

# PLANO CITY COUNCIL MINUTES FEBRUARY 11, 2019

The regular meeting of the Plano City Council was called to order on Monday, February 11, 2019 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	Barb Nadeau	Present
Ben Eaton	Absent	Jamal Williams	Present
Bob Jones	Present	Tommy Johns	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

## **MINUTES:**

A motion was made by Alderman Nadeau, seconded by Alderman Williams, to approve the minutes of the regular meeting on January 28, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

## **AGENDA:**

A motion was made by Alderman Jones, seconded by Alderman Rennels, to approve the agenda for the regular meeting of February 11, 2019 as amended. The agenda was amended by making the Resolution for approving the Conservation in our Community agreement to an ordinance. A unanimous "Aye" voice vote was heard. The motion passed.

## **WARRANTS:**

A motion was made by Alderman Williams, seconded by Alderman Nadeau, that orders are drawn on the Treasury to pay per warrant list dated February 11, 2019 in the amount of \$ 253,418.10.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, DeBolt, Williams, Rennels

Voting "Nay":

Absent: Eaton

Motion passed.

## **WAGE REPORT: None**

## **INTRODUCTION OF GUESTS:**

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

## **CITIZEN'S COMMENTS:**

Mr. Svanovick asked if Menards is following the rules regarding contaminating ground water with the wood treatment operation. The Mayor will get back to him.

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

The Mayor commented on the success of the ice fishing event. At one point there were over 300 people in attendance. The event generated \$ 2,680.00.

The Mayor asked for volunteers to be on a count committee for the 2020 census.

Mr. Karpus and the Mayor had a conversation with TAB regarding the Monarch property. There will be a stake holder meeting on May 15, 2019 from 7 – 9 pm.

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

Mr. Healy thanked everybody that attended the ribbon cutting at Hacienda La Flor de Moralos. Mr. Healy informed the Council that Harvester is now open for dinner Monday – Friday evenings. The March Madness Bowling event will take place either the 23<sup>rd</sup> or 30<sup>th</sup> of March. Mr. Healy will get more information for the bowling event.

**ATTORNEY: *Tom Grant - Absent***

A motion was made by Alderman Williams, seconded by Alderman DeBolt to approve the site lease agreement between the City of Plano and WCP Financial LLC.

Roll Call:

Voting “Aye”: Mulliner, Nadeau, Johns, Jones, DeBolt, Williams, Rennels, Mayor

Voting “Nay”:

Absent: Eaton

Motion passed.

**Ordinance 2019-4 – Site lease agreement**

A motion was made by Alderman Nadeau, seconded by Alderman DeBolt, to approve an ordinance authorizing execution of a site lease agreement between the City of Plano and WCP Financials, LLC at 1001 S. Hale St. (a 25 year term)

Roll Call:

Voting “Aye”: Mulliner, Nadeau, Johns, Jones, DeBolt, Williams, Rennels

Voting “Nay”:

Absent: Eaton

Motion passed.

**Ordinance 2019-5 Approving Conservation in our Community agreement**

A motion was made by Alderman Mulliner, seconded by Alderman Rennels, to approve an ordinance approving the Conservation in our Community agreement).

Roll Call:

Voting “Aye”: Mulliner, Nadeau, Johns, Jones, DeBolt, Williams, Rennels

Voting “Nay”:

Absent: Eaton

Motion passed.

**CITY CLERK: *Kathleen Miller***

The Sales tax for November 2019 and the MFT allotment for December 2018 were distributed. The Spring Clean Up will be held the week of April 8-11, 2019.

**CITY TREASURER: *Janet Goehst – Nothing to report***

**POLICE CHIEF’S REPORT: *Chief Jonathan Whowell***

The new 2019 SUV that was approved will be arriving on February 13, 2019. Officer Iverson has completed evidence tech training.

**DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: *Nathan Bullard***

Nate informed the Council on salt usage, the drum thickener project at the treatment plant, water main breaks, filtration plant, City equipment and meter replacement.

**DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer – Absent - Nothing to report***

**WATER SUPERINTENDENT: *Josh Beyer – Absent – Nothing to report***

**BUILDING, PLANNING & ZONING: *Tom Karpus – Nothing to report***

**COMMITTEE REPORTS:**

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

Alderman Mulliner has a meeting February 13, 2019 at 6:00 PM. They will discuss the EAP, Police Budget, IT and lighting issues.

**BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt – nothing to report**

Alderman DeBolt just reminded residents to be careful on the ice and snow.

**COMMUNITY DEVELOPMENT: Alderman Rennels**

Alderman Rennels called a meeting for February 20, 2019 at 6:00 PM.

**FINANCE: Alderman Williams**

Alderman Williams called a meeting for February 25, 2019 at 5:15 p.m.

**PARKS: Alderman Johns**

Alderman Johns has a meeting February 12, 2019 at 5:30 pm.

**PERSONNEL & INSURANCE: Alderman Jones**

Alderman Jones had a meeting February 9, 2019 at 9:00 am and discussed part time employees, the organizational chart, insurance renewal and the employee manual. Alderman Jones called a meeting for March 5, 2019 at 6:00 PM.

**SPECIAL EVENTS: Alderman Nadeau**

Alderman Nadeau has a meeting February 12, 2019 at 5:30 pm.

**STREETS & UTILITIES: Alderman Eaton - Absent**

Alderman Rennels reminded the Council that Streets & Utilities has a meeting February 13, 2019 at 7:00 pm.

**CITIZEN'S COMMENTS: None**

**CLOSED SESSION: None**

**ADJOURNMENT:**

A motion was made by Alderman Williams, seconded by Alderman Jones, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:28 p.m.

Kathleen Miller, RMC  
City Clerk