

Ransom Canyon City Council Meeting Minutes
Regular Meeting – May 14, 2013
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, Jana Trew, and John Schmersey. Billy Williams was out of town and there is a vacancy on the city council since the resignation of Jack Randorff. A moment of silent meditation followed.

2. Minutes of Meeting

The minutes of the Regular April 9, 2013 meeting were approved on a motion made by Jana Trew, seconded by Donna Clarke; motion carried unanimously.

3. The Financials

The financial reports and the April 2013 claims and demands were approved on a motion made by Donna Clarke, seconded by Jana Trew; motion carried unanimously.

4. Variance Request – Boat Length

Variance request by Pamela and Richie Marshall from Code of Ordinances, Article 1.08.32 (2) boat size limit and other restrictions. The ordinance prohibits boats longer than 22 feet. The Marshall's boat is a 24 foot pontoon boat with a 60 horsepower engine and is made to accommodate a wheelchair for their handicapped daughter. Donna Clarke made a motion to approve the variance conditioned that a handicapped sign be affixed to the boat. Jana Trew seconded the motion; motion carried unanimously.

5. Building Review Committee

The BRC met on April 22, 2013 to consider plans for new construction at 33 West Lake Shore Drive, those plans were approved.

6. Department Reports

Administration: Murvat Musa reported the following:

- ❖ The election results were reported. John Schmersey, Donna Clarke, and Lyle Way received the most votes. The official canvass will be on Friday, May 17 at 5 pm and those candidates will be sworn in on Tuesday, May 21st at 8:30 am at City Hall by the Honorable Gary Bellair.
- ❖ The budget calendar was provided and the budget work session dates were discussed.

Court Report: Gary Bellair reported the following:

- ❖ Those individuals that have failed to appear in court have been reported to the Omnibase program. They will receive letters advising them to contact the court and resolve the matter or their driver's license will not be renewed.
- ❖ The court docket is up to date.

Operations: See Harold Needham's written report in the council packet.

Police: Wayne Rawls reported the following:

- ❖ The animal shot clinic that was held on May 11 at the fire department was very successful.

Fire: Rand McPherson reported the following:

- ❖ The fire department did not receive any fire calls and the entire county has been very quiet for fire calls.
- ❖ There were two medical calls this month.
- ❖ The pancake breakfast was very successful.
- ❖ Engine 2 will be back in the repair shop, the hydraulics on the ladder is not working.
- ❖ The replacement of the garage doors are still being worked on.
- ❖ Some of the volunteers attended the Lubbock Area Fire Conference.
- ❖ The volunteers provided service for the American Heart Association's Relay for Life.

Library: Kim Copeland was unavailable but Murvat reported the following for her:

- ❖ The summer reading program, Dig Into Reading, will be kicked off on June 22nd with a large event at the library. This will include a water slide, dunking booth, and lots of other treats.

The Mayor expressed his thanks to all those that ran for an Alderman position on the City Council. They include Donna Clarke, John Schmersey, George Rasura, Lyle Way, and Elroy Carson.

7. POA Report and Citizen Comments:

- ❖ Jackie Lindsey reported that the Kentucky Derby party was wonderful and the POA also made some money.
- ❖ The pool will open on 5/25-5/27 then close and re-open on June 1.

8. Adjourn

- ❖ A motion to adjourn the meeting at 7:42 p.m. was made by Jana Trew, seconded by Donna Clarke; motion carried unanimously.

These minutes were approved on the 11th day of June 2013

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary