

Ransom Canyon City Council Meeting Minutes
Tuesday, July 8, 2008

1. Call to Order/Silent Meditation: The meeting was called to order at 7:00 PM by Mayor Robert Englund followed by a moment of silent meditation. Council members present: Mayor Pro-Tem Ron Cox, Donna Clarke, John Schmersey and Billy Williams.
2. Minutes of June Meetings:
 - i. June 10, 2008 regular meeting minutes were approved on a motion by Donna Clarke, and seconded by Ron Cox; motion carried unanimously with the following addition: the Mayor added that the Building Review Committee meeting referred to in the minutes was the May 12 meeting and the Council meeting referred to was the May 13 meeting and that the notes of the May 12 Building Review Committee meeting will be entered here.
 - ii. June 24, 2008 special budget session meeting minutes were approved on a motion by Donna Clarke and seconded by Ron Cox; motion carried unanimously.
3. The Financials:
 - a. The financial reports were approved with a motion by Ron Cox, seconded by Donna Clarke and carried unanimously.
 - b. June Claims & Demands were approved with a motion by Billy Williams, seconded by John Schmersey and carried unanimously.
4. Approve New Library Board: The three new members of the Library Board, Phyliss Cormier, Rachel Holloway, and Barbara Keinast were all approved on a motion by John Schmersey, seconded by Ron Cox and carried unanimously.
5. Public Participation: No discussion or comments were made on the 2007 Annual Drinking Water Quality Report.
6. Lubbock Emergency Communication District: There were comments or discussion on the proposed 2008-2009 budget.
7. Budget Session: The next Budget Session (#3) will be held during the regular council meeting on August 12. Please note, the Regular meeting will begin at 6:00pm at the Fire Station.
8. Advanced Watermetrics Final Report: There was much discussion on this report.
9. Building Review Committee: There was no report from this committee.

9(a) Executive Session: The meeting adjourned into executive session. When the meeting reconvened into open session, no action was taken by the council.

10. Department Reports:

- Administration: Murvat reported that she continues to work on budget items and calculating and publishing the tax rates. Mary is on vacation all week. Dr. Cox requested an update on zoning. The mayor is accepting volunteers for a task force for this project. Dr. Cox and Donna Clarke both volunteered to be on it. The mayor will ask if any members of the Building Review Committee or the POA are interested in also serving on the committee.
- Court: Judge Gary Bellair did not provide a written report and was not present at the meeting.
- Operations: see written report
- Police: see written report
- Fire: see written report
- Library: Kim Copeland reported that the summer reading program was going very well. Pictures are displayed at City Hall. The kids had a nifty fifty car show, they have created a dance group, Ransom Rockers, had a hula hoop contest and treasure hunt and decorated and participated in the July 4 float.

11. Open Forum: Members of the POA were present at the meeting and gave the following report:

- i. On July 4 they launched their web-site.
- ii. They are working on a new telephone directory and are selling ads for the directory
- iii. The ranch house is being rented out routinely
- iv. Someone cut the newly installed pool fence
- v. There is a new sign on the fence

12. Meeting Adjourned.

These minutes approved on the 12th day of August, 2008.

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvart Musa, City Secretary

