

PLANO CITY COUNCIL MINUTES MAY 28, 2019

The regular meeting of the Plano City Council was called to order on Tuesday, May 28, 2019 by City Attorney, Tom Grant in the Council Room at City Hall. The City Attorney led the Pledge of Allegiance to the Flag.

INSTALLATION OF NEWLY ELECTED OFFICIAL

Attorney, Tom Grant gave the oath of office and swore in newly elected Alderman Ben Eaton

Roll Call:

Steve DeBolt	Present	Barb Nadeau	Present
Ben Eaton	Present	Jamal Williams	Present
John Fawver	Present	Tommy Johns	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

A motion was made by Alderman Rennels, seconded by Alderman Williams, to nominate Alderman Scott Mulliner to be the temporary Mayor for this evenings meeting.

Roll Call:

Voting "Aye": Johns, Fawver, Rennels, Nadeau, Williams, DeBolt, Eaton

Voting "Nay":

Abstain: Mulliner

Motion passed.

MINUTES:

A motion was made by Alderman Williams, seconded by Alderman Eaton, to approve the minutes of the regular meeting on May 13, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Eaton, seconded by Alderman Nadeau, to approve the agenda for the regular meeting of May 28, 2019 . A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Fawver, seconded by Alderman Williams, that orders are drawn on the Treasury to pay per warrant list dated May 28, 2019 in the amount of \$ 168,087.10

Roll Call:

Voting "Aye": Mulliner, Johns, Fawver, Rennels, Nadeau, Williams, DeBolt, Eaton

Voting "Nay":

Absent:

Motion passed.

Alderman Rennels excused himself from the meeting.

A motion was made by Alderman Fawver, seconded by Alderman Williams, that orders are drawn on the Treasury to pay per warrant list dated May 29, 2019 in the amount of \$ 10,725.65.

Roll Call:

Voting "Aye": Mulliner, Johns, Fawver, Nadeau, Williams, DeBolt, Eaton

Voting "Nay":

Absent: Rennels

Motion passed.

Alderman Rennels returned to the meeting.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS:

Jenny Jackson reminded the Council of the ribbon cutting on June 5, 2019 at 6:30 pm at the Lakewood North Park.

MAYOR'S REPORT: *Bob Hausler – Absent – No report*

PLANO AREA CHAMBER OF COMMERCE:

ATTORNEY: *Tom Grant*

Resolution R2019-10 Plat of vacation

A motion was made by Alderman Rennels, seconded by Alderman Williams, to approve a resolution approving plat of vacation at 3980 Turner Ave.

Roll Call:

Voting "Aye": Fawver, DeBolt, Eaton, Nadeau, Williams, Rennels, Johns, Mulliner

Voting "Nay":

Absent:

Motion passed.

Resolution R2019-11 Firing range agreement

A motion was made by Alderman DeBolt, seconded by Alderman Nadeau, to approve a resolution authorizing the execution of firing range use agreement between the City of Plano and the Village of Oswego.

Roll Call:

Voting "Aye": Fawver, DeBolt, Eaton, Nadeau, Williams, Johns, Mulliner, Rennels

Voting "Nay":

Absent:

Motion passed.

CITY CLERK: *Kathleen Miller – Nothing to report*

CITY TREASURER: *Janet Goehst – Nothing to report*

POLICE CHIEF'S REPORT: *Chief Jonathan Whowell*

Chief Whowell informed the Council that the PD is working with the States Attorney's Office and the Health Department on a program for mental health education.

The PD participated in Cop on Top at Dunkin Donuts on May 17, 2019 to support Special Olympics. They raised \$ 2,700.00 for Special Olympics.

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: *Nathan Bullard – Absent – Nothing to report*

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

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Alderman Mulliner canceled his June 5, 2019 meeting and rescheduled it for June 4, 2019 at 6:30 PM.

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

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels canceled his meeting for May 29, 2019 at 6:00 pm.

FINANCE: Alderman Fawver -

Alderman Fawver called a meeting for June 10, 2019 at 5:15 p.m.

PARKS: Alderman Johns

Alderman Johns commented that the Splash Pad was opened and the ribbon cutting at Lathrop Park was held at noon on May 23, 2019. A meeting was called for June 11, 2019 at 6:00 PM.

PERSONNEL & INSURANCE: Alderman Williams

Alderman Williams called a meeting for June 4, 2019 at 6:00 PM.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau canceled her June 5, 2019 meeting.

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton called a meeting for June 11, 2019 at 6:30 pm.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Eaton, seconded by Alderman Williams, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:21 p.m.

Kathleen Miller, RMC
City Clerk