

**TOWN OF RED RIVER  
TOWN COUNCIL REGULAR MEETING  
DECEMBER 18, 2018  
COUNCIL CHAMBERS**

**1. CALL TO ORDER**

A regular meeting of the Red River Town Council held December 18, 2018, 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 Sloan Covington	Present
Councilor Dan Foley	Present
Councilor George Woerndle	Present

**3. INVOCATION/PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA - December 18, 2018**

Councilor George Woerndle made a motion to approve the agenda for December 18, 2018. Councilor Steve Cherry seconded the motion. The motion carried.

**5. APPROVAL OF MINUTES**

- a. Regular Meeting - November 27, 2018
- b. Special Meeting - November 27, 2018

Councilor Steve Cherry made a motion to approve the minutes from the regular meeting and special meeting on November 27, 2018. Councilor Dan Foley seconded the motion. The motion carried.

**6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR NOVEMBER 2018**

Town Administrator Georgiana Rael reported that gross receipts for the month were as follows: Construction was down \$3,796.00 or 19.17%, Retail Trade was down \$2,630.00 or 8.43%, Real Estate was down 15.53% or \$2,413.00, Accommodations & Food Service was down \$8,765.00 or 24.62%. Total GRT's collected for the month were up \$16,592.00 or 15.33%. Year-to-date total GRT's are up \$10,765.00 or 1.47%. Lodger's Tax for the month was up \$562.00 or 1.47% with three nightly rentals and one lodge not reporting. Year-to-date Lodger's Tax was down .78% or \$2,583.00.

Councilor George Woerndle made a motion to approve the financial report and expenditures for November 2018. Councilor Steve Cherry seconded the motion. The motion carried.

**7. COMMITTEES**

- a. Public Safety  
No quorum

- b. **Public Works/Recycling**  
See attached
- c. **Parks & Recreation**  
See attached
- d. **Lodger's Tax Advisory Board/Economic Development**  
See attached

- **MAYORS REPORT**

Mayor Calhoun reported that she has spent most of her time the past three weeks in Santa Fe as part of the transition team and will be going back tomorrow to hopefully get cultural affairs and transportation figured out. Mayor Calhoun expressed that she was happy with the DFA appointment of Olivia Padilla Jackson who is very involved with the municipal league. There are lots of agencies and programs through the state that we are not taking advantage of that we possibly can. The Mayor said she feels rural pathways program is awesome. She is encouraging the Chamber of Commerce to jump on board with economic development programs in order to make our community aware of what is out there. Mayor Calhoun will be meeting with the E-911 board in Taos tomorrow and hoping they approve the MOU with the Town, so we can start collecting the GRT that was passed a year and a half ago. We will get back to July 2017 which would be \$120,000.00 to go into dispatch. If it is not passed tomorrow, we have spoken about filing an injunction to make them quit spending the monies. After the Mayor met with Rick Lopez, she was able to get him to see that it is the Town's money and it should come to us. The Mayor met with Jenna and her staff regarding Memorial Day and they are wanting to make some changes to the vendor layout. They also spoke about the possibility of doing a beer garden during the event. We are trying to make the event focus more on veterans and have made great strides. The Mayor touched briefly on NMFA and we are trying to purchase the Golden Eagle and Elk Ridge Lodges for affordable housing. The appraisers will be coming tomorrow so we can get the packet ready to present to NMFA. We are looking at closing in late April. Bill Fugenetti is the Chairman of NMFA and he is very supportive of the project. After speaking with DFA if we word the capital outlay request properly, we can probably get some funds for capital outlay to apply to the purchase.

## 8. NEW BUSINESS

- a. **CONSIDERATION AND APPROVAL OF:**

- 1. **Parks & Recreation - Job Description**

- Following discussion, Councilor Steve Cherry made a motion to postpone the approval of the job description. 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.

- 2. **Destruction of Records**

- Following discussion, Councilor Steve Cherry made a motion to approve the destruction of listed records from MVD and utilities that have exceeded the timeframe for retention

schedule. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Foley - yes, Councilor Woerndle - yes, Councilor Cherry - yes. The motion carried.

**3. NMFA Building Application - Resolution 2018-23**

Following discussion, Councilor Steve Cherry made a motion to approve Resolution 2018-23 and the NMFA building application. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Foley - yes, Councilor Covington - yes. The motion carried.

**9. OTHER**

**10. ADJOURNMENT**

With no further business, Mayor Calhoun adjourned the meeting at 6:02 PM



Kim Leach, Deputy Clerk



Linda Calhoun, Mayor