

**Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, January 13, 2009
Ransom Canyon Fire House, 1 Ridge Road**

1. Call to Order/Silent Meditation:

The meeting was called to order at 7:00 PM by Mayor Robert Englund, followed by a moment of silent meditation. Council members present: Mayor Pro-Tem Ron Cox, Donna Clarke, John Schmersey, Jack Randorff and Billy Williams.

2. Minutes of Called Meeting:

Minutes of the Regular December 9, 2008 meeting were approved on a motion by Donna Clarke seconded by Ron Cox; motion carried unanimously.

3. The Financials:

The financial reports and the December claims and demands were both approved on a motion by John Schmersey, seconded by Jack Randorff; motion carried unanimously.

4. 2007-2008 Financial Audit:

The 2007-2008 Financial Audit was approved on a motion by Donna Clarke, seconded by Ron Cox; motion carried unanimously.

5. Building Review Committee:

No plans have been submitted for review since the last meeting.

6. Department Reports:

- Administration: see written report
- Court: There was no court business to discuss.
- Operations: see written report
- Police: see written report
- Fire: Fire Chief, Rand McPherson, presented the roster of new officers which will be on the February agenda for approval by Council. He also reported there were four medical calls and one fire call since the last meeting. Rand also reported that RISD will be installing a new fire hydrant off of the new water line at the school.
- Library: Mary Brown presented a report for Kim Copeland. The Christmas Card fund raiser yielded \$4000 for the library with 110 families participating. The Christmas gathering was attended by 45 people who enjoyed refreshments, Christmas carols and door prizes. The Afterschool Adventure program begins January 27th

from 4pm – 5pm. This program includes guest readers and crafts. Kim is in the process of gathering e-mail address of the children in order to keep them better informed of library events.

7. POA Report and Open Forum:

Helen Musiak passed out telephone directories to the Council and city staff and expressed the POA's appreciation. Additional copies are available for \$10 each. Jackie Lindsey reported that the money raised from the advertising in the directory has helped to reduce the debt on the Ranch House. The next fund raiser is scheduled for January 31, 2009. This will be a dinner with Hans York as the entertainment; tickets are available from Jackie. The triathlon is scheduled for May 1, 2009.

8. Executive Session:

The Council adjourned from Open Session at 8:02pm in order to convene into Executive Session to discuss Deliberations about Real Property in accordance with Section 551.072 of the Open Meetings Law. The Council adjourned at 8:20pm from Executive Session and reconvened into Open Session. No action was taken by the Council in the Executive Session.

9. Meeting Adjourned:

The Mayor adjourned the meeting at 8:23pm

These minutes approved on the 10th day of February, 2009.

APPROVED:

Robert Englund, Mayor

ATTEST:

Muvat Musa, City Secretary