

Special Called Meeting Budget Session #4
Ransom Canyon City Council Minutes
Tuesday, August 19, 2008

1. Call to Order/Silent Meditation: The meeting was called to order at 6:00 PM by Mayor Robert Englund followed by a moment of silent meditation. Council members present: Mayor Pro-Tem Ron Cox, Donna Clarke, Billy Williams, and John Schmersey.
2. Approve Credit Cards as Payment Option: The council approved credit cards as a means of payment for utility bills, court fines and other fines or services. A 3% convenience fee will apply. Motion was made by John Schmersey, seconded by Ron Cox; motion carried.
3. Approve Resolution for SPAG Grant: The council approved a resolution authorizing the filing of a grant application with SPAG for a solid waste grants program. Motion was made by Ron Cox, seconded by Donna Clarke; motion carried.
4. Budget Workshop:
 - i. EOC Budget: The council authorized \$6100 to move and add speakers to the siren on the back entrance of the town.
 - ii. Capital Budget: The council authorized \$50,000 for an addition to the garage and \$10,000 for additional camera systems.
5. Open Forum.
6. Meeting Adjourned.

These minutes approved on the 19th day of September, 2008.

APPROVED:

Robert Englund, Mayor

ATTEST:

Muvat Musa, City Secretary