Ransom Canyon City Council Meeting Minutes

Regular Meeting – December 9, 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, Donna Clarke, and John Schmersey. A moment of silent meditation followed.

1. Minutes of Meeting

The minutes of the Regular Meeting, November 11, 2014 were approved on a motion made by Donna Clarke; seconded by Jana Trew; motion carried unanimously.

1. The Financials

The financial reports and the November 2014 claims and demands were approved on a motion made by Billy Williams, seconded by Lyle Way; motion carried unanimously.

1. 2013-2014 Audit Presentation – David Hettler

David Hettler presented the council with the 2013-2014 audited financial statements. David commented that the city is in great financial condition.

1. Ordinance No. 14-001209

Ordinance No. 14-001209 increasing the water rates was approved on a motion made by Jana Trew, seconded by Billy Williams; motion carried unanimously. The increase was 5% in the blocking rates.

1. Building Review Committee

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

1. Department Reports

**Administration:** Murvat Musa reported the following:

* Jackie Lindsey wanted to remind everyone of the Ranch House Christmas Party next Tuesday night at 6 pm at the Ranch House.
* The survey for the emergency road is almost complete and that project is moving along well.
* We are still waiting for construction documents for the new city hall.

**Court Report:** Gary Bellair reported the following:

* There are two new parking citations.

**Operations:** Harold Needham reported the following:

* Robby McCarver passed the waste water “B” exam.
* There was one water leak on the six inch distribution line; it has been repaired.
* There were four stopped up sewers.
* We are looking for someone to change the light bulbs on the top of the water tower.

**Police:** James Hill reported the following:

* The Thanksgiving weekend was very quiet.
* James attended and completed the new police chief’s school.
* The new police vehicle has arrived and is in commission.
* A new radio repeater is being to be put online but awaiting FCC approval.

**Fire:** Rand McPherson was unable to attend the meeting but Murvat reported:

* There were no fire or medical calls this month.

**Library:** Kim Copeland reported the following:

* Money for the Library has been received from Lubbock County.
* The annual Library Christmas Card is completed and will be mailed very soon. Donations are expected to exceed $4,000.
* The Library Christmas Party will be this Saturday. The theme is Christmas Magic at the Library with Santa, gifts, games, and a sing along.

1. POA Report and Citizen Comments:

* Walt Clark reported that the Ranch House Christmas Party will be next Tuesday, December 16 at 6 pm at the Ranch House. Also, please don’t forget to purchase tickets for the upcoming New Year’s Eve party.
* Billy Williams reminded everyone to purchase tickets for the Chapel home tour which is this Thursday.

1. Adjourn

* A motion to adjourn the meeting at 7:50p.m. was made by Billy Williams, seconded by Jana Trew; motion carried unanimously.

These minutes were approved on the 13th day of January, 2015

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert Englund, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Murvat Musa, City Secretary