

CITY COUNCIL MEETING
SEPTEMBER 27, 2007
MINUTES

The City Council for the Town of Ransom Canyon met in a called meeting September 27, 2007. This meeting was held at the Ransom Canyon Fire Department Building, located at # 1 Ridge Road, Ransom Canyon, Texas. The meeting was set for 7:00 PM. Mayor Englund was present, Mayor Pro-Tem Ron Cox was present, and Aldermen Donna Clarke, Jack Randorff, and James Overby were present. Kevin Carlson was absent.

1. The Mayor called for a moment of silent meditation.
2. The 2007 Fiscal Year Financial and Budget Season Resolutions and Ordinances were listed in the order that is required for adoption. The Council adopted all of these in the order they are listed on the Agenda. This action was taken on a motion from Jack Randorff, second from Ron Cox. All voted aye.
3. Personnel Policy Longevity Change. The policy for the annual longevity pay currently states that five days is the maximum for employees who have worked for five years plus. Jack Randorff made a motion to change this policy to a ten-day maximum. Ron Cox seconded the motion, all approved.
4. The council considered a draft ordinance regarding the RV lot. Currently, no ordinance exists that provides for the city to charge for RV rental. The council had several questions about operation and rules and regulations about construction of covers, and the liability of the city as it concerns this enterprise. Attorney John Sims will be consulted on this issue and the matter will be taken up at another time. No action was taken to change the fees that are being charged. However, the secretary will ask the State Comptroller if this service is subject to sales tax, and will report back to the council.
5. Hugo Reed's Greg Nauert negotiated some compromise prices for the repair work on East Lake Shore Drive and the dam, and these were listed in his letter of September 20, 2007 as Option 1 \$250,223.16, Option # 2, \$175,000, and Option # 3, table the bids. The council considered the Options and Donna Clarke moved to choose Option # 3. The council agreed, and this repair item is tabled.
6. Jack Randorff discussed the arrangements for microphones and speakers for the October 1 jury trial. He had an estimate from WaLa Productions for \$460.00, plus \$155 per day after the first day. Jack also discussed a need for a sound system in the fire station for council meetings. Mr. Wally Moyers submitted a proposal for this system for \$5,546. The council took no action on this item other than to approve of the rental.

There was no further action. The meeting adjourned.

Melissa Verett

