TOWN OF RED RIVER
TOWN COUNCIL SPECIAL MEETING
MAY 6, 2019
COUNCIL CHAMBERS

1. CALL TO ORDER

A special meeting of the Red River Town Council held May 6, 2019, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 9:30 AM.

2. ROLL CALL

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

3. PUBLIC HEARING

a. A restaurant beer and wine license liquor license with on premise consumption only with patio service, Application #1119662, DBA Yesterday's Diner, 1612 West Main Street, Suite 1A-B, Red River, NM 87558.
   Following discussion, Councillor Steve Cherry made a motion to approve the restaurant beer and wine liquor license. Councillor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councillor Covington - yes, Councillor Foley - yes, Councillor Cherry - yes, Councillor Woerndle - yes. The motion carried.

b. Ordinance 2019-03 Amending Ordinance 2016-09 ROV
   Under Article 3a the hours of allowable operation will be changed to 8AM to 8PM.
   Under Article 3c the wording will be changed to allow parking anywhere except on Main Street. Under q the statement operation for the sole purpose of accessing trailheads will be removed.
   Following discussion, Councillor Dan Foley made a motion to adopt Ordinance 2019-03.
   Councillor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councillor Foley - yes, Councillor Woerndle - yes, Councillor Covington - yes, Councillor Cherry - yes. The motion carried.

4. MOTION TO ADVERTISE

   This will be amending the list of allowable businesses in the Tourism Overlay Zone.
   Following discussion, Councillor Sloan Covington made a motion to adopt Ordinance 2019-04. Councillor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call

5. EXECUTIVE SESSION
(Pursuant to Open Meetings Act Section 10-15-1(H)(7), Personnel Matters, Exit Interview)

Councilor Steve Cherry made a motion to move to Executive Session at 10:03 AM. Councilor Sloan Covington seconded the motion. The meeting moved to Executive Session. Councilor George Woerndle made the motion to come out of executive session at 10:45 A.M Steve Cherry Second. No action was taken during the executive session nor was anything discussed other than Personal Matters, Exit Interview pursuant to open meetings act section 10-15-1 (H) (7)

6. ADJOURNMENT
With no further business, Mayor Calhoun adjourned the special meeting at 10:45 AM.

Georgiana Rael, Administrator Clerk
Linda Calhoun, Mayor