

**TOWN OF RED RIVER  
TOWN COUNCIL REGULAR MEETING  
APRIL 23, 2019  
COUNCIL CHAMBERS**

**1. CALL TO ORDER**

A regular meeting of the Red River Town Council held April 23, 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 Steve Cherry	Present
Councilor George Woerndle	Present
Councilor Dan Foley	Absent
Councilor Sloan Covington	Present

**3. INVOCATION/PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA - April 23, 2019**

Councilor George Woerndle made a motion to approve the agenda for April 23, 2019 with the removal of item 10 - Executive Session. Councilor Steve Cherry seconded the motion. The motion carried.

**5. APPROVAL OF MINUTES**

1. Regular Meeting - March 26, 2019
2. Special Meeting - April 1, 2019
3. Special Meeting - April 10, 2019

Councilor George Woerndle made a motion to approve the minutes from the regular meeting on March 26th and the special meetings on April 1<sup>st</sup> and 10th. Councilor Sloan Covington seconded the motion. The motion carried.

**6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR MARCH 2019**

Town Administrator Clerk Georgiana Rael Georgiana reported gross receipts for the month were as follows: Construction was up \$3,879 or 15%, Retail Trade was up \$18,402 or 27%, Real Estate was up \$45 or .25%, Accommodations and Food was down \$2,187 or 5.87%. Year-to-date 75% of the budget has been used. Lodger's tax for the month was up \$10,016 or 16.52% with one lodge not reporting. Year-to-date Lodger's tax up \$25,517 or 4.34%. Gross receipts collected for the month were up \$27,221 or 16.77%. Year to date gross receipts were up \$188,831 or 13%. Following discussion, Councilor Steve Cherry made a motion to approve the financial report and expenditures for March 2019. Councilor Sloan Covington seconded the motion. The motion carried.

**7. EMPLOYEE RECOGNITION OF TOWN SERVICE**

1. Dina Burnham - 25 Years of Service

## 2. Norman Gallegos - 5 Years of Service

### 8. COMMITTEES

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

- **MAYORS REPORT**

Mayor Calhoun reported that Tourism Director, Jenna Grubbs, has submitted her resignation. Her last day will be May 8<sup>th</sup>. We have done the seven-day in house advertising for the position and today it is now advertised on the website, the Municipal Reporter, and Jenna had some ideas of other areas to put it out there for people to see. Jessica Cisneros and the Mayor will be going to the Governor's Conference on Tourism April 28-30. There are some good sessions regarding special events and surveys for special events that the Mayor feels will be beneficial. The papers were signed for the USDA grant for the 2.193 million dollars for the GO bond today. We were approved for our 1.2 million plus grant through the Water Trust Board to rehabilitate the water storage tank up Pioneer. This Thursday we go to the New Mexico Finance Authority Board for final approval for the loan to purchase the Golden Eagle and Elk Ridge Lodges. We still have the million dollars from capital outlay but were covering both of our bases. May 20<sup>th</sup> at 3:30 PM we will have a public hearing to approve the wine license for Noisy Water Winery. On May 6<sup>th</sup> we have a budget meeting and public hearing for the beer and wine license for Yesterday's Diner. We also have CDBG public input meetings at 10AM and 5PM on Monday the 29<sup>th</sup> for the CDBG project funds usage. HK will be handling the Tourism Grant since Jenna is leaving.

### 9. NEW BUSINESS

1. **CONSIDERATION AND APPROVAL OF:**

1. **Resolution 2019-08 CDBG Community Block Grant Annual Certifications and Commitments**

Following discussion, Councilor George Woerndle made a motion to adopt resolution 2019-08. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Cherry - yes, Councilor Woerndle - yes. The motion carried.

2. **Special Event Funding**

This year there was interest in getting Council approval for the special event funding awards. Council was presented with the requests and what Mayor Calhoun and Jenna Grubbs were recommending the entities be awarded. Following discussion, Councilor

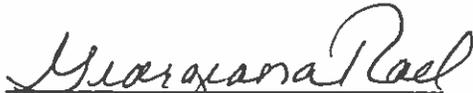
Sloan Covington made a motion to approve the awards as suggested by Jenna Grubbs and Mayor Calhoun. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Covington - yes. The motion carried.

**10. OTHER**

A discussion was had about amending the Tourism Overlay Zone Ordinance.

**11. ADJOURNMENT**

With no further business, Mayor Calhoun adjourned the meeting at 5:53 PM



Georgiana Rael, Administrator Clerk



Linda Calhoun, Mayor