

Ransom Canyon City Council Meeting Minutes
Special Meeting – Tuesday, June 21, 2011
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 6:00 pm by Mayor Robert Englund. Council members present were Mayor Pro-Tem John Schmersey, Jack Randorff, Jana Trew, and Donna Clarke. Billy Williams did not attend the meeting. A moment of silent meditation followed.

2. Citizen's Collection Station Policy

After much discussion and debate the following highlights were discussed as possible policy for the Ransom Canyon Citizen's Collection Station (Station):

- ❖ Residents will be eligible to use the Station.
- ❖ Residents will need to purchase a key for \$10 to access the Station. Only one key per house will be issued. Residents that lose their key will have to purchase another key.
- ❖ The monthly garbage charge paid by residents will include accessing the Station 12 times in a year. Staff will determine whether the year will be based on the calendar year or the fiscal year. Accessing the Station, whether or not anything was dumped, will count against this time.
- ❖ Once a resident exceeds the 12 times limit, they will be assessed \$12 per dump until the next year. This fee will be added to their monthly utility bill.
- ❖ The following items, which the city dump will not accept, will also not be accepted at the Station: tires, batteries, wet paint cans, appliances with Freon, oil and oil filters, pesticides, and insecticides.
- ❖ The following items will be accepted with an additional charge of \$25 per item: large furniture, major appliances, construction materials (such as carpeting, padding, sinks, toilets tubes, tile, etc...). The staff will have discretion on this matter. Residents will be required to contact City Hall to make arrangement for these items.

3. City Vehicle Use Policy

The City Council discussed possible changes to the policy on city-owned vehicles. The current policy requires city-owned vehicles to remain in the city limits unless engaged in city business. The council discussed changing the policy to allow the city-owned vehicles outside the city limits, restricted to a three mile radius, when not engaged in city business.

Also, the council discussed changing the policy on who can ride in the city-owned vehicles. The current policy does not allow family members to ride in the vehicles. The council directed Murvat to contact our insurance company to assess the liability of allowing such a policy.

4. Executive Session

The City Council convened into Executive Session at 7:25 pm for Personnel Matters relating to employee salaries in accordance with Section 551.074 of the Open Meeting Law. The council reconvened into Open Session at 8:40 pm. No action was taken by the Council in Executive Session.

5. Budget Work Session

The council discussed the budget as presented with the following instructions to Murvat:

- ❖ Recalculate water revenues and expenses based on purchases of 70,000,000 gallons.
- ❖ Evaluate if there will be excess funds in this fiscal year to purchase a truck for the Operations Department.
- ❖ Include funds in the 2011-2012 budget for a new police vehicle but do not purchase the vehicle until Council approves.
- ❖ Ensure the \$400,000 cost to repair the sewer line includes engineering fees.

6. Adjourn: Having no further business to discuss, Robert Englund adjourned the meeting at 9:37 p.m.

These minutes were approved on the 9th day of August 2011

APPROVED:

Robert Englund, Mayor

ATTEST:

Muvat Musa, City Secretary