

PLANO CITY COUNCIL MINUTES APRIL 8, 2019

The regular meeting of the Plano City Council was called to order on Monday, April 8, 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	Present	Jamal Williams	Absent
Bob Jones	Present	Tommy Johns	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve the minutes of the regular meeting on March 25, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Nadeau, seconded by Alderman Eaton, to approve the agenda for the regular meeting of April 8, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Eaton, seconded by Alderman Nadeau, that orders are drawn on the Treasury to pay per warrant list dated April 8, 2019 in the amount of \$ 219,598.12.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

Alderman Rennels was excused from the meeting.

A motion was made by Alderman Eaton, seconded by Alderman Nadeau, that orders are drawn on the Treasury to pay per warrant list dated April 9, 2019 in the amount of \$11,310.98.

Roll Call:

Voting "Aye": Mulliner, Johns, Jones, DeBolt, Eaton, Nadeau

Voting "Nay":

Excused: Rennels

Absent: Williams

Motion passed.

Alderman Rennels returned to the meeting.

WAGE REPORT:

A motion was made by Alderman Eaton, seconded by Alderman Jones, to approve the FY '19 January wage report in the amount of \$ 301,309.52.

Roll Call:

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

Voting "Nay":
Absent: Williams

Motion passed.

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS:

Mr. Mike Welz thanked the Council for their past support and requested city services, consisting of water, garbage pick up and a tiller for this year's garden. The Plano Community Garden is also asking if a water line could possibly be run under the road for safety and convenience.

Mr. David Snell from Little Rock Jewelers asked about a signage issue. The Mayor informed him that this was comment time only. His issue will be discussed at a later time.

MAYOR'S REPORT: *Bob Hausler*

A motion was made by Alderman Eaton, seconded by Alderman Rennels, to approve city services consisting of water, garbage and tilling for the Community Garden. The water line will be looked into.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

The Mayor informed the Council of a Monarch visioning workshop that will be held at City Hall on May 15, 2019 from 7-9 pm.

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to approve the standard agreement for interconnection of distributed generation facilities with a capacity less than or equal to 10 MCA between the City of Plano and Commonwealth Edison Company for the solar panels at the WWTP.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

The Mayor would like to schedule a city clean up for April 20th from 9:00 am until noon. Any volunteers can meet at City Hall for instructions and equipment.

Committee assignment requests were placed in mailboxes, please fill these out and return to the Mayor by the end on the month.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy – Absent – Nothing to report*

ATTORNEY: *Tom Grant*

Ordinance 2019-10 an ordinance amending section 1-8-3-B of the Plano City Code

A motion was made by Alderman Nadeau, seconded by Alderman DeBolt, to approve an ordinance amending section 1-8-3-B of the Plano City Code.

After discussion the motion and second were withdrawn, this will be discussed at the COW meeting this evening.

Resolution R2019-6 Property tax abatement program

A motion was made by Alderman Rennels, seconded by Alderman Mulliner, to approve a resolution approving the property tax abatement program

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

CITY CLERK: Kathleen Miller – Nothing to report

CITY TREASURER: Janet Goehst

The February 2019 Treasurer's report in the amount of \$ 5,896,036.22 was distributed.

POLICE CHIEF'S REPORT: Chief Jonathan Whowell

Chief Whowell informed the council that the PD is taking a proactive approach to speeding and other moving violations by utilizing a traffic detail to enforce these violations.

The PD has been in contact with Arthur J. Gallagher about a free firearms simulation training.

The annual respect for law dinner is May 3, 2019.

Officer Root and Officer Johnson will be having their 2nd anniversary on April 9th.

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nathan Bullard

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to waive competitive bidding for the Kristen St. filter plant project manager.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman Mulliner, to approve hiring Whittaker Construction & Excavation, Inc. for project manager for the Kristen St. filter plant upgrade project in an amount not to exceed \$ 444,500.00.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to approve waiving competitive bidding for the pump & control purchase for the Foli Park lift station.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to approve the purchase of pumps and controls for the Foli Park lift station in the amount of \$ 106,210.79 from Xylem.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve waiving competitive bidding for the aqua guard bar, filter rebuild/retrofit from Parkson.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman DeBolt to approve the purchase of an aqua guard self-cleaning bar/filter rebuild/retrofit from Parkson in the amount of \$ 59,518.00.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

A motion was made by Alderman Mulliner, seconded by Alderman Eaton, to approve a joint purchase of rock salt in an amount not to exceed \$ 60,000.00.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

Nate informed the Council that there are 39 meters left to change, there was one water main break, b-boxes are being repaired, Nick has passed his C & D water license, pot holes are being patched and the wall at the parking lot was taken down; some wiring had to be repaired during that renovation. There will be a special brush pick up April 15 through April 18. The 3 trucks that were taken to Richie Brothers brought in \$ 10,250.00.

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 – Nothing to report

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt has a meeting April 9, 2019 at 5:30 pm to further discuss dumpsters and rental inspections.

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels called a meeting for April 17, 2019 at 5:30 PM.

FINANCE: Alderman Williams - Absent

Alderman Eaton called a meeting for April 22, 2019 at 5:15 p.m.

PARKS: Alderman Johns

A motion was made by Alderman Johns, seconded by Alderman Nadeau, to approve the 2019 mowing contract with Finer Finish in the amount of \$ 8,700.00.

Roll Call:

Voting "Aye": Johns, Rennels, Eaton, Nadeau

Voting "Nay": DeBolt, Jones, Mulliner

Absent: Williams

Motion passed.

PERSONNEL & INSURANCE: Alderman Jones

Alderman Jones called a meeting for April 16, 2019 at 5:30 PM.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau has a meeting on April 9, 2019. Alderman Nadeau read the City services statement.

Alderman Nadeau called a meeting for May 1, 2019 at 6:00 PM.

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton had a meeting April 3, 2019 at 7:00 PM. A new meeting was announced for April 17, 2019.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:48 p.m.

Kathleen Miller, RMC
City Clerk