Ransom Canyon City Council Meeting Minutes

Regular Meeting – October 14, 2014

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 Jana Trew, Lyle Way, Billy Williams, Donna Clarke, and John Schmersey. A moment of silent meditation followed.

1. Minutes of Meeting

The minutes of the Regular Meeting, September 9, 2014 were approved on a motion made by Billy Williams, seconded by Donna Clarke; motion carried unanimously.

1. The Financials

The financial reports and the September 2014 claims and demands were approved on a motion made by Billy Williams, seconded by Lyle Way; motion carried unanimously.

1. Building Review Committee

The BRC met on September 22nd to consider plans for a new home on 32 Sioux Trail; those plans were approved.

1. Department Reports

**Administration:** Murvat Musa reported the following:

* The TML conference was a success and enjoyed by all that attended.
* The city auditor, David Hettler, will begin the annual audit next month.
* The emergency road being proposed is currently in the survey process.

**Court Report:** Gary Bellair reported the following:

* One citation was sent to Omnibase for collection.
* One citation is currently in a deferred position and one parking citation has been paid.

**Operations:** Harold Needham reported the following:

* The staff recognizes that the mosquito problem is very bad and is doing everything that can be done to address the problem.
* Staff will be meeting with the City of Lubbock about the most recent boil water notice, which was caused by them. We will be discussing a way to ensure it does not happen again.

**Police:** James Hill reported the following:

* There have been several parking tickets issued.
* Officer Rick Vasquez will be attending a SWAT school.
* The department is building a miniature repeater so that officers in the bottom of the canyon will be able to communicate with those at the top of the canyon.
* A car accident on the Ransom Road completely destroyed a tree.
* More weed notices will be issued this week.

**Fire:** Rand McPherson reported the following:

* There were no fire calls this month but there were two medical calls.
* The pancake breakfast on September 20th was well attended.
* The new siren is expected to be installed at the end of this week.

**Library:** Kim Copeland reported the following:

* All of the library technology and service agreements for the computers have been updated.
* All of the Texas Bluebonnet award winning books have been purchased; there were 20 of them.
* On Tuesday, the Library will host its annual Fall Party which will include a movie, popcorn, treats, and crafts.
1. POA Report and Citizen Comments:
* Jackie Lindsey reported that the rocking of the Ranch House is almost completed and the POA need an additional $25,000 to pay for it.
* Linda Williams reported four confirmed homes for the Christmas Home Tour which will be on the second Thursday in December. Tickets will be $12.50 each or five for $50.
1. Adjourn
* A motion to adjourn the meeting at 7:28p.m. was made by Jana Trew, seconded by Billy Williams; motion carried unanimously.

These minutes were approved on the 11th day of November 2014

 APPROVED:

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 Robert Englund, Mayor

ATTEST:

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Murvat Musa, City Secretary