TOWN OF RED RIVER
TOWN COUNCIL SPECIAL MEETING
MAY 29, 2018
HIGH STREET FIRE STATION

1. CALL TO ORDER

A special meeting of the Red River Town Council held May 29, 2018, in the Classroom at the High Street Fire Station. Mayor Calhoun called the meeting to order at 9:00 AM.

2. ROLL CALL

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

3. DISCUSSION AND POSSIBLE APPROVAL OF:

A. WATER SYSTEM IMPROVEMENTS PHASE I REBID (NEGOTIATIONS)

Councilor George Woerndle made a motion to award the bid for Phase I Aater System Improvements to NM Underground and D & R Tank. Councilor Dan Foley seconded the motion. Following discussion Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Foley - yes, Councilor Woerndle - yes. The motion carried.

4. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the meeting at 9:13AM

Kim Leach, Deputy Clerk Linda Calhoun, Mayor
1. CALL TO ORDER

A special meeting of the Red River Town Council held June 11, 2018, in the Council Chambers at
the Red River Conference Center. Mayor Calhoun called the meeting to order at 9:05 AM.

2. ROLL CALL

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

3. APPROVAL OF AGENDA - Special Meeting June 11, 2018

Councillor George Woerndle made a motion to approve the agenda for June 11, 2018. Councillor
Steve Cherry seconded the motion. The motion carried.

4. APPROVAL OF MINUTES

A. Regular Meeting - May 22, 2018
Councillor Dan Foley made a motion to approve the minutes from May 22, 2018 with two
corrections for typos. Councillor Steve Cherry seconded the motion. The motion carried.

5. NEW BUSINESS

1. CONSIDERATION AND APPROVAL OF:

A. Resolution 2018-07 Loan Resolution (RUS Bulletin 1780-27)
Sewer system improvement loan documents totaling $2,193,000.00. USDA Grant not to
exceed $1,769,000.00 with the other matching funds from the Town. Councillor Steve
Cherry made a motion to approve Resolution 2018-07. Councillor George Woerndle
seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councillor Foley - yes,
Councillor Cherry - yes, Councillor Covington - yes, Councillor Woerndle - yes. The motion
carried.

B. Resolution 2018-08 MAP Resolution
Cost of project for paving Caribel is $311,333.00. NM DOT will pay 75% which is
$233,500. The Town's portion of 25% is $77,833.00. Councillor George Woerndle made a
motion to approve Resolution 2018-08. Councillor Dan Foley seconded the motion.
Deputy Clerk Kim Leach took a roll call vote. Councillor Covington - yes, Councillor Cherry
- yes, Councillor Woerndle - yes, Councillor Foley - yes. The motion carried.
C. Resolution 2018-09 COOP Resolution
Coop funds for streets projects. The plan is to pave Mallette Road at the same time as Caribel. This year we were given $100,000.00 due to the state having extra funds from lack of snow plowing. Councilor Steve Cherry made a motion to approve Resolution 2018-09. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Foley - yes, Councilor Cherry - yes, Councilor Covington - yes. The motion carried.

D. Water and Waste System Grant Agreement (RUS Bulletin 1780-12)
Councilor George Woerndle made a motion to approve the Water and Waste System Grant Agreement. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Covington - yes, Councilor Cherry - yes, Councilor Woerndle - yes. The motion carried.

6. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the special meeting at 9:15AM.

Kim Leach, Deputy Clerk

Linda Calhoun, Mayor