

Ransom Canyon City Council Meeting Minutes
Special Meeting – August 26, 2014
Budget Work Session
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 5:52 p.m. by Mayor Robert Englund. Council members present were John Schmersey, Jana Trew, and Donna Clarke. Billy Williams and Lyle Way were absent. A moment of silent meditation followed.

2. Budget Work Session:

Discussion revolved around capital items including:

- The proposed new city hall. Discussion about placement of the building and engaging an architect firm. Discussion was also about contacting a design/build firm to see if money can be saved using that method of procurement. The council agreed there was no need to spend \$20,000 to move the existing city hall so the new one could be built in its location. Rather, the new city hall can be built directly behind the current city hall.
- Discussion about the emergency road through Buffalo. This item will be considered at their next board meeting in September and is expected to be approved.
- Discussion about contacting New Mexico Department of Transportation to obtain information on erosion control methods for their mountains using a fencing system.

Because we are not required to hold hearings on the proposed tax rate, the next city council meeting will be moved to its regular time, September 9, 2014.

3. Adjourn

- ❖ Having no further discussion, the Mayor adjourned the meeting at 6:33 pm.

These minutes were approved on the 9th day of September, 2014.

APPROVED:

Robert Englund, Mayor

ATTEST:

Muvat Musa, City Secretary