

Ransom Canyon City Council Meeting Minutes
Special Meeting – Tuesday, April 19, 2011
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 6:41 pm by Mayor Robert Englund. Council members present were Mayor Pro-Tem John Schmersey, Jack Randorff, Billy Williams, Jana Trew, and Donna Clarke. A moment of silent meditation followed.

2. Sewer Line at Waste Water Treatment Plant

During the week of April 4, 2011, the above ground sewer line south of the dam broke. The public works department temporarily repaired the break. The city engineers inspected the condition of the pipe line and determined the only way to fix it would be to completely replace the portion of the line that is above ground. The City Council deemed this to be an emergency situation that could not have been foreseen. The City Council has deemed this to be a case of grave public necessity which poses a possible public health issue since raw sewage has been exposed. Also, the line was installed over a stream on the south side of the dam.

After much discussion and debate on how to best handle replacing the above ground sewer line, the council decided to consider the two options set out by the engineer. Those options were to either bury the sewer and water lines and build a lift station, or to replace the sewer line above ground.

A motion to approve this emergency expenditure as an amendment to the original budget and to send out for bid was made by Billy Williams, seconded by John Schmersey; motion carried unanimously. The motion was for the underground option with a lift station.

3. Citizen's Collection Station

After much discussion and debate on building a Citizen's Collection Station, the council approved reallocating approximately \$25,000 from the capital improvement budget to fund this project. The motion to approve this project using a keyless entry system (in lieu of hiring additional staff), was made by Donna Clarke, seconded by Jack Randorff; the motion carried by a vote of four to one. John Schmersey voted against the project.

4. POA Report and Citizen Comment

No comments were made.

5. Adjourn:

Having no further business to discuss, Robert Englund adjourned the meeting at 8:31 p.m.

These minutes were approved on the 10th day of May 2011

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary