:00 PM.

Roll Call:

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

Voting "Nay":

Absent: C. Jones                      Motion passed.

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

Committee will meet October 19 at 6:30 PM to discuss the KenCom agreement and local adjudication.

**BUILDINGS, GROUNDS & ZONING: *Alderman Anderson-* No report.**

**FINANCE: *Alderman C. Jones* – Absent**

Committee will meet October 25 at 5:30 PM to review vendor bills.

**PARKS: *Alderman LeCuyer***

Committee met October 6 and reviewed the amended budget. Committee will meet October 14 at 6:30 PM to discuss the Kristen Street Park ballfields.

**PERSONNEL & INSURANCE: *Alderman B. Jones-* No report.**

**STREETS & UTILITIES: *Alderman Gould***

Committee met October 5 and everything except the Prohibited Structures Ordinance was sent to agenda.

Committee will meet October 19 at 5:30 PM to review the Prohibited Structures Ordinance and to discuss the amended budget.

**Alderman DeBolt:** No report.

**Alderman Krantz:** Questioned the status of any subcontractors working on the Monarch Foundry site.

There were no Citizen's Comments.

**ADJOURNMENT:**

A motion was made by Alderman B. Jones, seconded by Alderman LeCuyer, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:25 PM.

*Deanna Brown, MMC*  
*City Clerk*

