

Ransom Canyon City Council Meeting Minutes  
Regular Meeting – October 9, 2012  
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, John Schmersey, Jack Randorff, Billy Williams, and Jana Trew. A moment of silent meditation followed.

2. Minutes of Meeting

The minutes of the Special Meeting, September 17, 2012 was approved on a motion made by Jack Randorff, seconded by Billy Williams; motion carried unanimously.

3. The Financials

The financial reports and the September 2012 claims and demands were approved on a motion made by Donna Clarke, seconded by Jack Randorff; motion carried unanimously.

4. Building Review Committee

The BRC met on September 24, 2012 to consider plans for a sea wall at 2 South Lake Shore Drive. The plans were approved.

5. Department Reports

**Administration:** Murvat reported the following:

- ❖ She will be in San Marcos next Wednesday – Friday for continuing education.
- ❖ She has hired Garrett Cormier, a young resident, to help with cleaning up computer files. He will be working a few hours per day until the project is completed.
- ❖ The annual Veteran's Day lunch is scheduled for November 12 at the Ranch House at noon.
- ❖ The City of Lubbock will pass through new water rates to Ransom Canyon effective December 15, 2012. As a result, we will need to pass through the increase to our residents. A work session will be set up to discuss possible new rates.

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

- ❖ There was no new court activity for September.
- ❖ There are still two jury trials scheduled for October 24, but one may be cancelled.
- ❖ One person has fulfilled their requirement for taking a defensive driving course and another for a deferred disposition.

**Operations:** Harold reported the following:

- ❖ East Canyon View was re-patched today. The original patch was unsatisfactory.
- ❖ The sewer jetter that the council approved in the budget has been ordered and is expected to be here in January.
- ❖ A sewer camera was purchased, also a result of the newly approved budget.
- ❖ Both Ransom Canyon and Lubbock sprayed for mosquitos this month and aerial spraying was done once. We feel the mosquito situation is under control.
- ❖ The John Deere tractor has been repaired at a cost of approximately \$4500.
- ❖ We will be sampling surrounding wells for contaminates to determine the quality of water underneath our city. This is a data gathering mission in preparation for possible future water needs.

**Police:** Wayne Rawls reported the following:

- ❖ No citations were issued in September.
- ❖ He attended the required police chief's school recently.
- ❖ He will qualify for the Master Peace Officer's Certification this coming June.
- ❖ James will be attending a police school this January.

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

- ❖ There were no fire calls for September but there were five medical calls.
- ❖ The VFD received a thermal imaging camera through a grant written by one of the firemen. This has saved the city approximately \$30,000.
- ❖ One of the volunteers has passed his EMT test and is now certified.
- ❖ A retirement benefit for Jim Majorowski was recently held.
- ❖ The VFD will be hosting a pancake breakfast on October 20, 2012 from 8 am – 11 pm.

**Library:** Kim Copeland was unable to attend the meeting, but Murved reported the following:

- ❖ The annual library Christmas Party will be on Tuesday, December 11<sup>th</sup>.

#### **6. POA Report and Citizen Comments:**

- ❖ Helen Musiak complemented the VFD on their recent medical call to one of our residents. She also commented that she is enjoying the pink muhly growing in the meadow.

#### **7. Adjourn**

- ❖ A motion to adjourn the meeting at 7:50 p.m. was made by Billy Williams, seconded by Jack Randorff; motion carried unanimously.

These minutes were approved on the 13<sup>th</sup> day of November 2012

APPROVED:

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Robert Englund, Mayor

ATTEST:

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Murvat Musa, City Secretary