

Ransom Canyon City Council Meeting Minutes
Regular Meeting – November 12, 2013
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 Jana Trew, John Schmersey, Billy Williams, Lyle Way, and Donna Clarke. A moment of silent meditation followed.

2. Minutes of Meeting

The minutes of the Regular October 15, 2013 meeting were approved on a motion made by Donna Clarke, seconded by John Schmersey; motion carried unanimously.

3. The Financials

The financial reports and the October 2013 claims and demands were approved on a motion made by Billy Williams, seconded by Lyle Way; motion carried unanimously.

4. Resolution No. R13-001112 Atmos Energy Rate Suspension

Resolution R13-001112 suspending the November 22, 2013 effective date of Atmos Energy Corporation, West Texas Division, requested rate change was approved on a motion made by Billy Williams, seconded by John Schmersey; motion carried unanimously.

5. Building Review Committee

The BRC has not met since the last city council meeting.

6. Department Reports

Administration: Murvat Musa reported the following:

- ❖ New water rates will go into effect January 2014. Murvat will be working on providing the council rate increase alternatives for the next meeting.

Court Report: Gary Bellair reported the following:

- ❖ The Court had no activity.

Operations: Harold Needham reported the following:

- ❖ The salt spreader is ready for the upcoming snow and ice.

Police: Wayne Rawls was on vacation.

Fire: Rand McPherson reported the following:

- ❖ There were two fire calls and four medical calls this month.
- ❖ The pancake breakfast was very successful with many residents attending.

- ❖ There is a medical conference on November 16th at University Medical Center that some of the volunteers will be attending.
- ❖ The annual VFD Christmas party is December 21st at the Ranch House and the council and Mayor are invited.
- ❖ Rob Keinast is working on securing 10 sets of bunker gear from the Texas Forrest Service.

Library: Kim Copeland was on vacation.

7. POA Report and Citizen Comments:

- ❖ Linda Williams reported the Chapel Tour of Homes is December 12th from 6:30pm – 9:00pm. Tickets are \$12.50 each or 5 for \$50. There will be four homes on the tour. The Chapel Board is working with area non-profits to have a Christmas tree decorating contest. The trees will be displayed at the Lawson home and attendees will vote for their favorite tree. The non-profit that receives the most votes will get a donation.
- ❖ The POA has begun plans for its New Year's Eve party.

8. Adjourn

- ❖ A motion to adjourn the meeting at 7:25 p.m. was made by Jana Trew, seconded by Billy Williams; motion carried unanimously.

These minutes were approved on the 10th day of December 2013

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary