

Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, November 11, 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, Billy Williams and John Schmersey. Donna Clarke and Jack Randorff were both out of town on business.

2. Minutes of Special Called Meeting:

Minutes of the Regular October 14, 2008 meeting were approved on a motion by Ron Cox and seconded by Billy Williams; motion carried unanimously.

3. The Financials:
 - a. The financial reports and the October claims and demands were both approved on a motion by John Schmersey, seconded by Ron Cox; motion carried unanimously.

4. Atmos RRM Settlement Ordinance: A motion to approve this ordinance was given by Billy Williams, seconded by John Schmersey; motion carried unanimously.

5. LCAD Resolution to Purchase Real Property: After much discussion concerning the need for additional space and the present state and uncertainty of the economy, a motion was made by Billy Williams to deny this resolution. The motion was seconded by Ron Cox; motion carried unanimously

6. Building Review Committee: No member of this committee was present. The committee met on October 27, 2008 to approve plans for 70 East Canyon View for construction of a new home.

7. Department Reports:
 - Administration: see written report
 - Court: Judge Bellair was not present and did not submit a report.
 - Operations: In addition to his written report, Harold added the need for a new blower at the sewer plant. He will continue to get bids.
 - Police: Wayne Rawls was not at the meeting but submitted a written report
 - Fire: Rand reported that there were no medical calls and two fire calls. One was to assist Buffalo Springs with a leaking gas line and the other was a short in the wiring system of a home; this did not cause any damage. The fire department is in the process of

converting the ladies room into a bed room. This will be needed if and when a fire fighter or police officer needs to stay overnight.

- Library: see written Board Minutes.
- POA Report: Val Mixner asked the council to consider placing no parking signs on one side of the road in front of the Ranch House. This will help alleviate congestion allowing cars to drive down the street when there is a large event at the Ranch House.

8. Open Forum:

9. Meeting Adjourned.

These minutes approved on the 9th day of December, 2008.

APPROVED:

Robert Englund, Mayor

ATTEST:

Muvat Musa, City Secretary