

Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, May 11, 2010
Ransom Canyon City Hall, 24 Lee Kitchens Drive

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: Ron Cox, Donna Clarke, John Schmersey and Billy Williams. Mayor Pro-tem Jack Randorff was absent.

2. Minutes of Called Meeting

Minutes of the regular April 13, 2010 meeting were approved on a motion made by Donna Clarke, seconded by Ron Cox; motion carried unanimously.

3. The Financials

The financial reports and the April claims and demands were both approved on a motion by Ron Cox, seconded by Donna Clarke; motion carried unanimously.

4. Resolution No. R10-0511 Canvassing the Election Results

Resolution No. R10-0511, canvassing the returns and declaring the results of the general election held on May 8, 2010 for the purposes of electing three aldermen was approved on a motion made by Ron Cox, seconded by Billy Williams; motion carried unanimously. The three aldermen elected were Jack Randorff, James Overby and Billy Williams.

5. Public Funds Investment Policy

The Public Funds Investment Policy was approved on a motion made by Billy Williams, seconded by Ron Cox; motion carried unanimously.

6. Contract for Professional Services from Parkhill, Smith & Cooper, Inc.

The contract for professional services from Parkhill, Smith & Cooper, Inc. for a feasibility analysis for a retaining wall at Hillside Drive was approved on a motion made by Billy Williams, seconded by Ron Cox; motion carried unanimously.

7. 2010 Budget and Tax Calendar

The council discussed the 2010 budget and tax rate adoption calendar.

8. Building Review Committee Report

Murvat reported that the Committee met on April 12 to consider plans for an addition to a home at 23 Sunrise. The plans were approved. Also, the committee has been meeting regularly to review and revise the building ordinances.

9. Executive Session:

The Council did not convene into Executive Session.

10. Department Reports:

Administration: see written report.

Court Report: Gary Bellair was out of town and unable to attend the meeting. Murvat mentioned to the council that by September 2011, all cities will be required to have court reporting software in order to be able to send all required reports to the state electronically.

Operations: in addition to Harold's written report, he told the council that since the seal coat bid received was lower than expected, he would be adding the following streets to be seal coated: Stirrup Lane, Squaw Lane and Sunset Lane. The original plan included seal coating the cul-de-sac's of these streets.

Police: Wayne reported the following:

- ❖ One parking citation was issued in April.
- ❖ One warning was given at the four way stop sign at the front entrance.
- ❖ There were three offenses.
- ❖ Wayne presented the CJD grant to SPAG.
- ❖ The new police vehicle is now in service.
- ❖ Wayne and James attended the Amber, Blue & Silver alters training.
- ❖ Wayne will be providing another list for weed notices soon.
- ❖ Wayne will be attending the Texas Police chief Leadership school here in Lubbock in September.

Fire: Rand was not at the meeting but Murvat reported the following for him:

- ❖ There were no fire calls this month.
- ❖ There were three medical calls.
- ❖ The new brush truck is complete and in service.

Library: Kim reported that the bathroom in the library has been remodeled and the porch is being stained. Kim provided a flyer for the summer reading program.

6. POA Report and Citizen Comment:

- ❖ No one representing the POA was present but Murvat reported for them that the spring city wide garage sale is this Saturday 8 a.m.-3 p.m.

7. Adjourn:

The Mayor adjourned the meeting at 8:10 p.m.

These minutes were approved on the 8th day of June, 2010

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvata Musa, City Secretary