

Ransom Canyon City Council Meeting Minutes
Regular Meeting – May 8 2012
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 Mayor Pro-Tem Donna Clarke, John Schmersey, Billy Williams, Jana Trew, and Jack Randorff. A moment of silent meditation followed.

2. Minutes of Meeting

The minutes of the Regular April 10, 2012 meeting were approved on a motion made by Billy Williams, seconded by Donna Clarke; motion carried unanimously.

3. The Financials

The financial reports and the April 2012 claims and demands were approved on a motion made by Jack Randorff, seconded by Donna Clarke; motion carried unanimously.

4. Resolution No. R12-0508 – Atmos Energy

Resolution No. R12-0508 denying Atmos Energy West Texas Division's requested rate change was approved on a motion made by John Schmersey, seconded by Jack Randorff; motion carried unanimously.

5. Building Review Committee

The BRC met on April 9, 2012 to consider plans for a new deck and outdoor kitchen at 19 East Lake Shore Drive, those plans were approved.

6. Department Reports

Administration: Murvat reported the following:

- ❖ City Hall will be open from 7 am – 7pm on May 12 for the election.
- ❖ The Primary early voting date is May 16 at city hall from 2 pm – 5pm. The Primary election date is May 29.
- ❖ On Friday, May 18, we will have a special meeting to canvass the election and declare the winners. That meeting will be at 6 pm at city hall.
- ❖ At the June 12th meeting, we will choose a Mayor Pro-tem.
- ❖ The preliminary figure for the city's taxable value is \$111,000,000.
- ❖ She has been working with Harold, Wayne, and Rand on the budget.
- ❖ She is still working with Lubbock County on deeding the front road to our city.
- ❖ The backflow ordinance she has been working on will be presented at the June 12th meeting.

Court Report: Gary Bellair was not at the meeting.

Operations: Harold submitted a written report but also reported the following:

- ❖ The new lift station project is complete.
- ❖ Harold is pricing new pumps for the other lift stations.
- ❖ Robby McCarver passed his weed and pest test so he is now licensed.
- ❖ The city received an excellent report on the Waste Water Treatment Plant inspection from TCEQ – the report is attached.

Police: Wayne Rawls reported the following:

- ❖ The following citations were issued: one parking, one failure to stop at a stop sign, and one failure to signal.
- ❖ The new buoys have been installed.
- ❖ Boat permits are available for those that need one.
- ❖ This Saturday, during voting, pet vaccinations will be available at the shop next to city hall.

Fire: Rand McPherson reported the following:

- ❖ There were no fire calls and one medical call this month.
- ❖ The radio antenna tower at the EOC is in need of repair (it is rusting). We are looking into repairing it instead of replacing it.
- ❖ The pancake breakfast was very successful with a huge turnout.
- ❖ The VFD is in the planning stage for July 4th.

Library: Kim Copeland reported the following:

- ❖ The Library renovations are almost complete. An open house will be announced soon.
- ❖ Kim is cleaning out old books and preparing for the summer reading program. A flyer detailing the program will be in the next utility bill.

7. POA Report and Citizen Comments:

- ❖ Jackie Lindsey reported that the Kentucky Derby Party was very successful. Also, the pool will be opened Memorial Weekend.

8. Adjourn

- ❖ A motion to adjourn the meeting at 8:53 p.m. was made by John Schmersey, seconded by Jack Randorff; motion carried unanimously.

These minutes were approved on the 12th day of June 2012

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary