

Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, June 9, 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, Billy Williams and Donna Clarke.

2. Minutes of Called Meeting:

Minutes of the Regular May 12, 2009 and the May 21, 2009 work session meeting were approved on a motion by Donna Clarke seconded by Ron Cox; motion carried unanimously.

3. The Financials:

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

4. Elect Mayor Pro-Tem:

There were three nominations for mayor pro-tem; Jack Randorff, Ron Cox and John Schmersey. After much discussion Ron Cox and John Schmersey both declined the nomination and all voted for Jack Randorff. Jack Randorff is the mayor pro-tem with his term expiring May 2010.

5. Public Participation Opportunity:

There was a public participation opportunity for the 2008 Annual Drinking Water Quality Report. Two residents had questions about the quality of our water. The Mayor explained that our water quality numbers are all within the acceptable range and reminded everyone that we purchase our water from the City of Lubbock. There was no further discussion.

6. Ordinance No. 09-00105:

This ordinance pertaining to parking recreation vehicles on public streets was approved on a motion by Jack Randorff, seconded by Billy Williams. The approval is as follows:

“...Except that a recreational vehicle may be legally parked on a public street for no more than 48 hours...This exception does not apply from December 1 through December 31.”

7. Executive Session:

The council did not convene into Executive Session.

8. Building Review Committee:

The Building Review Committee approved the boat dock and porch project at 7 East Lake Shore on May 11, 2009.

9. Department Reports:

- a. Administration: Muvat Musa – Muvat discussed the change in work session for budget session number 2 from 7/2 to 6/30. She also discussed the preliminary tax valuation numbers and invited everyone to the next TML quarterly which will be June 18.
- b. Court: Judge Gary Bellair – there was no court activity for this month.
- c. Operations: Harold Needham – see written report.
- d. Police: Wayne Rawls – see written report.
- e. Fire: Rand McPherson – see written report.
- f. Library: Kim Copeland – see written library summer reading program.

10. POA Report and Citizen Comment:

The POA reported that the pool is now open; that Thursday nights at the Ranch House are very well attended; and that the POA will be hosting a talent night on July 18.

During citizen comments, Linda Williams invited everyone to attend community work day at the Chapel on 6/13 at 9:00am.

Also during citizen comments, residents raised their concerns over other residents driving over the causeway to the Ranch House. The Mayor agreed with their concerns and advised the residents to notify the POA board as the causeway is privately owned the property owners.

11. Adjourn

The Mayor adjourned the meeting at 8:14pm

These minutes approved on the 14th day of July, 2009.

APPROVED:

Robert Englund, Mayor

ATTEST:

Muvat Musa, City Secretary