1. CALL TO ORDER
A regular meeting of the Red River Town Council held January 28, 2020 in the Council Chambers at the Red River Conference Center. Mayor Pro-Tem Woerndle called the meeting to order at 5:00 PM.

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

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – January 28, 2020
Councilor Steve Cherry made a motion to approve the agenda for January 28, 2020. Councilor Dan Foley seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   a. Special Meeting – December 23, 2019
Councilor Dan Foley made a motion to approve the minutes from the special meeting on December 23, 2019. Councilor Steve Cherry seconded the motion. The motion carried.

6. RECOGNITION OF TOWN EMPLOYEES YEARS OF SERVICE
   a. Russell Church 30 years
   b. Pat Jaramillo 5 years

Mayor Pro-Tem George Woerndle announced the years of service for Russell Church and Pat Jaramillo.

7. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR December 2019
Town Administrator Clerk Georgiana Rael Georgiana reported that 50% of the budget has been used to date. The GRT’s received in January collected in November are as follows: Construction was up $8,020.00 or 105.6%, Retail Trade was up $5,992.00 or 23%, Real Estate was down $988.00 or 8.1%, Accommodations and Food was up $4,277.00 or 16.82%. Lodger’s tax for the month was down $1,828.00 or 6.3%. One lodge did not report. Year to date in Lodger’s tax is up $17,069.00 or 4.8%. Gross receipts collected for the month were up $4,078.00 or 3.82%. Year to date gross receipts were up $81,117.00 or 8.66%.
8. 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.

9. PLANNING AND ZONING
   1. Conditional Use Permit/Constance and Dylan Greene/601 West Main Street/ Home
      placement in back of property/TOZ/Permanent conditional use permit not subject to
      renewal.

      Planning and Zoning Administrator, Chappell Stewart presented the conditional use
      permit request to the council. After discussion, Councilor Steve Cherry made a motion
      to approve Planning and Zoning’s recommendation to grant the conditional use permit
      to Constance and Dylan Greene as 601 West Main Street. Councilor Sloan Covington
      Councilor Cherry, aye. Mayor Pro-Tem Woerndle, aye. The motion carried.

10. NEW BUSINESS
    a. Ratify:
       1. Chris Green – Public Safety Committee
       2. Maksim Khudiakov – Economic and Tourism Department
       3. Sibyl Collver – Economic and Tourism Department

      Mayor Pro-Tem stated the following people needed to be ratified for a committee and
      full-time employment with the Town of Red River. After discussion, Councilor Sloan
      Covington made a motion to ratify Chris Green to the Public Safety Committee, Maksim
      Khudiakov and Sibyl Collver to the Economic and Tourism Department. Councilor Steve
      Cherry seconded the motion. Roll call vote. Mayor Pro-Tem Woerndle, aye. Councilor
      Cherry, aye. Councilor Covington, aye. Councilor Foley, aye. The motion carried.

    b. Consideration and Approval of:
       1. Resolution 2020-01 Open Meetings Act

      Mayor Pro-Tem stated the Town adopts the open meetings act annually. After
      discussion, Councilor Steve Cherry made a motion to adopt Resolution 2020-01.
      Councilor Dan Foley seconded the motion. Roll call vote. Councilor Foley, aye.
      Councilor Covington, aye. Councilor Cherry, aye. Mayor Pro-Tem Woerndle, aye.
      Resolution 2020-01 was adopted.
2. Purchase and install long block for Freightliner side loader
Mayor Pro-Tem stated that Public Works Director, Isaac Cisneros received three bids for the engine and installation of a long block for the freightliner side loader. After discussion, Councilor Steve Cherry made a motion to award the bid to Northern NM Diesel. Councilor Dan Foley seconded the motion. Roll call vote. Councilor Covington, aye. Councilor Cherry, aye. Councilor Foley, aye. Mayor Pro-Tem Woerndle, aye. The motion carried.

3. Destruction of Records Municipal Court
Administrator Clerk, Georgiana Rael explained that the records for destruction meet the requirement for our adopted retention schedule. After discussion, Councilor Dan Foley made a motion to allow the destruction of records. Councilor Steve Cherry seconded the motion. Roll call vote. Councilor Cherry, aye. Councilor Foley, aye. Councilor Covington, aye. Mayor Pro-Tem Woerndle, aye. The motion carried.

11. PUBLIC COMMENT (Public comment is limited to a maximum of three minutes per person.)
• Public Works Director, Isaac Cisneros asked the governing body for a directive with regards to installing (LED) streetlights on Main Street.

12. ADJOURNMENT
With no further business, Mayor Pro-Tem Woerndle requested a motion to adjourn. Councilor Steve Cherry made a motion to adjourn. Councilor Sloan Covington seconded the motion and the motion carried.

Georgiana Rael, Municipal Clerk
George Woerndle, Mayor Pro-Tem