Special Called Meeting Budget Work Session #1 Ransom Canyon City Council Minutes Tuesday, June 23, 2009

- Call to Order/Silent Meditation: The meeting was called to order at 6:48 PM by Mayor Robert Englund followed by a moment of silent meditation. Council members present: Ron Cox, Donna Clarke, Billy Williams, and John Schmersey. Jack Randorff was on vacation.
- 2. <u>TMRS Ordinance:</u> The council discussed an ordinance allowing certain employees of the city to receive special credit for prior military service. The council approved placing this ordinance on the July agenda of the regular called meeting.
- 3. <u>Legal Review and Codification of Ordinances:</u> The council authorized spending money in the current budget (2008/2009) for ordinance review and codification on a motion by John Schmersey, seconded by Ron Cox; motion carries.
- 4. <u>Budget Workshop:</u> The council reviewed the proposed budget and had the following comments or made the following decisions:
 - i. The council agreed to revisit the city's outstanding liabilities and to pay off whatever we could if money was available in September from the current budget year (2008/2009).
 - ii. On a request by Dr. Cox, Murvat will change the Expenditure and Income Analysis by Department report to consolidate all of the departments managed by the Operations department, including Operations, Sewer, Roads & Grounds, and Water.
 - iii. For the Police Department budget, the council wants Wayne Rawls to consider and provide council with alternatives for the police software he is proposing for the budget.
- 5. Open Forum.
- 6. Adjourned at 8:36pm

These minutes approved on the 14th day of July, 2009.

	APPROVED:
	Robert Englund, Mayor
ATTEST:	
Murvat Musa, City Secretary	