

PLANO CITY COUNCIL

**MINUTES
SEPTEMBER 12, 2011**

The regular meeting of the Plano City Council was called to order on Monday, September 12, 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.

A moment of silence was given for the victims and families of 9/11/2001.

Roll Call:

Steve DeBolt	Present	Alan Holt	Present
Bob Hyde	Present	Bob Jones	Present
Keith Krantz	Present	Dee LeCuyer	Present

Absent: Michael Gould, Scott Mulliner

There was a quorum.

MINUTES:

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve the minutes of the regular meeting on August 22, 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 September 12, 2011 in the amount of \$276,107.91. Alderman Jones stated that the City should not be paying for over the counter drugs which are included in the first aid kits and the drugs should be removed. A question was raised regarding the cost of changing locks at the Depot and whether it should be invoiced to Third Act Pictures.

Roll Call:

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

Motion passed.

WAGE REPORT:

A motion was made by Alderman Krantz, seconded by Alderman Hyde, to approve the August FY ’12 Wage Report in the amount of \$208,169.83.

Roll Call:

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

Motion passed.

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

CLERK’S NOTE: Alderman Scott Mulliner entered the meeting and took his seat.

CITIZEN’S COMMENTS:

Darik Martin presented his drawings for benches at Memorial Park for his Eagle Scout project.

Mike Kimmey, a Plano crossing guard, questioned where they were going to be able to park their cars while patrolling. The owner of the properties on the southwest and northwest corners of Hale and Route 34 has issued an invoice to the City because the crossing guards have been parking their cars on his property. Mayor Hausler will try to resolve the issue.

MAYOR'S REPORT: *Bob Hausler*

PROCLAMATION: *Family Day*

Mayor Hausler proclaimed the fourth Monday of every September as *Family Day – a Day to Eat Dinner with Your Children* and urged citizens to participate in this observance.

PROCLAMATION: *Constitution Week*

Mayor Hausler proclaimed the week of September 17 through 23 as *Constitution Week* and urged citizens to study the Constitution and to reflect on the privilege of being an American.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Business after Hours will be held September 22 at the Plano Middle School from 5:00 to 7:00 PM.

There will be a Microsoft 7 workshop on October 5 at Caywood & Associates.

The 2nd Annual Duffer's Day will be held Friday October 7 at Cedardell.

The Business Expo will be held October 27 at Plano High School.

CITY ATTORNEY: *Tom Grant* – Absent

The Valley West Lease Agreement was tabled.

Ordinance #2011- Authorizing KenCom Intergovernmental Agreement

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to adopt Ordinance #2011-24, an ordinance authorizing the execution of an intergovernmental agreement with KenCom. The ordinance would approve the County's contribution to KenCom in the amount of \$1.775 million.

A motion was made by Alderman Jones, seconded by Alderman Mulliner, to table until it was certain that all of the municipalities have the same agreement.

Roll Call:

Voting "Aye": Holt, Jones, Krantz, Mulliner

Voting "Nay": DeBolt, Hyde, LeCuyer

Motion passed.

CITY CLERK: *Deanna Brown*

State's Attorney Eric Weis will hold Open Meetings Act training on October 20 at 6:30 PM.

Motor Fuel Tax: beginning unobligated balance, \$298,385.82; allotment for August, 2011, \$23,293,90; Supplemental Allotment, \$46,436.00; current unobligated balance, \$368,115.72.

Sales Tax Liability for June, 2011 - \$123,519.66.

Infinity Insurance Group will be providing free flu shots to City employees on September 20.

CITY TREASURER: *Janet Goehst*

The Council will be receiving copies of the draft audit for review. Miller Cooper will be at the September 26 Council meeting to discuss.

Auditors for Motor Fuel Tax gave the City an excellent report and the Treasurer thanked John McGinnis for his complete record keeping. Work done by Zoila Gomez was also appreciated.

POLICE DEPARTMENT: *Steve Eaves*

Approve Live Scan Grant Program

A motion was made by Alderman Mulliner, seconded by Alderman DeBolt, to approve the City's participation in the Live Scan Grant Program. The City's portion will be \$5,173.00 and the police department will receive \$15,520.00 to purchase and install the equipment that will be moved to the new building.

Roll Call:

Voting "Aye": DeBolt, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: Gould

Motion passed.

