1. CALL TO ORDER
A regular meeting of the Red River Town Council held January 22, 2019, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:00 PM.

2. ROLL CALL
   Mayor Linda Calhoun Present
   Councilor Steve Cherry Present
   Councilor George Woerndle Present
   Councilor Dan Foley Present
   Councilor Sloan Covington Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA - January 22, 2019
Councilor George Woerndle made a motion to approve the agenda for January 22, 2019 with the change of deleting item 6, the advertising presentation by Dave Hayduk. Councilor Steve Cherry seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   a. Regular Meeting - December 18, 2018
   b. Special Meeting - January 14, 2019
      Councilor Dan Foley made a motion to approve the minutes from the regular meeting on December 18, 2018 and the special meeting on January 14, 2019. Councilor Steve Cherry seconded the motion. The motion carried.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR DECEMBER 2018
Town Administrator Clerk Georgiana Rael Georgiana reported that 50% of the budget has been used to date. The four categories of GRT’s that are usually reported on were not available to be included in the packet due to software updates at New Mexico Taxation and Revenue. Lodger’s tax for the month was down .25% or $61.00, with one nightly rental property not reporting. Year-to-date Lodger’s tax was down .75% or $2,645.00.
Councilor Steve Cherry made a motion to approve the financial report and expenditures for December 2018. Councilor George Woerndle seconded the motion. The motion carried.

7. COMMITTEES
   a. Public Safety
      See attached
   b. Public Works/Recycling
      See attached
c. Parks & Recreation
   See attached

d. Lodger’s Tax Advisory Board/Economic Development
   There was not a quorum for the meeting.

- MAYORS REPORT
  
  Mayor Calhoun thanked the Fire Department for their work in responding to the gas leak at Main Street Mercantile. She also thanked the Conference Center Staff and Public Works Department for their hard work in getting things ready for the Governor and her staff and Cabinet Secretaries to meet. The Mayor also thanked the Auslander for accommodating them with rooms. The Mayor announced that David Smith is retiring from police work and his last day will be February 28th. On the E911 tax, we are still negotiating with the county. Our attorney is working with the E911 Board, County Commission, and Manager to hopefully get that resolved. We hope to know something from our attorney by the end of the week. We are waiting on the land conveyance. The government shutdown has put a hold on that. The government shutdown has also affected the project at the water treatment plant which is funded by a USDA Rural Development Grant. We are receiving bills and we cannot pay them until the government re-opens and the payments are approved for reimbursement. We are still working with the New Mexico Finance Authority for the purchase of Golden Eagle and Elk Ridge Lodges for long-term affordable housing. We should have final approval by February 24th. We are on track to close on the properties on April 26th. Our goal is to be 75% full by the end of September. The plan is for Marla to stay on and run it and not to displace any current renters. Thursday is the first official meeting of the Enchanted Circle Council of Governments to sign paperwork. It has been approved by the Department of Finance and Administration.

8. NEW BUSINESS

a. CONSIDERATION AND APPROVAL OF:
   
   1. Resolution 2019-01 Open Meetings Act
      
      Following discussion, Councilor Woerndle made a motion to adopt Resolution 2019-01. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Cherry - yes, Councilor Covington - yes, Councilor Woerndle - yes. The motion carried.

   2. Resolution 2019-02 Support of Aspen Park Development
      
      Following discussion, Councilor Steve Cherry made a motion to adopt Resolution 2019-02 to support the development of the Aspen Park property. Councilor Sloan Covington seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Foley - yes, Councilor Covington - yes, Councilor Cherry - yes. The motion carried.

   3. Purchase of Type II Ambulance
      
      Following a presentation and discussion with EMS Director, Dina Burnham, Councilor
Steve Cherry made a motion to postpone a decision until time for further discussion. Councilor Sloan Covington seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Foley - yes, Councilor Cherry - yes, Councilor Covington - yes. The motion carried.

4. Destruction of Records Court/Administration
Councilor George Woerndle made a motion to approve the destruction of provided list of documents. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Cherry - yes, Councilor Woerndle - yes, Councilor Covington - yes. The motion carried.

9. PUBLIC HEARING
   1. Ordinance 2019-01 Opt-In Local Election Act
      Following discussion, Councilor Steve Cherry made a motion to adopt Ordinance 2019-01. Councilor Covington seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Covington - yes, Councilor Foley - yes. The motion carried.

10. OTHER

11. ADJOURNMENT
   With no further business, Mayor Calhoun adjourned the meeting at 5:48 PM

Kim Leach, Deputy Clerk

Linda Calhoun, Mayor