

Special Called Meeting Budget Work Session #2
Ransom Canyon City Council Minutes
Tuesday, June 30, 2009

1. Call to Order/Silent Meditation: The meeting was called to order at 6:38p.m. by Mayor Robert Englund followed by a moment of silent meditation. Council members present: Mayor Pro-Tem Jack Randorff, Ron Cox, Donna Clarke, Billy Williams, and John Schmersey.

2. Budget Workshop: The council reviewed the proposed budget and had the following comments or made the following decisions:
 - i. The council approved funding \$150,000 for seal coating. This money is to be used for on-going projects not to fix the last seal coat project. This project will only be done if the city determines what went wrong with last year's project and are sure that the same thing will not happened again.
 - ii. The council also approved a new police vehicle (\$30,583) the cost of which will be offset with a \$22,583 grant. If the grant is not approved, no new police vehicle will be purchased.
 - iii. The purchase of a skid loader (\$37,000), a metal detector (\$1500) and a new flow meter for Buffalo (\$6000) were approved.
 - iv. The council is also interested in researching repairs to the back hill area of Hill Side Drive. \$3000 was approved to find out what can be done to protect that hill.
 - v. Per council's plan last budget year, \$147,500 will be transferred into the construction account for future CIP projects.

3. Open Forum. Murvat discussed a grant through ORCA that she would like to pursue and the council agreed to go forward with a grant application. This grant will be seeking reimbursement for dam and road repairs caused by the September 11, 2008 flood event.

The council directed Murvat to send the POA a letter concerning the structural stability of the causeway and warning them of its potential hazard.

The council also directed Murvat to discuss with John Sims the status of the seal coat review by Hugo Reed and to discuss possibly filing a cause of action against Hugo Reed and West Texas Paving.

4. Adjourned at 8:28pm

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

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvata Musa, City Secretary

