Ransom Canyon City Council Meeting Minutes

Regular Meeting – March 10, 2015

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 Billy Williams. John Schmersey was not at the meeting. A moment of silent meditation followed.

1. Minutes of Meeting

The minutes of the Regular Meeting, February 10, 2015 were approved on a motion made by Jana Trew; seconded by Donna Clarke; motion carried unanimously.

1. The Financials

The financial reports and the February 2015 claims and demands were approved on a motion made by Billy Williams, seconded by Lyle Way; motion carried unanimously.

1. Certification of Unopposed Candidates

The Certification of Unopposed Candidates was accepted on a motion made by Billy Williams, seconded by Jana Trew; motion carried unanimously.

1. Order of Cancellation

The Order of Cancellation, cancelling the May 9, 2015 election for a mayor and two aldermen, was approved on a motion made by Billy Williams, seconded by Jana Trew; motion carried unanimously.

For Agenda Item Number 6, Donna Clarke recused herself citing a possible conflict since she is employed by Lubbock County.

1. Change for Early Voting and Election Day Locations

The changes for early voting and election day locations in Exhibits A and B were approved on a motion made by Jana Trew, seconded by Billy Williams; motion carried unanimously.

1. Building Review Committee

The BRC met on February 9 to consider plans for a new home at 1 Coyote Circle; those plans were approved. The storage building and boat dock for 7 West Lake Shore were not considered by the committee.

1. Department Reports

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

* The early voting and election day locations are being adjusted in order to assist Slaton ISD with their bond election.
* We have a final survey for the emergency road which has been sent to Buffalo’s attorney for review.
* The final construction documents for city hall are completed and are available for council to review.

**Court Report:** Gary Bellair was not at the meeting but Murvat reported the following for him:

* The court currently has two citations for not stopping at a four way stop sign. One of the defendants requested a deferred disposition.

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

* The weed sprayer is being prepared for this season.
* The street sweeper is currently being used to clean the front road from sand and salt.
* Several pot holes are in the process of being patched.
* The stripes on the front road will be painted shortly.

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

* Two citations were issued.
* There have been many stray or loose dog problems lately.
* A teenage resident that was doing donuts in front of city hall has been caught. He will be required to clean up the mess.

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

* There was one fire call that turned out to be false.
* There were three medical calls.
* The pancake breakfast had a very good turnout.
* Several of the volunteers will be attending the Lubbock Area Fire School in April.

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

* The annual Easter Egg Hunt will be Thursday, April 2nd at 5 pm. The Easter Bunny will be available for pictures at 5 pm and the hunt will begin at 5:30 pm. 1,200 eggs will be hidden including beeping eggs for the special needs children.
1. POA Report and Citizen Comments:

Jackie Lindsey reported that there are still 55-60 residents that have not yet paid their POA dues. Also, the annual board meeting will be April 21st.

Linda Williams reported the annual Chapel meeting was last month; new officers were elected. She also reported the Gift of Love fundraiser raised $1,460. Also, on April 6th the sunrise service at the Chapel will begin at 7:30 am with a dedication and a brunch will follow at the Fellowship Church. Finally, the annual city wide garage sale will be held on April 11th.

1. Adjourn
* A motion to adjourn the meeting at 7:36p.m. was made by Jana Trew, seconded by Billy Williams; motion carried unanimously.

These minutes were approved on the 14th day of April, 2015

 APPROVED:

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 Robert Englund, Mayor

ATTEST:

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Murvat Musa, City Secretary