

Ransom Canyon City Council Meeting Minutes  
Tuesday, February 12, 2008

1. Call to Order/Silent Meditation: The meeting was called to order at 7:00 PM by Mayor Robert Englund followed by a moment of silent meditation. Council members present: Mayor Pro-Tem Ron Cox, James W. Overby III, Donna Clarke, and Jack Randorff.

2. Minutes:

A. January 8, 2008 regular meeting: minutes were approved on a motion from James Overby. The motion was seconded by Jack Randorff and carried unanimously.

B. January 17, 2008 minutes of Special Called Meeting, Executive Session: there were no minutes to approve because it was an executive session and no action was taken.

C. January 22, 2008 minutes of Special Called Meeting: Under item 3, Alderman Clarke objected to comments attributed to her that were actually discussion remarks made by the group in general. Additionally, Ms. Clarke would like the minutes to state in Item 3, Paragraph 2: The *Council* further discussed some additional features that *they* would like to see included in this ordinance. The tower *should* be screened. An array *that encroaches* would not be allowed because it would be an encroachment and *it should not fall over onto any other property*. The council discussed the height *and number of antenna towers*.

Ms. Clarke did not make a statement regarding reduction of obtrusive lighting. [Italics added for purposes of clarifying points of change] The minutes were approved on a motion by Jack Randorff, seconded by Ron Cox; motion carried unanimously.

3. The Financial Report was approved with a motion from Jack Randorff, a second from Ron Cox, and carried unanimously.

4. Mayor Englund reported to the council that work is still being done regarding the contract with Lubbock and the proposed increase in water rates. He also commented that if Lubbock ever chose to cancel their contract with Ransom Canyon, State law mandates that it would have to be for an extreme reason and that Lubbock would be required to give the City two years notice.

5. A. Order Election for Three Aldermen for May 10, 2008: approved on a motion from Ron Cox, second from Donna Clarke, all aye.

B. The Election Calendar was presented

- C. Consider ordering a Special Election to fill 1-yr. unexpired council seat: Ron Cox moved to decide to order the election; James Overby seconded; all approved.
  - a. Order Special Election to fill 1-yr unexpired council seat for May 10, 2008: approved on a motion by Ron Cox, second by Jack Randorff; all approved.

6. Department Reports:

- A. Administration: Mary Brown reported that Brandi Jaquess would be attending Court Clerk School in July.
- B. Operations: Harold Needham was absent from the meeting.
- C. Police: Wayne Rawls reported no crimes in January. He is in the middle of work on the census, he is still waiting on bids for intersection surveillance, and his department is working on parking enforcement.
- D. Fire: Rand McPherson reported two medical calls and two fire calls consisting of assists to Slaton Fire Dept. and a false alarm. Fire Truck #2 is ready for service and Fire Truck #1 has additional expense needs of \$300 for a new light bar and \$300 for a hose bed cover. Donna Clarke made a motion to approve new volunteer Fire Dept. officers. The motion was seconded by Ron Cox and carried unanimously.
- E. Library: Kim Copeland was absent from the meeting
- F. Court: Judge Gary Bellair reported that court paperwork is progressing.

7. Property Owner's Association Report: No report

8. Open Forum: No discussion

9. Meeting adjourned

Respectfully submitted:  
Mary Brown  
Interim City Secretary