

PLANO CITY COUNCIL

**MINUTES
JUNE 27, 2011**

The regular meeting of the Plano City Council was called to order on Monday, June 27, 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:

Steve DeBolt	Present	Michael Gould	Present
Alan Holt	Present	Bob Hyde	Present
Bob Jones	Present	Keith Krantz	Present
Dee LeCuyer	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve the minutes of the regular meeting on June 13, 2011 as presented. A unanimous “Aye” voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Krantz, seconded by Alderman Holt, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated June 27, 2011 in the amount of \$557,019.58.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner
Voting “Nay”:

Motion passed.

There was no Wage Report.

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

There were no citizen’s comments.

MAYOR’S REPORT: *Bob Hausler*

Approve Hiring Replacement Officer

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve hiring John Beery as full time replacement officer effective June 27, 2011.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner
Voting “Nay”:

Motion passed.

Attorney Tom Grant administered the Oath of Office to John Beery.

Approve Skyward-bound Contract

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve a website update and modification agreement with Skyward-bound Productions at \$50.00 per hour up to four hours per month.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner
Voting “Nay”:

Motion passed.

Committee Chairman Appointment

A motion was made by Alderman Gould, seconded by Alderman Mulliner, to approve the Mayor’s appointment of Alderman Bob Jones to chair the Economic Development/Grant Committee. Alderman Gould asked to be removed as chairman but would continue to serve on the committee.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Abstain: Jones

Motion passed.

There will be a Coffee with the Mayor on Saturday July 16 from 8:00 AM to 10:00 AM at the Methodist Church Farmers Market.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy reported a good turnout at the Annual Golf Outing. Mayor Hausler won a trophy for closest to the pin.

There will be a legislative luncheon July 14 from 11:30 AM to 1:30 PM with Representative Kay Hatcher and Senator Chris Lauzen.

CITY ATTORNEY: *Tom Grant* - No report.

CITY CLERK: *Deanna Brown*

A book, “Irish Blessings: A Photographic Celebration” was purchased for the Plano Community Library as a memorial for Edgar J. McGinnis.

CITY TREASURER: *Janet Goehst* – Absent

Approve Treasurer’s Report

A motion was made by Alderman DeBolt, seconded by Alderman Jones, to approve the Treasurer’s Report dated May 31, 2011 with a balance among all funds of \$5,610,760.18.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Motion passed.

POLICE DEPARTMENT: *Steve Eaves* – No report.

PUBLIC WORKS: *John McGinnis* – Absent

Approve Proposal from Precision Pavement Markings, Inc.

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to hire Precision Pavement Markings, Inc. to stripe Mitchell Drive for the \$9,932.22.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Motion passed.

Advertise for Street Repair Bids

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve advertising for bids for 2011 street repairs. Bid opening will be July 18 at 11:00 AM.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer* – Absent

Approve EPA Permit Fees

A motion was made by Alderman Gould, seconded by Alderman Mulliner, to approve payment of Environmental Protection Agency permit fees in the amount of \$17,500.00.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Mr. Karpus will submit an application for a grant to employ youth ages 16 to 19 to do park maintenance.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

There will be a ground breaking ceremony on Tuesday July 5 at 5:00 PM for the new police building.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Committee met June 21 and discussed a proposed host agreement for a transfer station. They also discussed local adjudication. There are some issues to be resolved and there will be further discussion at a committee meeting on July 12 at 6:00 PM. A letter to Groot and weed violations will be discussed at Committee of the Whole.

BUILDINGS, GROUNDS & ZONING: *Alderman DeBolt* – No report.

FINANCE: *Alderman Krantz*

Committee will meet July 11 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer*

Nothing to report on committee but thanked the Council for providing services for the Plano Building Community Fun Fest.

PERSONNEL & INSURANCE: *Alderman Jones*

Committee met on June 21 and discussed wage ranges and proposals will be made after the union negotiations are settled. Vacation language was clarified for the Personnel Manual and IMRF minimum hours will be discussed at Committee of the Whole. Language for unused sick time for IMRF employees will be drafted for the Personnel Manual by the City Clerk.

Committee will meet again on July 12 at 5:00 PM.

STREETS & UTILITIES: *Alderman Gould*

Committee met June 14 and discussed street and sidewalk repairs. Committee approved advertising for bids for seal coat and heat scarifying. Sidewalk repairs would be for emergency repairs only.

Committee will meet July 19 at 5:30 PM.

ECONOMIC DEVELOPMENT/GRANTS: *Alderman Jones*

Committee will meet July 19 at 6:00 PM to discuss incentive programs.

Alderman Holt: felt that the first Economic Development/Grants Committee meeting was very beneficial and that they should proceed with their ideas.

CITIZEN’S COMMENTS:

Rich Healy reminded everyone that June 30 is the deadline to vote for the City flag. He also asked Aldermen to speak to downtown business owners and ask them not to park on Main Street to allow parking for customers.

Don and Janet Massey, 223 S. Pence Street, asked the Council to waive sewer connection fees to their property. They are on City water but not City sewer. Streets and Utilities Committee will discuss at their next meeting.

ADJOURNMENT:

A motion was made by Alderman Gould, 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*