

Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, April 12, 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. Presentation of Plaque

Ron Cox was unable to attend the meeting; therefore, there was no presentation of a plaque to him.

3. Minutes of Meeting

The minutes of the Regular March 10, 2011 meeting were approved with a motion made by Billy Williams, seconded by Donna Clarke; motion carried unanimously.

4. The Financials

The financial reports and the March 2011 claims and demands were approved on a motion made by Donna Clarke, seconded by Jack Randorff; motion carried unanimously.

5. Sewer Line at Waste Water Treatment Plant

The council discussed about the severity of the break in the sewer line that is above ground south of the dam but no action was taken on a solution to fixing the sewer line. The council will convene into a special meeting next Tuesday, April 19, 2011 to further address the issue.

6. Certification of Unopposed Candidates

7. Order of Cancellation of Election

Both of these items (6 & 7) relating to the May 14, 2011 election were approved on a motion made by Billy Williams, seconded by Jack Randorff; motion carried unanimously.

8. New Library Board Members

The new library board members were approved on a motion made by Jack Randorff, seconded by Donna Clarke; motion carried unanimously.

9. Ordinance No. 11-00412, Roofing Installation and Materials

The ordinance amending roofing installation was approved with a change in its structure. Section (c) (1) will be set apart as Section (c) and the remainder of Section (c) will be renumbered as Section (d). The motion to approve was made by Jack Randorff, seconded by Billy Williams; motion carried unanimously.

10. Citizen's Collection Station

Much discussion but no action was taken on a Citizen's Collection Station. The council will convene into a special meeting next Tuesday, April 19, 2011 to further address the issue

11. Building Review Committee Report

Plans for new construction at 4 West Lakeshore were approved at the March 28, 2011 BRC meeting. Also at that meeting, the committee discussed and provided recommendations to changes to the roofing installation and materials requirements.

12. Legislative Update

Jack Randorff reported that concealed handguns will most likely be allowed on college campuses. Also, there is a collective bargaining bill effecting police and fire departments that is being considered.

13. Department Reports

Administration: Murvat reported the following:

- ❖ Murvat, Harold, Dr. Kendall and Jim Madewell (the General Manager at Buffalo) were briefed by Aubrey Spear on the status/feasibility of Lake 7. If this project stays on track, it may be built in 12 years. Dr. Kendall stressed the importance of this lake to Ransom Canyon.
- ❖ Kim and Murvat are working on a private foundation grant (from the CH Foundation) for the library.
- ❖ Murvat reminded the council of the annual POA meeting to be held Thursday, April 14.
- ❖ Murvat is working on the budget calendar and has requested vacation dates from the council.

Court Report: Gary Bellair reported the following:

- ❖ There is no court activity to report.

Operations: Harold submitted a written report, see attached.

Police: Wayne reported the following:

- ❖ One domestic violence case was sent to the District Attorney's office.
- ❖ Two cases were transferred to the Sheriff's Office.
- ❖ Two bucks were poached in the Buffalo area with bows. The heads were taken. The remains have been turned over to the proper authorities for investigation.

Fire: Rand McPherson reported the following:

- ❖ No fire calls.
- ❖ Two medical calls.
- ❖ Our area continues to be under red flag warnings, and so far we are lucky that there have not been any fires too close to us. The situation is very serious and we all need to be very careful.
- ❖ One of the fire trucks, tanker, was leaking water. It was determined that there was a loose seal, which has been fixed.

Library: Kim reported the following:

- ❖ The next board meeting will be this Thursday night, April 14.
- ❖ Thursday, April 21st is the annual Easter Egg Hunt at the library at 5:30 pm, all are encouraged to attend. 1200 eggs are stuffed and ready to be hidden.
- ❖ Kim is working on the summer reading program, Dig Up A Good Book.
- ❖ Kim is also working on coordinating with the Splash Girls for a day of painting at the Ranch House.

14. POA Report and Citizen Comment:

- ❖ The Charles Perry meet and greet was very successful, in all 12 paintings were loaned to him for his office.
- ❖ The annual POA garage sale will be April 30th. Call Carol Huslander with any questions.
- ❖ May 7th is the Kentucky Derby Day at the Ranch House. Tickets are \$25.
- ❖ The annual POA meeting is Thursday night at the Ranch House.

15. Adjourn:

Having no further business to discuss, Robert Englund adjourned the meeting at 9:00 p.m.

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

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary