

OCTOBER 4, 1994
CITY COUNCIL MEETING
MINUTES

The regular meeting of the Ransom Canyon City Council was brought to order at 7:00 P.M. by Mayor Kitchens. Because of travel conflicts, in order to have a full quorum, this meeting was held on the first Tuesday of the month, rather than the second Tuesday of the month as was decided by the council in the September meeting. Other than Mayor Lee Kitchens, councilmembers present were Inez Speed, Charlie Burford, Ken Williams, Erika Hoeve (arriving late) Charley McQueen was absent.

MINUTES: Approved upon motion by Charlie Burford, second from Ken Williams.

FINANCIAL REPORT AND CLAIMS AND DEMANDS: Approved upon motion from Charlie Burford and second from Inez Speed.

SECOND CERTIFICATE OF DEPOSIT: Lee Kitchens reported to the audience that Charley McQueen has continued to advise the city about available investment instruments. The city was earning 3% interest on its deposits, but there was a 6.002% Certificate Deposit available to municipal governments for investment. So, mid-September, this purchase was made. The purchase was recognized as being approved and executed in September by motion from Ken Williams, second from Erika Hoeve, all approved.

DISPOSITION OF TRACT "A" IN NEW DEVELOPMENT BLOCK 20: After much discussion about the need for dedication of this area in order to keep it free from development of structures or any other obstructions, the council discussed 1. The POA doesn't want ownership due to the taxes 2. The city shouldn't own it because it would then be public property. Harold supplied the solution. He will keep the tract, as he has ownership of other assorted undeveloped tracts in the city, but he will file restrictions prohibiting construction of structures or fencing on the tract. He will not clear-cut the area, or do dirt work, but will leave it in its hostile, but pristine, condition. At the same time, he retains the right to grant permission for driveways and other rear access to purchasers of the garden home lots that surround the tract. The council agreed that this was a good solution, and Lee Kitchens signed the appropriate forms, to be filed by Harold Chapman as Deed Restrictions on his own property.

AMENDMENT TO DEED RESTRICTIONS FOR BLOCK A- This amendment was filed in March of this year, when Harold Chapman was still sole owner of this entire development. As such, he had the right to place height restrictions or guidelines on the homes. The council recognized that the restrictions were within the deed restriction mandates, and as such was proper.

COMMITTEE REPORTS: CITY SUPERVISOR: Wayne Gentry presented a letter from the engineer, Hugo Reed, concerning the drainage problem in front of the Philbrick-Green section of East Lake Shore. The engineer explained that the problem was caused by the improper construction of the Philbrick driveway. The council agreed that this was a property owners problem, not a street problem, and they directed Wayne to cc the people involved.

ARCHITECTURE CONTROL COMMITTEE: All committee members were present and David Williams announced that they would meet directly after the council meeting to consider two sets of plans. One set was approved last month B 32 L 70.

POLICE: Ray Short reported 0 accidents, 0 arrests, 23 calls for 10 alarms, 1 noise, 2 suspicious vehicles, 1 resident locked out, 3 motorist assists, 1 prowler at the Roosevelt Baptist Church; 7 citations: 3 speeding, 2 stop signs run, 1 no insurance, 1 parking. 31 warnings, 22 trespassing, 9 traffic. 2 offenses, 1 trailer tag, and one front door kicked in

FIRE DEPT: Wayne Rawls reported no fire calls and no medicals calls. Construction in progress, and with all of the volunteer labor, they expect to come in on budget. They will have a top station when construction is finished.

There was a lengthy discussion about A tentative LUBBOCK EMS' offer to donate a used ambulance to the department to be used as a first responder unit. LUBBOCK will still own the vehicle, and will still carry insurance and maintenance costs, but it will be housed and used by Ransom Canyon. This will free the present first responder vehicle for its primary duty as a foam truck. it will be advantageous to Ransom Canyon because it will allow the medics to store equipment in uniformity with the other EMS vehicles in the county, thus facilitating all EMS medics to be fully functional in crisis situations. Also, our first responder would be able to prepare a victim for transport, saving valuable time when the transport ambulance or helicopter arrived. THIS UNIT WILL NOT BE USED AS A TRANSPORT VEHICLE. Charles Burford moved to authorize Wayne to pursue this offer, Erika Hoeve seconded, and all approved.

LIBRARY: Wendy Schake continues to provide management and administrative support for the daily operation of the library, aides hours have been extended, but they still are looking for a librarian.

Adjourn: No discussion under open forum, so the meeting was adjourned upon Charles Burford's motion and Ken Williams second.

Melissa Verett