

Ransom Canyon City Council Meeting Minutes
Regular Meeting – April 9, 2013
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 7:00 p.m. by Mayor Robert Englund. Council members present were Mayor Pro-Tem Donna Clarke, Jack Randorff, Billy Williams, Jana Trew, and John Schmersey. A moment of silent meditation followed.

2. Minutes of Meeting

The minutes of the Regular March 12, 2013 meeting were approved on a motion made by Jack Randorff, seconded by John Schmersey; motion carried unanimously.

3. The Financials

The financial reports and the March 2013 claims and demands were approved on a motion made by John Schmersey, seconded by Donna Clarke; motion carried unanimously.

4. Presentation of Plaque to Jack Randorff

The Mayor presented Jack Randorff with a plaque and thanked him for his many years of service to Ransom Canyon for serving on both the Building Review Committee and on the City Council. Jack has resigned his position effective May 1, 2013. He is getting married and moving to Oklahoma.

5. Building Review Committee

The BRC has not met since the last city council meeting.

6. Department Reports

Administration: Murvat Musa reported the following:

- ❖ Election Day is May 11, 2013. A special meeting to canvass the election will be held on May 17, 2013 and the Oaths of Office will be administered on May 21, 2013 at city hall by the Honorable Judge Gary Bellair at 8:30 am.
- ❖ She is preparing the budget calendar for the upcoming budget season; you will receive a copy in the next meeting packet.

Court Report: Gary Bellair was unable to attend the meeting.

Operations: Harold Needham reported the following:

- ❖ The line to Ransom Canyon Center is finished; we are waiting for several pieces of equipment to arrive before the final tie in can be made.

Police: Wayne Rawls reported the following:

- ❖ Pet vaccinations will be available at the fire department building on Election Day.
- ❖ Boat permits are in for the upcoming boat season. The police department is preparing the lake for boaters, which includes ordering two new buoys.
- ❖ Two warnings were issued this month.

Fire: Rand McPherson reported the following:

- ❖ There were two medical calls and no fire calls this month.
- ❖ Engine 1 has been repaired and is back in service. Engine 2 is now being serviced.
- ❖ The garage doors are being replaced at an estimated cost of \$3800.
- ❖ The fire department will host a pancake breakfast this Saturday.
- ❖ The Lubbock Area Fire Conference is in progress and several of our volunteers will be attending.

Library: Kim Copeland was unavailable but Murvat reported the following for her:

- ❖ The Easter Egg Hunt was a huge success. Over 80 children attended with lots of parents and grandparents. 1200 eggs were found and each child received a book mark. Also, the Easter Bunny was available for pictures and that was a big hit. Pictures of the event are on Kim's desk for viewing.
- ❖ The Summer Reading Program starts June 22, 2013.

7. POA Report and Citizen Comments:

- ❖ On behalf of Linda Williams, Billy Williams thanked everyone who attended the Chapel service. He also thanked Rand for the use of the fire department building where the Chapel sold hot dogs and baked goods raising \$700.
- ❖ Jackie reported the city wide garage sale as a huge hit with 37 residents participating.
- ❖ The annual POA meeting is scheduled for 7 pm at the Ranch House on April 16.
- ❖ The Kentucky Derby Party will be May 4, from 3pm – 6pm at the Ranch House.
- ❖ Jackie presented Jack Randorff with a gift on behalf of the POA for his service to Ransom Canyon.
- ❖ Jackie announced that Bob Bellah is interested in serving on the POA Board and encourage anyone else that may be interested.
- ❖ The Mayor expressed his appreciation to everyone who volunteers in this city, including the POA, the Chapel, and the Fire Department volunteers.

8. Adjourn

- ❖ A motion to adjourn the meeting at 7:21 p.m. was made by Jack Randorff, seconded by John Schmersey; motion carried unanimously.

These minutes were approved on the 14th day of May 2013

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary