

Ransom Canyon City Council Meeting Minutes
Regular Meeting – October 9, 2012
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 7:00 p.m. by Mayor Robert Englund. Council members present were Mayor Pro-Tem Donna Clarke, John Schmersey, Jack Randorff, Billy Williams, and Jana Trew. A moment of silent meditation followed.

2. Minutes of Meeting

The minutes of the Special Meeting, September 17, 2012 was approved on a motion made by Jack Randorff, seconded by Billy Williams; motion carried unanimously.

3. The Financials

The financial reports and the September 2012 claims and demands were approved on a motion made by Donna Clarke, seconded by Jack Randorff; motion carried unanimously.

4. Building Review Committee

The BRC met on September 24, 2012 to consider plans for a sea wall at 2 South Lake Shore Drive. The plans were approved.

5. Department Reports

Administration: Murvat reported the following:

- ❖ She will be in San Marcos next Wednesday – Friday for continuing education.
- ❖ She has hired Garrett Cormier, a young resident, to help with cleaning up computer files. He will be working a few hours per day until the project is completed.
- ❖ The annual Veteran's Day lunch is scheduled for November 12 at the Ranch House at noon.
- ❖ The City of Lubbock will pass through new water rates to Ransom Canyon effective December 15, 2012. As a result, we will need to pass through the increase to our residents. A work session will be set up to discuss possible new rates.

Court Report: Gary Bellair reported the following:

- ❖ There was no new court activity for September.
- ❖ There are still two jury trials scheduled for October 24, but one may be cancelled.
- ❖ One person has fulfilled their requirement for taking a defensive driving course and another for a deferred disposition.

Operations: Harold reported the following:

- ❖ East Canyon View was re-patched today. The original patch was unsatisfactory.
- ❖ The sewer jetter that the council approved in the budget has been ordered and is expected to be here in January.
- ❖ A sewer camera was purchased, also a result of the newly approved budget.
- ❖ Both Ransom Canyon and Lubbock sprayed for mosquitos this month and aerial spraying was done once. We feel the mosquito situation is under control.
- ❖ The John Deere tractor has been repaired at a cost of approximately \$4500.
- ❖ We will be sampling surrounding wells for contaminates to determine the quality of water underneath our city. This is a data gathering mission in preparation for possible future water needs.

Police: Wayne Rawls reported the following:

- ❖ No citations were issued in September.
- ❖ He attended the required police chief's school recently.
- ❖ He will qualify for the Master Peace Officer's Certification this coming June.
- ❖ James will be attending a police school this January.

Fire: Rand McPherson reported the following:

- ❖ There were no fire calls for September but there were five medical calls.
- ❖ The VFD received a thermal imaging camera through a grant written by one of the firemen. This has saved the city approximately \$30,000.
- ❖ One of the volunteers has passed his EMT test and is now certified.
- ❖ A retirement benefit for Jim Majorowski was recently held.
- ❖ The VFD will be hosting a pancake breakfast on October 20, 2012 from 8 am – 11 pm.

Library: Kim Copeland was unable to attend the meeting, but Murved reported the following:

- ❖ The annual library Christmas Party will be on Tuesday, December 11th.

6. POA Report and Citizen Comments:

- ❖ Helen Musiak complemented the VFD on their recent medical call to one of our residents. She also commented that she is enjoying the pink muhly growing in the meadow.

7. Adjourn

- ❖ A motion to adjourn the meeting at 7:50 p.m. was made by Billy Williams, seconded by Jack Randorff; motion carried unanimously.

These minutes were approved on the 13th day of November 2012

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary