1. CALL TO ORDER
A regular meeting of the Red River Town Council held August 26, 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 Sloan Covington Present
Councilor Dan Foley Present
Councilor George Woerndle Present
Councilor Steve Cherry Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – August 26, 2019
Councilor Steve Cherry made a motion to approve the agenda for August 26, 2019. Councilor Dan Foley seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   1. Regular Meeting – July 23, 2019
   2. Special Meeting – August 5, 2019
Councilor Dan Foley made a motion to approve the minutes from the regular meeting on July 23rd and the special meeting on August 5th. Councilor George Woerndle seconded the motion. The motion carried.

   1. RATIFY:
      a. David “Deke” Willis – Red River Fire Chief
      b. Edward Saint – EMS Division Supervisor
      c. Tyler Smith – Deputy Marshal

Mayor Calhoun introduced David “Deke” Willis as the Red River Fire Chief, Edward Saint as the EMS Division Supervisor and Tyler Smith as Deputy Marshal. After discussion, Councilor Steve Cherry made a motion to ratify David “Deke” Willis as the Red River Fire Chief, Ed Saint as the EMS Division Supervisor and Tyler Smith as Deputy Marshal. Councilor Dan Foley seconded the motion. Roll call vote. Councilor Covington, aye. Councilor Cherry, aye. Councilor Foley, aye. Councilor Woerndle, aye. The motion carried.

7. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JULY 2019
Town Administrator Clerk Georgiana Rael reported that year to date 8.33% of the budget has been expended. Gross receipts for the month were as follows: Construction was up $2,761 or 31.53%, Retail Trade was up $11,313 or 27.53%, Real Estate was down $15,269 or 39.97%,
Accommodations and Food was down $1,127 or 2.83%. Gross receipts collected for the month was up $16,613 or 10.56% and for the year GRT’s are up $12,111 or 4.72%. Lodger’s tax for the month was up $290 or 0.37%. Year-to-date Lodger’s tax is up $51,651 or 6.62%.

Following discussion, Councilor Steve Cherry made a motion to approve the financial report and expenditures for July 2019. Councilor George Woerndle seconded the motion. The motion carried.

8. COMMITTEES

1. Public Safety
   See attached
2. Public Works/Recycling
   No quorum
3. Parks & Recreation
   No quorum
4. Lodger’s Tax Advisory Board/Economic Development
   No quorum

- MAYORS REPORT
  o I met with the Transportation Infrastructure Committee in Santa Fe last Thursday. Three Municipal Mayors and two County members were asked to be present. We discussed the amount of monies that were needed for roads in our communities. I stated that Red River needs approximately $6 million dollars for our roads. The committee is trying to create a sustainable revenue stream to support the maintenance of our roads.
  o Legislative Finance Committee and Taxation and Revenue Stabilization committees will be here this week for their semi-annual conference.
  o We continue to negotiate with Taos County on the E911 tax that was voted in February 14, 2017 and implemented July 1, 2017. We are requesting that the Town of Red River be apart of the JPA so that we can receive the gross receipts tax that are collected in Red River for our PSAP.
  o I would like to acknowledge Jose Martinez with the State Police who is retiring. Jose has been a tremendous support to the Town of Red River. Helping with road closures, transporting prisoners to Raton for our Marshals office as well as back up. Tonight, we are presenting a certificate of gratitude to lieutenant Jose Martinez.

9. PLANNING AND ZONING

1. Conditional Use Permit/Chris Heilaman/Enchanted Off-Road, LLC/ Off Highway Rental/Red River RV Park, Sp. 31/ 100 High Cost Trail.

Planning and Zoning Administrator Ed Soint stated that the commission recommends that the town council grant a conditional use permit to Chris Heilaman/ Enchanted Off-Road, LLC/Off Highway Rental located at the Red River RV Park, Sp. 31, 100 High Cost Trail. After discussion, Councilor Sloan Covington made a motion to accept Planning and Zonings recommendation with the stipulation that only (3) ROV rentals are allowed.

Councilor Dan Foley seconded the motion. Roll call vote. Councilor Cherry, aye.
10. NEW BUSINESS Part 2.

1. CONSIDERATION AND APPROVAL OF:
   1. Resolution 2019-19 Budget Adjustment
   Mayor Calhoun explained that the increase in funds 206 and 299 are from grants that we were awarded. Fund 224 is receiving revenues from our reserves. After discussion, Councilor Dan Foley made a motion to adopt Resolution 2019-19. Councilor Steve Cherry seconded the motion. Roll call vote. Councilor Woerndle, aye. Councilor Cherry, aye. Councilor Covington, aye. Councilor Foley, aye. Resolution 2019-19 was adopted.
   2. Resolution 2019-20 ICIP
   Mayor Calhoun explained that we needed to prioritize and adopt our ICIP plan. The top five projects are important for funding of capital outlay projects. After discussion, Councilor George Woerndle made a motion to adopt Resolution 2019-20. Councilor Steve Cherry seconded the motion. Roll call vote. Councilor Foley, aye. Councilor, Woerndle, aye. Councilor Cherry, aye. Councilor Covington, aye. Resolution 2019-20 was adopted.

11. PUBLIC COMMENT

12. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the meeting at 5:37 PM

Georgiana Rael, Administrator Clerk

Linda Calhoun, Mayor