

Ransom Canyon City Council Meeting Minutes
Regular Meeting – July 8, 2014
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 Jana Trew, Lyle Way, Billy Williams, and Donna Clarke. John Schmersey was absent. A moment of silent meditation followed.

2. Minutes of Meeting

The minutes of the Regular Meeting, June 10, 2014 and Special Meeting, June 17, 2014 were approved on a motion made by Billy Williams, seconded by Jana Trew; motion carried unanimously.

3. The Financials

The financial reports and the June 2014 claims and demands were approved on a motion made by Lyle Way, seconded by Donna Clarke; motion carried unanimously.

4. Public Participation Opportunity

The Mayor discussed the 2013 Water Quality Report highlighting that the City's water quality is very good. No comments were received from the public.

5. Building Review Committee

The BRC has not met since the last city council meeting.

6. Department Reports

Administration: Murvat Musa reported the following:

- ❖ Water revenues are down this summer do to the increase in rain and the increase in rates.
- ❖ Lubbock City Council will be considering a water rate increase of 5% for all the blocks for next fiscal year. The rates will go into effect December 2014 and be reflected on the January 2015 bill.
- ❖ The TML Annual Conference will be September 30 – October 3. I will need to know exactly who will be attending so that I can make hotel reservations.

Court Report: Gary Bellair was absent from the meeting but Murvat reported the following:

- ❖ Once citation for not stopping at a stop sign has been resolved through a Drivers Safety Course; another citation, that is four years old and was reported to Omnibase, was recently paid; and a third citation has yet to be resolved.

Operations: Harold Needham reported the following:

- ❖ The recent rain has caused a weed and mosquito problem. The City is mowing and treating for mosquitoes as often as possible.
- ❖ The streets are being prepared, by filing cracks, for this year's seal coating which is expected to happen at the end of August.

Police: James Hill reported the following:

- ❖ Weed notices to residents in violation have been issued.
- ❖ The July 4th holiday went very well with no incidents.

Fire: Rand McPherson reported the following:

- ❖ There was one fire call which was an assist with a structure fire in Buffalo.
- ❖ There were two medical calls.
- ❖ The July 4th activities including dinner, parade, and lunch, all went very well and were successful.
- ❖ A pancake breakfast will be scheduled for mid- August.
- ❖ A no parking sign is needed on the dam.
- ❖ The VFD has one new member that is a certified fireman.

Library: Kim Copeland reported the following:

- ❖ The reading program has been very successful with 47 children in attendance last Saturday; a total of 60 children signed up for the program.

7. POA Report and Citizen Comments:

- ❖ There was no report from the POA and no comments from citizens.

8. Adjourn

- ❖ A motion to adjourn the meeting at 7:34p.m. was made by Billy Williams, seconded by Jana Trew; motion carried unanimously.

These minutes were approved on the 12th day of August 2014

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary