1. **CALL TO ORDER**
   A regular meeting of the Red River Town Council held October 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 Sloan Covington Present
   - Councilor George Woerndle Present
   - Councilor Steve Cherry Present
   - Councilor Dan Foley Absent

3. **INVOCATION/PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**
   Councilor George Woerndle made a motion to approve the agenda for October 22, 2019. Councilor Steve Cherry seconded the motion. The motion carried.

5. **APPROVAL OF MINUTES**
   1. Regular Meeting – September 24, 2019
      Councilor George Woerndle made a motion to approve the minutes from the regular meeting on September 24, 2019. Councilor Steve Cherry seconded the motion. The motion carried.

6. **NCRTD PRESENTATION – Chris Cordova**
   Mr. Cordova did not show up to give the presentation.

7. **FINANCIAL REPORT and APPROVAL OF EXPENDITURES for SEPTEMBER 2019**
   Mayor Linda Calhoun reported that in looking at the sectors of collected GRT’s that we are down in construction, retail trade, and real estate. We were up slightly in accommodations/food service. Month-to-date the total GRT’s collected are up by $2,736 or 6.7%. Year-to-date collected GRT’s are up by $62,532 or 2%. Lodger’s Tax we are up $1265 or 1% month-to-date. Year-to-date we are up $6700 or 2.8%. There was one lodge and one nightly rental that have not reported. 25% of the budget used to date. Mayor Linda Calhoun reported that the Enchanted Circle Marketing CoOp is doing a study of Lodger’s Tax collected for the Enchanted Circle. 3.488 million dollars are collected for the circle with 1.265 million collected from the Town of Taos, $831,000 from the Town of Red River, $524,000 from Taos Ski Valley, $512,000 from Taos County, $314,000 from Angel Fire and $40,000 from Eagle Nest. Councilor Steve Cherry made a motion to approve the financial report and expenditures for September 2019. Councilor Covington seconded the motion. The motion carried.

8. **COMMITTEES**
   1. Public Safety - See Attached
   2. Public Works/Recycling - No Quorum
   3. Parks & Recreation - See Attached
   4. Lodger’s Tax Advisory Board/Economic Development - See Attached
9. MAYOR'S REPORT
Mayor Linda Calhoun reported that the Capitol Christmas Tree Cutting will take place on November 6th at 9:00 AM. We will shuttle people from the municipal parking lot up to the site at 8:00 AM. The location is a great area for viewing. Following the cutting there will be a gathering at the Conference Center with Santa, Smokey the Bear, refreshments and activities. She also reported that the on November 7th the Taos County Commission will be interviewing people to nominate to replace Senator Cisneros. The Enchanted Circle Council of Government met last week and are working on putting in charging stations around the circle and are working with Kit Carson Electric to make that happen. There will be three spots in Red River. Taos Air will resume service to Austin and Dallas in December. They are adding Orange County and LA in the summer. They have applied for a federal grant and if received they want to do year round service. The Town of Taos put in money towards a new hangar. She also reported that we are working on the tennis court and hope to get it resurfaced with the asphalt before it gets too cold. The Mayor also reported that we had an incident with our water system last week with an eight inch line into the fourteen inch main blew a valve and caused a loss of a million and a half gallons of water. The public works crew got the issue repaired and resolved within fourteen hours. The public works crew did an amazing job.

10. PLANNING AND ZONING
(No items)

11. NEW BUSINESS
1. RATIFY:
   a. Tyler Smith - Parks & Recreation
   b. Ginger Burgess – Transit Supervisor
   c. Vanessa Garcia – Finance Clerk
   d. Miguel Cardenas – Deputy Marshal
   e. Therese Padilla – Assistant Clerk
   f. Sarah Chappell Stewart – Assistant Clerk/ Planning & Zoning Admin

Councilor Steve Cherry made a motion to ratify the new employees. Councilor Covington seconded the motion. The motion carried.

2. CONSIDERATION AND APPROVAL OF:
   a. Resolution 2019-22 LGTPF

   b. Resolution 2019-23 Budget Adjustment

12. PUBLIC COMMENT

13. ADJOURNMENT
With no further business, Mayor Calhoun adjourned the meeting at 5:43 PM.

Georgiana Rae, Administrator Clerk
Linda Calhoun, Mayor