

Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, April 14, 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, John Schmersey, Jack Randorff and Billy Williams. Donna Clarke was absent due to family in town visiting.

2. Minutes of Called Meeting:

Minutes of the Regular March 10, 2009 meeting were approved on a motion by Billy Williams seconded by Jack Randorff; motion carried unanimously.

3. The Financials:

The financial reports and the March claims and demands were both approved on a motion by Jack Randorff, seconded by Ron Cox; motion carried unanimously.

4. Certification of Unopposed Candidates:

Council approved the Certification of Unopposed Candidates on a motion by Billy Williams, seconded by Ron Cox; motion carried unanimously.

5. Order of Cancellation of Election:

The Order of Cancellation of the regular May 9, 2009 election was approved on a motion by Billy Williams, seconded by Ron Cox; motion carried unanimously.

6. Ordinance No. 09-00103:

This ordinance pertaining to off-premises signs and changeable electronic variable message signs was postponed until next month's city council meeting on a motion by Jack Randorff, seconded by John Schmersey; motion carried unanimously.

7. Ordinance No. 09-00104:

This ordinance pertaining to political signs was approved with the following change in Section 6: "...a political sign cannot have an effective area greater than 16 square feet..." on a motion by Billy Williams, seconded by John Schmersey; motion carried unanimously.

8. Variance request for swimming in the lake:

A variance request for swimming in the lake for the May 3, 2009 triathlon was approved on a motion by John Schmersey, seconded by Ron Cox; motion carried unanimously.

9. Executive Session:

The council did not convene into Executive Session.

10. Building Review Committee:

The committee has not had any plans to review, therefore there was no report.

11. Department Reports:

- a. Administration: Murvat Musa – submitted written report.
- b. Court: Judge Gary Bellair – there was no court activity for this month.
- c. Operations: Harold Needham – submitted a written report.
- d. Police: Wayne Rawls – submitted a written report.
- e. Fire: Rand McPherson – Rand reported that there were no fire calls and one medical call. The county wide burn band has been extended for another 90 days. The Lubbock Regional Fire school is going on now. The next fire department pancake breakfast is May 23, 2009 and the brush truck grant is still in progress.
- f. Library: Kim Copeland – no report submitted.

12. POA Report and Citizen Comment:

The POA reported that their annual meeting was held last night.

During citizen comments, Mr. Clarke expressed his concern about an ordinance that only allows a recreational vehicle in front of one's home for no more than four hours. Mr. Clarke stated that this was a hardship for him and requests the council to reconsider such an ordinance.

13. Adjourn

The Mayor adjourned the meeting at 8:05pm

These minutes approved on the 12th day of May, 2009.

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvata Musa, City Secretary