1. CALL TO ORDER
   A special meeting of the Red River Town Council held December 23, 2019, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:09 PM.

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

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – December 23, 2019
   Councilor Dan Foley made a motion to approve the agenda for December 23, 2019. Councilor George Woerndle seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   a. Regular Meeting – November 26, 2019

   Councilor George Woerndle made a motion to approve the minutes from the regular meeting on November 26, 2019. Councilor Dan Foley seconded the motion. The motion carried.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR November 2019
   Town Administrator Clerk Georgiana Rael Georgiana reported that 41.67% of the budget has been used to date. The GRT’s received in December collected in October are as follows:
   Construction was down $6,958.00 or 44.27%, Retail Trade was up $6,761.00 or 413.54%, Real Estate was up $3,484.00 or 3.70%, Accommodations and Food was up $2,343.00 or 12.27%.
   Lodger’s tax for the month was up $7,473.00 or 19.25%. One lodge did not report. Year to date in Lodger’s tax is up $18,897 or 5.73%. Gross receipts collected for the month were up $8,880.00 or 10.37%. Year to date gross receipts were up $77,039.00 or 9.29%.

7. COMMITTEES
   a. Public Safety
      See attached
   b. Public Works/Recycling
      There was not a quorum for the meeting.
c. Parks & Recreation
   There was not a quorum for the meeting.

d. Lodger’s Tax Advisory Board/Economic Development
   See attached

• MAYORS REPORT

  • Mayor Calhoun reported that during her visit to Washington D.C. for the National Christmas Tree lighting, Red River was talked about a great deal.

  • Mayor Calhoun reported that she attended the White House Women Municipal Leaders Conference. All the sessions were informative, which included meeting with Vice President Pence regarding transportation.

  • Governor Michelle Lujan Grisham appointed Roberto “Bobby” Gonzales to state Senate. He will finish the term of Senator Carlos Cisneros.

  • Mayor Calhoun reported that the Town has paid off the RRT1 ladder truck there years early. We were able to pay off the loan early with reserve money and the 299 Fire Fund (Fire Chaser).

8. PLANNING AND ZONING
   1. Conditional Use Permit/Keith Martello/210 Caribel Trail/ Add second story and roof over porch on east side of house/ Encroaching on neighboring Shaw Property up to (10) feet.

   Planning and Zoning Administrator, Chappell Stewart presented the Conditional Use Permit request to the council. Mr. Keith Martello explained the need for the permit and stated that he received permission from the property owner allowing the encroachment onto their (Shaw) property. After discussion, Councilor Dan Foley made a motion to approve Planning and Zoning’s recommendation to grant the Conditional Use Permit. Councilor George Woerndle second the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. The motion carried.

9. EXECUTIVE SESSION
   (Pursuant to Open Meetings Act Section -{H}(7), Employee Leave)

   Councilor George Woerndle made a motion to go into executive session. Councilor Dan Foley seconded the and the motion carried.

   Councilor George Woerndle made a motion to come out to executive session and stated that no action was taken and only discussed employees leave. Councilor Dan Foley seconded the motion and the motion carried.
10. NEW BUSINESS

   a. CONSIDERATION AND APPROVAL OF:
      1. Dispatcher, Donna Bailon Leave of Absence.

      After discussion, Councilor Dan Foley made a motion to approve Donna Bailon's leave of absence from her employment through the end of April 2020. Councilor George Woerndle seconded the motion. Roll call vote. Councilor Dan Foley, aye. Councilor George Woerndle, aye. The motion carried.

11. OTHER

   • Stop Sign near Red River Brewing is down and needs to be fixed.

12. ADJOURNMENT

   With no further business, Mayor Calhoun adjourned the meeting at 5:41PM

[Signatures]

Georgiana Rael, Municipal Clerk
Linda Calhoun, Mayor