

Special Called Meeting Budget Work Session #1
Ransom Canyon City Council Minutes
Tuesday, June 22, 2010

1. Call to Order/Silent Meditation: The meeting was called to order at 6:00 PM by Mayor Robert Englund followed by a moment of silent meditation. Council members present: Donna Clarke, Billy Williams, John Schmersey and Jack Randorff.
2. RV Lot Policy: The council discussed a policy governing the use of the RV lot spaces. The city does not currently have any written policies. Items discussed or proposed include: limiting the spaces to RV's, cars, boats, trailers; not allowing any storage building; addressing liability issues; only allowing the spaces to be used by residents or property owners; increasing the user fee; and addressing renters "selling" the covered spaces. Murvat will do some research and discuss liability issues with the city attorney and will begin drafting a policy.
3. Filling a Vacant Alderman Seat: The council discussed and it was decided that the vacant seat will be filled by appointment. Applications will be accepted for the position.
4. Budget Workshop: The council reviewed the proposed budget and had the following comments or made the following decisions:
 - i. In the Police department budget, the council would like Wayne to purchase one of the digital cameras in this year's budget and to budget the purchase of the other two systems in the 2010-2011 year.
 - ii. In the Roads & Grounds budget, the council wants actual dollar costs for the proposed Christmas decorations that Mr. Schmersey is proposing the city install. Mr. Schmersey will research this information.
 - iii. Murvat will continue to make adjustments to the operating budget as additional information is received by our insurance companies.
5. Open Forum.
6. Adjourned at 9:15 pm

These minutes approved on the 13th day of July, 2010.

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvati Musa, City Secretary