

Ransom Canyon City Council Meeting Minutes  
Tuesday, May 13, 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 arrived during Agenda Item Number 7.
2. Minutes of regular April Meeting: April 8, 2008 regular meeting minutes were approved on a motion by Ron Cox, and seconded by Donna Clarke; motion carried unanimously.
3. The Financials:
  - a. The financial reports were approved with a motion by Donna Clarke, seconded by Ron Cox and carried unanimously.
  - b. April Claims & Demands were approved with a motion by James Overby, seconded by Ron Cox and carried unanimously.
  - c. The newly drafted Financial Management Policies were approved with a motion by James Overby, seconded by Ron Cox and carried unanimously.
4. Election Results and Canvass:
  - a. The council approved the election returns from Lubbock County for the city council election. A total of 186 votes were cast. The results for the Regular Election were Billy Williams 115, Michael Sizemore 30, Ronald Cox 101, James Overby 58, Chris Broadstreet 26 and Jack Randorff 78. The results for the Special Election for an Unexpired Term were John Schmersey 72 and James Lewis 71.
  - b. Resolution R08-0513 Canvassing the Returns and Declaring the Results was approved with a motion by Donna Clarke, seconded by Ron Cox and carried unanimously.
5. Information Item: The Council Oath of Office will take place Friday, May 16, 2008 at 9:00 a.m., Ransom Canyon City Hall by Judge Gary Bellair. The Mayor Pro-Tem position will be decided at the next regularly scheduled council meeting, June 10, 2008.
6. RISD and City of Lubbock Water Contracts: Attorney John Sims presented to the council an outline of the finalized contracts between Ransom Canyon and RISD and between Ransom Canyon and the City of Lubbock. The attorney advised the council to approve both contracts and to authorize the Mayor to execute both contracts. The contracts will be as presented to the council with the addition of including the "commercial rate" in the Lubbock contract. The council approved the contracts and authorized the Mayor to execute both with a motion by James Overby, seconded by Ron Cox and carried unanimously.

7. KW Sharp Supply Company Presentation: Representatives from KW Sharp Supply Company gave a presentation on an automatic meter reading system. Council members asked many detailed questions about them and may consider the system for the upcoming budget year.
8. Building Review Committee: Jack Randorff, as the liaison to the Building Review Committee, gave a brief report. The Harveys received approval to finish their car port with no exception. The Burks and the Kensies received conditional approval on their new homes. The Smiths requested the committee not bring their decision to the Council for 30 days so they could research their options.
9. Department Reports: Every department submitted written reports.
  - Administration: see written report
  - Operations: see written report
  - Police: see written report
  - Fire: Rand McPherson added an additional item to his report. The fire department was called out to Roosevelt for a fire. It turned out to be a vehicle fire.
  - Library: see written report
  - Court: see written report
10. Open Forum: Council was provided with additional items for their review and consideration.
11. Meeting Adjourned.

These minutes approved on the 10<sup>th</sup> day of June, 2008.

**APPROVED:**

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Robert Englund, Mayor

**ATTEST:**

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Murvat Musa, City Secretary