

Special Called Meeting Budget Session #2  
Ransom Canyon City Council Minutes  
Thursday, July 3, 2008

1. Call to Order/Silent Meditation: The meeting was called to order at 7:00 PM by Mayor Pro-Tem, Ron Cox followed by a moment of silent meditation. Mayor Robert Englund was not present at the meeting. Council members present: Donna Clarke, Billie Williams, and John Schmersey.
2. Budget Workshop: The council reviewed the proposed Capital Improvement Budget and had the following comments or made the following decisions:
  - i. The council decided to leave all the money in the “Reserve” bank account for operating reserves and emergencies. The goal for operating reserves was to accumulate six months worth of reserves. The amount currently in the account exceeds this goal.
  - ii. The council decided to begin saving \$87,500 each year into the “Construction” account for future infrastructure needs. This money will be available as needed for future construction or maintenance of the city streets, sewer plant, water lines/tower/tanks, or any other infrastructure needs as council deems necessary.
  - iii. The council decided to roll-over \$115,000 for dam repair expense if this project does not get completed in the 2007-2008 budget year.
  - iv. The council decided to begin a five year savings plan (\$60,000 for 5 years) for the repair of East Lake Shore Drive.
  - v. The council wants a five year plan prepared for future seal coat projects for all the streets in town. Harold and Murvat will prepare this plan and present an updated amount for 2008/2009 budget year.
  - vi. The council decided to roll-over \$5000 for sewer repair and engineering.
  - vii. The council decided to roll-over the balance of what has not been used for the engineering cost of zoning. This amount will be adjusted accordingly.
  - viii. The council is not in favor of a storage shed for documents but would rather use an imaging system. Murvat will research the cost of this.
  - ix. The council decided to fund a meter replacement program instead of the automatic metering system.
  - x. The council approved funding of a dump trailer for the operations department.

- xi. The council approved replacing pressure sustaining valves on the front and back hill.
- xii. Wayne Rawls discussed with the council the video surveillance system that he remembers being approved last budget year for the 2007/2008 season. This system (\$16,000) never made it into the final budget. He is requesting that this be included in this year's budget. Murvat will research the amount needed and why/how it was not included in the budget.
- xiii. Donna Clarke discussed the possibility of police officers using bicycles or motorcycles in order to reduce the amount of fuel needed for the vehicles. She requested that the police department look into this possibility when it becomes time to purchase another vehicle.

3. Open Forum.

4. Meeting Adjourned.

These minutes approved on the 12<sup>th</sup> day of August, 2008.

**APPROVED:**

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Robert Englund, Mayor

**ATTEST:**

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Murvat Musa, City Secretary