

PLANO CITY COUNCIL

**MINUTES
JANUARY 10, 2011**

The regular meeting of the Plano City Council was called to order on Monday, January 10, 2011 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 Hyde, seconded by Alderman LeCuyer, to adopt the minutes of the regular meeting on December 13, 2010 as presented. A unanimous “Aye” voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman DeBolt, seconded by Alderman LeCuyer, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated December 29, 2010 in the amount of \$3,509.96.

Roll Call:

Voting “Aye”: Anderson, DeBolt, Gould, Herreid, Hyde, Jones, Krantz, LeCuyer

Voting “Nay”:

Absent: C. Jones Motion passed.

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 January 10, 2011 in the amount of \$184,451.22.

Roll Call:

Voting “Aye”: Anderson, DeBolt, Gould, Herreid, Hyde, Jones, Krantz, LeCuyer

Voting “Nay”:

Absent: C. Jones Motion passed.

There was no Wage Report.

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

MAYOR’S REPORT: *Bob Hausler*

A moment of silence was observed in honor of the victims of a shooting in Tucson, Arizona last Friday.

Oath of Office – New Part Time Patrol Officer

Attorney Tom Grant administered the Oath of Office to Scott Hogan, new part time police officer.

There were no Citizen’s comments

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

There will be a Business After Hours tomorrow at the Chamber Office from 5:00 to 7:00 PM. It will be hosted by Chiro-One.

January 22 is the annual Chamber dinner which will be held at the Legion beginning at 5:30 PM.

Two new businesses are opening in Plano, Liberty Tax Service and Dan's Roadhouse, formerly Humdingers.

DIRECTOR OF DEVELOPMENT: *Art Sheridan*- Absent

Mayor Hausler reported that they have been talking with two businesses.

CITY ATTORNEY: *Tom Grant*

Ordinance #2011-1 – Amend Water and Sewer Rates

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to adopt Ordinance #2011-1, an ordinance amending the Water and Sewer User Charges effective March 1, 2011, with increases every year until 2016. This was one of the recommendations made by Baxter and Woodman after conducting a rate study. Alderman Krantz voiced objections to increasing the burden on the taxpayers.

A motion was made by Alderman Anderson, seconded by Alderman DeBolt, to call for the question.

Roll Call:

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

Voting "Nay": Krantz

Absent: C. Jones Motion passed.

Roll Call on the Main Motion:

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

Voting "Nay": Krantz

Absent: C. Jones Motion passed.

CITY CLERK: *Deanna Brown* – No report.

CITY TREASURER: *Janet Goehst*:

Approve Treasurer's Report

A motion was made by Alderman LeCuyer, seconded by Alderman Herreid, to approve the Treasurer's Report dated November 30, 2010 with a balance among all funds of \$5,917,341.83.

Roll Call:

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

Voting "Nay":

Absent: C. Jones Motion passed.

Reports will be ready by the end of the month so committees can begin reviewing and preparing drafts for the FY 12 Budget.

POLICE DEPARTMENT: *Steve Eaves*

Wage for Part Time Officer

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to approve the wage for the part time officer at \$15.00 per hour, not to exceed 32 hours per week.

Roll Call:

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

Voting "Nay":

Absent: C. Jones Motion passed.

PUBLIC WORKS: *John McGinnis*

Approve Payout #5 – R & R Electrical

A motion was made by Alderman Herreid, seconded by Alderman Anderson, to approve payout #5 to R & R Electrical for the new wellhouse in the amount of \$51,570.00.

Roll Call:

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

Voting "Nay":

Absent: C. Jones

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer* – No report.

BUILDING, PLANNING & ZONING: *Tom Karpus*

New Hope Church is open and the C-Stop gas station should be opening soon.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – No report.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Committee will meet January 18 at 5:30 PM to discuss local adjudication.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee meeting has been rescheduled to January 13, at 6:00 PM.

FINANCE: *Alderman C. Jones*

Committee will meet January 24 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer* – No report.

PERSONNEL & INSURANCE: *Alderman B. Jones*

Committee will meet January 18 at 6:00 PM to discuss employee insurance benefits.

STREETS & UTILITIES: *Alderman Gould*

Committee meeting has been rescheduled to January 13 at 5:30 PM.

Alderman DeBolt: No report.

Alderman Krantz: Questioned the liquor setup at Walmart. He thought it was going to be in a separate area. Mayor Hausler reviewed the photos which were given by Walmart showing the gates that will be installed.

CITIZEN'S COMMENTS:

Rich Healy suggested the City retain a parliamentarian. He also announced that classes will begin January 18 at the Waubensee Plano campus.

Rich Aubrey announced that Steve Eaves was the winner of the TV in the Lions Club drawing. There will be a Neighborhood Watch meeting at the Lakewood north clubhouse at 7:30 PM tomorrow night.

ADJOURNMENT:

A motion was made by Alderman Herreid, seconded by Alderman DeBolt, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:50 PM.

Deanna Brown, MMC
City Clerk