

Ransom Canyon City Council Meeting Minutes  
Special Meeting – January 6, 2014  
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 6:18 p.m. by Mayor Robert Englund. Council members present were John Schmersey, Billy Williams, Jana Trew, Donna Clarke, and Lyle Way.

2. Flood and Lake Monitoring Discussion:

The Mayor briefed the Council on meetings with the USGS concerning flood monitoring devices for the lake. These devices would be placed at two locations; one at East 50<sup>th</sup> Street and the Loop, and the other in the lake. They would gather data that can be used in the future for predictive purposes by the national weather service. The cost of these devices would be approximately \$30,000 for the equipment and an additional \$10,000 per year for maintenance. The council chose not to take action on this issue.

3. Administration Report and Discussion:

Murvat Musa briefed the council on:

- a. The need for additional members for the Building Review Committee. The committee is down to four members where eight are allowed. Murvat will begin the process of recruiting new members.
- b. Harold Needham on extended sick leave after surgery. Cory Needham will be acting in his place until he returns.
- c. Wayne Rawls's retirement as police chief effective April 1, 2014. Murvat will begin the process of hiring a new police chief.

4. Adjourn

- ❖ Having no further business, the Mayor adjourned the meeting at 7:10 p.m.

These minutes were approved on the 11<sup>th</sup> day of February 2014.

APPROVED:

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Robert Englund, Mayor

ATTEST:

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Murvav Musa, City Secretary