

Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, March 9, 2010
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 Jack Randorff, Ron Cox, Donna Clarke, John Schmersey and Billy Williams.

2. Minutes of Called Meeting:

Minutes of the regular February 9, 2010 meeting were approved on a motion made by Donna Clarke, seconded by John Schmersey; motion carried unanimously.

3. The Financials:

The financial reports and the February claims and demands were both approved on a motion by Donna Clarke, seconded by Ron Cox; motion carried unanimously.

4. Executive Session:

The Council did not convene into Executive Session.

5. Building Review Committee Report

The Building Review Committee did not meet during February.

6. Department Reports:

Administration: In addition to Murvat's written report, she added that there will be a change in when the drawing for ballot positions will take place. The drawing will be on Thursday morning at 9:00am instead of Wednesday at 9:00am as originally scheduled. Also, Murvat will schedule a work session to review a nuisance ordinance and a Public Funds Investment Act policy prior to the next scheduled council meeting. The work session will begin at 5:00pm on April 13 and continue until the regularly scheduled meeting at 7:00pm. Murvat also reminded the Council that for the next few months, the regular City Council meetings will be held at City Hall.

Court Report: Judge Bellair reported that one parking ticket has been issued and paid; a deferred period on another citation has expired; and one person that was cited in December never appeared in court so the court is looking at its options, including citing him for failure to appear.

Operations: In addition to Harold's written report, he provided the Council with street condition information that was produced by Parkhill, Smith & Cooper. The information includes a map of the city with all the streets rated for condition. This will be the basis by which he will recommend which streets need to seal coated this year.

Police: Wayne reported the following:

- ❖ A written report on racial profiling was presented to the Council.
- ❖ No citations were issued in February.
- ❖ The patrol car is on order and is expected to be delivered in late April.
- ❖ He submitted a grant application for cameras for the police vehicles.
- ❖ Cables have been installed at the Ranch House for the video cameras.

Fire: Rand reported the following:

- ❖ One fire call to assist Roosevelt with a trash fire.
- ❖ One false alarm fire call at a residence.
- ❖ Four medical calls.
- ❖ The new brush truck is expected to be delivered next week.
- ❖ The fire department will host a pancake breakfast on Saturday, March 20.
- ❖ EMT Basic School will begin March 23 at the fire house.
- ❖ On April 16, NWS Sever Weather program will be held at the fire house.
- ❖ The StormReady signs had been installed.

Library: Kim was unable to attend the meeting but Murvat reported for her that the annual Library Easter Egg Hunt will be on Thursday, April 1st at 5:30pm; all are invited.

7. POA Report and Citizen Comment:

- ❖ Val Meixner reported that the POA annual meeting will be April 15th at the Ranch House at 7:00pm. The Mayor, the Police Chief and the Fire Chief will be asked to provide a report.
- ❖ Helen Musiak was very upset about residents not receiving notice of the recent bicycle rally that took place last weekend. She asked that when the city knows of such events, that information should be relayed to the residents.

8. Adjourn:

The Mayor adjourned the meeting at 8:24 p.m.

These minutes were approved on the 13th day of April, 2010

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvata Musa, City Secretary