

Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, February 8, 2011
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

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

2. Minutes of Meeting

The minutes of the Regular December 14, 2010 and the January 11, 2011 meetings were both approved with a motion made by Donna Clarke, seconded by Jack Randorff; motion carried unanimously.

3. The Financials

The financial reports and the December 2010 and January 2011 claims and demands were approved on a motion made by Billy Williams, seconded by Jack Randorff; motion carried unanimously.

4. Alarm System for City Hall

An alarm system for City Hall with an upfront cost of approximately \$700 and monthly monitoring fees of \$30 was approved on a motion made by Billy Williams, seconded by Donna Clarke; motion carried unanimously.

5. Order of Election

An election was ordered for May 14, 2011 for a Mayor and two Aldermen on a motion made by Billy Williams, seconded by Jack Randorff; motion carried unanimously.

6. Joint Election Resolution

Resolution No. R11-00208 calling for the May 14, 2011 election to be held jointly with all cities/schools inside Lubbock County who may need a May 14, 2011 election was approved on a motion made by Billy Williams, seconded by Jack Randorff; motion carried unanimously.

7. Contract for Election Services

Donna Clarke recused herself from this action item since she is a Lubbock County employee. The Council authorized the Mayor to execute the contract for election services with Lubbock County. The motion to approve was made by Billy Williams, seconded by John Schmersey; motion carried unanimously.

8. Notice of Election

Donna Clarke recused herself from this action item since she is a Lubbock County employee. The Notice of Election was approved on a motion made by Billy Williams, seconded by John Schmersey; motion carried unanimously.

9. Appointment/Approval of Election Workers

Donna Clarke recused herself from this action item since she is a Lubbock County employee. The following were approved on a motion made by Billy Williams, seconded by Jack Randorff; motion carried unanimously:

1. Dorothy Kennedy, Elections Administrator as the Joint Elections Officer.
2. Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk.
3. Elections Office at 1308 Crickets Avenue, as the main early voting polling place.
4. Exhibit A, the Joint Early Voting Schedule and May 3rd and May 10th as the two 12 hour days of Early Voting.
5. Roosevelt Clubhouse, 1400 CR 3300, as the Election Day Location.
6. Tammy Eikenhorst, Judge, Election Day.
7. Frances Martinez, Bilingual, Alternate Judge, Election Day.
8. Johnny Franklin, Judge, Early Voting Ballot Board
9. Eunice Kitten, Alternate Judge, Early Voting Ballot Board
10. Central Count Station Personnel:
 - a. Dorothy Kennedy, Elections Administrator as Central Count Manager
 - b. Tom Albert as Tabulation Supervisor
 - c. Charmaine Dillard as the Central Count Presiding Judge

10. Volunteer Fire Department Officers

The following Volunteer Fire Department Officers were approved on a motion made by Jack Randorff, seconded by Jana Trew; motion carried unanimously:

- a. Fire Chief, Rand McPherson
- b. Assistant Chief, Lee Jensen
- c. Secretary/Treasurer, Steve Oldham
- d. Training Officer, Rob Keinest
- e. Fire Captain, Bob Bellah
- f. EMS Captain, Steve Fuller

11. Building Review Committee Report

The BRC approved plans for an addition at 23 Sunrise Lane at the January 10, 2011 meeting.

12. Legislative Update

Jack Randorff, Legislative Liaison, reported to the council about the February 4, 2011 Legislative Forum he attended at the South Plains Association of Governments. The legislators in attendance were Senator Robert Duncan, and Representatives John Frullo, Charles Perry, and Jim Landtroop. The representatives summarized the critical issues being addressed by the State, in particular, the budget deficit.

13. Department Reports

Administration: Muvat reported the following:

- ❖ The TML quarterly meeting will be held on March 24, 2011 at the Texas Tech University's Stadium Club.
- ❖ The Regular March meeting will be moved from March 8 to Thursday March 10.
- ❖ The Annual Meals-on-Wheels Mardi Gras fundraiser will be held on March 8, 2011 at the Civic Center. Everyone is encouraged to attend.
- ❖ Muvat is in the process of arranging a meet and greet with the newly elected Representative Charles Perry.
- ❖ Candidate Applications for the May 14, 2011 election are ready for pick up.

Court Report: Gary Bellair reported the following:

- ❖ There was no court activity in January.

Operations: Harold reported the following:

- ❖ The water tap for Terry Crofoot has been completed. The water line will be installed next week.
- ❖ Harold believes it would be in our best interest to hire engineers to oversee the seal coat project this summer.

Police: Wayne reported the following:

- ❖ No offenses reported for January.
- ❖ Wayne provided a copy of his annual Racial Profiling Report to the Council.
- ❖ He will be at SPAG on Thursday for the Regional Police Chief's meeting.

Fire: Rand McPherson reported the following:

- ❖ The fire department received one medical call and one fire call.
- ❖ Several of the volunteers attended the South Plains Emergency Medical Conference last week.

Library: Kim reported the following:

- ❖ This year's Easter Egg Hunt is scheduled for April 21st.
- ❖ Kim is in the process of organizing this summer's annual reading program, Dig Up a Good Book."
- ❖ A few projects being considered for the library this year are a new door or a new library sign.

14. POA Report and Citizen Comment:

- ❖ Jackie Lindsey reported that the POA will be hosting a Dinner Theater and Stone Soup Contest Sunday, February 13, 2011 at the Ranch House.

Adjourn:

Robert Englund adjourned the meeting at 8:07 p.m.

These minutes were approved on the 10th day of March 2011

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvav Musa, City Secretary