TOWN OF RED RIVER
SPECIAL MEETING
MAY 20, 2019

A special meeting of the Red River Town Council held Monday, May 20, 2019 at the Red River Conference Center. Mayor Calhoun called the meeting to order at 3:30 P.M.

2. ROLL CALL

Mayor Linda Calhoun Present
Councilor Steve Cherry Present
Councilor Dan Foley Present
Councilor Sloan Covington Present
Councilor George Woerndle Absent

3. CONSIDERATION AND APPROVAL OF:

A. RESOLUTION 2019-09 BUDGET ADJUSTMENT

Mayor Calhoun explained that the legislative appropriated monies for workforce housing will become available on May 23, 2019. Therefore, the town needs to increase the budget to reflect the revenue/expense from the legislative appropriated monies and our 606 Internal Service Fund. After further discussion, Councilor Cherry made a motion to adopt Resolution 2019-09. Councilor Covington seconded the motion. Mayor Calhoun called for a roll call vote. Councilor Foley, aye. Councilor Covington, aye. Councilor Foley, aye. Resolution 2019-09 was adopted.

4. PUBLIC HEARING

A. A WINEGROWER 2ND OFFSITE LIQUOR LICENSE WITH ON-PREMISE CONSUMPTION, PACKAGE SALES AND PATIO SERVICE. APPLICATION #1121500, ENCHANTED VINE, LLC DBA: NOISY WATER RED RIVER, 518 E. MAIN STREET, RED RIVER, NM 87558.

Mayor Calhoun announced that today’s public hearing is for a request to approve an application for a winegrower 2nd offsite liquor license with on-premise consumption, package sales and patio service to Enchanted Vine, LLC DBA: Noisy Water Red River. After discussion, Councilor Foley made a motion to approve application #1121500, for a winegrower 2nd offsite liquor license with on-premise consumption, package sales and patio service to Enchanted Vine, LLC DBA: Noisy Water Red River. Councilor Cherry seconded the motion. Mayor Calhoun called for a roll call vote. Councilor Covington, aye. Councilor Foley, aye. Councilor Cherry, aye. The motion carried.

5. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 3:44 P.M.

Georgiana Rae
Municipal Clerk

Linda Calhoun
Mayor