Chief Eaves introduced new crossing guard, Bruce Smith.

PUBLIC WORKS: *John McGinnis*

Approve Storm Sewer Survey

A motion was made by Alderman Jones, seconded by Alderman Hyde, to approve hiring RB & Associates to do a topographic survey on Jones Street to Harve Street at a cost of \$1,350.00.

Roll Call:

Voting "Aye": DeBolt, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: Gould

Motion passed.

Final costs for water service at 18 E. Dearborn Street were not available.

WATER RECLAMATION PLANT: *Darrin Boyer* – Absent

BUILDING, PLANNING & ZONING: *Tom Karpus*

Approve Payment to ZCORP

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to approve Draw #3 in the amount of \$207,640.00 to ZCORP Services for the new police building.

Roll Call:

Voting "Aye": DeBolt, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: Gould

Motion passed.

Approve Payment to Terracon Consultants

A motion was made by Alderman Holt, seconded by Alderman DeBolt, to approve payment to Terracon Consultants in the amount of \$4,687.50 for construction testing.

Roll Call:

Voting "Aye": DeBolt, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: Gould

Motion passed.

Approve Payment to ComEd

A motion was made by Alderman Lecuyer, seconded by Alderman Holt, to approve payment to ComEd in the amount of \$10,669.35 for service to the new police building.

Roll Call:

Voting "Aye": DeBolt, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: Gould

Motion passed.

Approve Payment to Larson Darby

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to approve payment to Larson & Darby Group in the amount of \$5,250.08.

Roll Call:

Voting "Aye": DeBolt, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: Gould

Motion passed.

The matching fund payment for the Live Scan Grant was reported under the Police Department.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Approve Deames Street Honorary Hope Court

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve Deames Street as honorary "Hope Court" in memory of Steven Goya.

Roll Call:

Voting "Aye": DeBolt, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: Gould

Motion passed.

Approve Use of City Services for Oktoberfest

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve closing the parking lot on the east end of the Depot and that the City provide 5 portolets, 2 hand wash stations, 1 large dumpster and 4 – 64 gallon garbage containers on wheels for Oktoberfest September 23, 24 and 25.

Roll Call:

Voting "Aye": DeBolt, Hyde, Krantz, LeCuyer

Voting "Nay": Holt, Jones, Mulliner

Absent: Gould

Motion passed.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Committee met on August 30 and discussed a transfer station agreement and local adjudication.

Committee will meet September 19 at 6:00 PM to discuss the host agreement and on September 27 at 6:00 PM to discuss local adjudication.

BUILDINGS, GROUNDS & ZONING: *Alderman DeBolt*

Committee will meet September 13 at 5:00 PM to get an update on the new police building.

FINANCE: Alderman Krantz

Committee will meet at 5:15 PM on September 26 for a revenue and expense review and at 5:30 PM to review vendor bills.

PARKS: Alderman LeCuyer

Committee met on August 25 and discussed an Eagle Scout project and on September 1 to discuss Kristen Street Park. The parking lot will be blacktopped in the spring. The berm will be seeded after planting evergreens and the City will put weed killer along the fence row.

PERSONNEL & INSURANCE: Alderman Jones

Approve Employee Dental Insurance

Bob Bryce from Infinity Insurance Group reviewed renewal rates and recommended renewing with MetLife because of changes to benefit levels with another company and possible conflicts with the union contract.

A motion was made by Alderman Jones, seconded by Alderman Holt, to renew the employee dental insurance through MetLife at a 6.11% increase.

Roll Call:

Voting "Aye": DeBolt, Holt, Hyde, Jones, LeCuyer, Mulliner

Voting "Nay": Krantz

Absent: Gould

Motion passed.

Committee will meet September 19 at 5:30 PM to review the Personnel Manual.

STREETS & UTILITIES: Alderman Gould – Absent

Committee will meet at 5:30 PM September 13.

ECONOMIC DEVELOPMENT/GRANTS: Alderman Jones

Committee will meet September 13 at 6:00 PM.

Alderman Holt: Attended the Retail Connections Seminar on August 30 and also thanked residents for picking up litter.

There were no citizen's comments.

ADJOURNMENT:

A motion was made by Alderman DeBolt, seconded by Alderman Hyde, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:15 PM.

Deanna Brown, MMC
City Clerk