Ransom Canyon City Council Meeting Minutes

Regular Meeting – January 13, 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, Donna Clarke, and John Schmersey. Billy Williams was not at the meeting. A moment of silent meditation followed.

1. Minutes of Meeting

The minutes of the Regular Meeting, December 9, 2014 were approved on a motion made by John Schmersey; seconded by Donna Clarke; motion carried unanimously.

1. The Financials

The financial reports and the December 2014 claims and demands were approved on a motion made by Jana Trew, seconded by Donna Clarke; motion carried unanimously.

1. 2013-2014 Fiscal Year Audit

On a motion made by Jana Trew, seconded by Donna Clarke, the 2013-2014 audited financial reports were approved by the council unanimously.

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:

* Murvat thanked James, Harold, and Kim for all their extra help in the office over the Christmas holiday. She also thanked all the Operations employees for their hard work ensuring the roads were clear for vehicles during the ice storm.
* The city election will be May 9th this year. Terms for the Mayor, Donna Clarke, and John Schmersey are expiring. Candidate packets will be ready by the end of next week. There will be early voting at City Hall every day except Saturday and Sunday.
* The survey for the emergency road has been completed and the attorney is working on the easement document.
* The plans for the new city hall are in final review stage. We are still waiting for the construction documents.

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

* There are three new parking citations and one individual has completed a deferred order.

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

* The sprinkler system in the park is complete.
* Twelve trees have been ordered that will be placed on Ransom Road to replace dead trees.
* Harold thanked those on the council that attended his professional organization’s Christmas Party.

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

* There were three parking citations issued and several traffic stops for not having headlights turned on. This is common during December as people drive on the road to view the lights.
* Someone ran into the fence by the library and the stop sign at that corner. It’s already been repaired.

**Fire:** Rand McPherson reported the following:

* There were no fire and two medical calls this month.
* Buffalo is installing a new repeater system and would like to put one in our city, maybe on the water tower, which will provide better coverage.
* SCBA gear, including tanks and masks, have been replaced.
* Bob Bellah’s son, Phillip, passed away recently.

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

* The annual Library Christmas Party was fabulous. All enjoyed door prizes, refreshments, and gifts.
1. POA Report and Citizen Comments:
* Walt Clark reported that the Ranch House New Year’s Eve party was a success.
* Jackie Lindsey reported that 52% of POA dues have been collected.
1. Adjourn
* A motion to adjourn the meeting at 7:20p.m. was made by Jana Trew, seconded by John Schmersey; motion carried unanimously.

These minutes were approved on the 10th day of February, 2015

 APPROVED:

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 Robert Englund, Mayor

ATTEST:

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Murvat Musa, City Secretary