

PLANO CITY COUNCIL MINUTES AUGUST 23, 2021

The regular meeting of the Plano City Council was called to order on Monday, August 23, 2021 by Mayor Michael Rennels in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

| | | | |
|----------------|---------|----------------|---------|
| Steve DeBolt | Present | John Fawver | Absent |
| Ben Eaton | Present | Jamal Williams | Present |
| Tommy Johns | Present | Barb Nadeau | Present |
| Scott Mulliner | Present | Mark Swoboda | Present |

There was a quorum.

MINUTES:

A motion was made by Alderman Eaton, seconded by Alderman Swoboda, to approve the minutes of the regular meeting on August 9, 2021. 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 August 23, 2021. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Swoboda, seconded by Alderman Eaton, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated August 23, 2021 in the amount of \$ 139,994.82.

Roll Call:

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

Voting "Nay":

Absent: Fawver

Motion passed.

WAGE REPORT:

A motion was made by Alderman Swoboda, seconded by Alderman Eaton, to approve the FY '22 July wage report in the amount of \$ 356,639.89

Roll Call:

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

Voting "Nay":

Absent: Fawver

Motion passed.

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS: None

PLANO AREA CHAMBER OF COMMERCE:

Autumn Stark and Karylin Clevenger were present and reported on a ribbon cutting that was held at the new location for La Michoacana De Bella ice cream. The Chamber membership is up 25%. The Mexican Independence Day event has been canceled. The Scarecrow scramble will be on October 7, 2021, Treats on the Streets will be on October 28, 2021 and a City wide 50/50 scavenger hunt will be held from September 24, 2021 through October 2, 2021.

Two students from Yorkville Christian School were honored for their wrestling performances. Ty Edwards is a Junior All American free style wrestler at 106 #'s and placed 8th in the Nation. Tyler Martinez a Cadet Greco-Roman All American wrestler at 160 #'s also placed 8th in the Nation.

MAYOR'S REPORT: *Michael Rennels*

Mayor Rennels read a proclamation, proclaiming September as National Suicide Prevention Awareness Month in the City of Plano.

Mayor Rennels stated that there are still a few individuals that need to complete the State mandated Sexual harassment training.

CITY ATTORNEY: *William Thomas*

Ordinance #2021-16 Amend title 3 Chapter 2 section 3-2-7

A motion was made by Alderman Mulliner, seconded by Alderman Eaton, to approve an ordinance amending Title 3, Chapter 2, Section 3-2-7 of the code of ordinances of the City of Plano for number of Class E liquor licenses; increasing from 6 to 7.

Roll Call:

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

Voting "Nay":

Absent: Fawver

Motion passed.

CITY CLERK: *Kathleen Miller*

The Clerk's Department has completed the State mandated sexual harassment training.

CITY TREASURER: *Zoila Gomez*

The June 30, 2021 Treasurer's report was in the amount of \$ 9,291,591.74. June disbursements were in the amount of \$ 464,067.77. Revenue, expenditures and tax revenue reports for July were distributed. The Treasurer's Department has completed the State mandated sexual harassment training. A memo was distributed regarding meetings for the amended budget.

POLICE CHIEF'S REPORT: *Chief Whowell – Absent – Lt. Allison present*

The Respect for Law banquet was held last week. Officer Joutras was nominated for investigator of the year. Friday the department participated in Cop on Top, now called Coffee for Champions, and raised about \$ 1800.00 for Special Olympics.

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: *D. Boyer, J. Beyer - absent, K. Tisberger*

A motion was made by Alderman Williams, seconded by Alderman Eaton, to approve the purchase of a unit heater replacement from R.J. O'Neill in the amount of \$ 12,725.00

Roll Call:

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

Voting "Nay":

Absent: Fawver

Motion passed.

A motion was made by Alderman Williams, seconded by Alderman Nadeau, to approve replacing well 3 VFD from Energenecs in the amount of \$ 13,300.00.

Roll Call:

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

Voting "Nay":

Absent: Fawver

Motion passed.

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

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

The committee met on August 10, 2021 at 6:00 PM and had a presentation by the PD and discussed the KenCom memo of understanding. A meeting was called for August 31, 2021 at 7:00 PM to discuss the EAP, employee suggestion award and Zencity. Alderman Mulliner thanked Karl for his speedy response to residents with concerns about the storm sewer project in their area.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

The committee had a meeting on August 10, 2021 at 7:00 pm to discuss the petition for rezoning at 819 W. Rt. 34, parked cars at Cotter Ct., burnt structures and Rt. 34 outside storage rezoning to M1.

COMMUNITY DEVELOPMENT: Alderman Fawver – Nothing to report - Absent

FINANCE: Alderman Swoboda

Alderman Swoboda called the next meeting for September 13, 2021 at 5:15 pm.

PARKS: Alderman Johns

There was a cross country meet at Foli Park. The final signage work for the disc golf is being taken care of. The plans for a dog park are continuing, they are in the process of getting bids for fencing. Alderman Johns thanked Karl and the streets crew for getting lights fixed at Klatt Park.

PERSONNEL & INSURANCE: Alderman Williams – Nothing to report

SPECIAL EVENTS: Alderman Nadeau

The committee met on August 18, 2021 at 5:00 pm. They discussed fireworks and a rib cook off event. A new meeting was called for September 14, 2021 at 6:00 PM.

STREETS & UTILITIES: Alderman Eaton

The committee had a meeting August 11, 2021 at 6:00 pm. Alderman Eaton commending Karl and the crew for the job done on the brush pick up after the storm we had. Karl commented that brush should be finished this week. The committee has another meeting on August 25, 2021 at 6:00 pm.

CITIZEN'S COMMENTS:

Joe Salsbery commented that he was part of the Plano Neighborhood Watch dogs.

Keith Riddle commented that it was very hard to hear this evening. He did contact Fran Claus about a stop sign at Corri Ln. and Ben St. Mr. Claus explained to him why they could not put a stop sign there, they are working on a speed control sign to be placed there. The Plano PD needs to enforce the issues in that area.

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 6:41 pm.



Kathleen Miller
City Clerk