

**Ransom Canyon City Council Meeting Minutes
Special Meeting – Monday, October 26, 2009
Ransom Canyon Fire House, 1 Ridge Road**

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: Mayor Pro-Tem Jack Randorff, Ron Cox, Billy Williams, Donna Clarke and John Schmersey.

2. Purchase of Brush Truck:

After much discussion about purchasing a brush truck for the Ransom Canyon Volunteer Fire Department, the council approved the purchase as follows:

- the brush truck will be purchased via short term financing from ABC Bank, interest on the loan not to exceed 2%;
- if the loan interest exceeds 2%, the truck will be paid for upfront by the city;
- the \$10,440 that was previously allocated for the tanker truck payment will be reallocated to cover the required 10% match for the grant;
- the cost of the truck will be off-set by a grant of \$78,000 that was awarded by the Texas Forest Service;
- the total price of the truck will not exceed \$86,237.25.

The motion to approve was made by Jack Randorff; seconded by Donna Clarke, motion carried.

3. Adjourn:

The Mayor adjourned the meeting at 6:47pm

These minutes were approved on the 10th day of November, 2009.

APPROVED:

Robert Englund, Mayor

ATTEST:

Muvat Musa, City Secretary