

**TOWN OF RED RIVER  
REGULAR MEETING  
SEPTEMBER 22, 2015**

**1. CALL TO ORDER**

A regular meeting of the Red River Town Council held SEPTEMBER 22, 2015 at the Council Chambers, Red River Conference Center. Mayor Calhoun called the meeting to order at 7:00 P.M.

**2. ROLL CALL**

Mayor Linda Calhoun	Present
Councilor George Woerndle	Present
Councilor Steve Cherry	Absent
Councilor Dan Foley	Present
Councilor Ben Richey	Present

**3. INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Linda Calhoun gave the invocation and led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

Councilor George Woerndle made motion to approve the agenda for September 22, 2015. Councilor Ben Richey seconded the motion.

**5. APPROVAL OF MINUTES**

Councilor Ben Richey made a motion to approve the minutes from Regular Meeting August 25, 2015, Special Meeting September 3, 2015. Councilor Dan Foley seconded the motion.

**6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR AUGUST, 2015.**

Councilor George Woerndle made motion to approve the financial report and approval of expenditures for August, 2015. Councilor Ben Richey seconded the motion.

**7. COMMITTEES**

**a. Public Safety**

See attached

**b. Public Works**

See attached

**c. Parks & Recreation**

See attached

**d. Economic Development/ Lodgers Tax Advisory Board**

See Attached

**e. Recycling**

No Quorum

## **Mayors Report**

- **EMS Conference was last weekend had 120 participants. Great turn out and lots of good feedback of the conference**
- **Linda attended a Mayors summit for New Mexico**
- **Mitch Newkirk will be retiring from the Sandia Pueblo at the end of the month and will continue to work for propane company**
- **Final word on A & S Retail the Supreme Court ruled to not hear the case so the Town will proceed with the building permit**
- **Brad is attending Oklahoma State Fair**
- **Governmental Liquor License hearing was held in Santa Fe and is posted for 20 days.**
- **Pioneer Street Project will hold a project meeting on Thursday at 8:30 a.m.**

### **8. PLANNING & ZONING COMMISSION (No Items)**

### **9. NEW BUSINESS**

#### **1. Motion to Advertise:**

##### **a. ITB#615- Communications Room**

Councilor George Woerndle made motion to advertise ITB#615- Communications Room for the remodeling of the equipment room. Councilor Ben Richey seconded the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Motion carried.

#### **2. DFA Approval of 2015-16 Fiscal Budget**

The Town of Red River received the Final approval letter from DFA for the 2015-2016 Fiscal Budget.

#### **3. Conference Center Roofing**

Bob from A New Millennium Spray foam Roofing gave a presentation for the Conference Center Roofing. Attached is two quotes one is for the complete roofing and the other is for the front side sloped metal deck areas which are in need of repair. Mayor Calhoun decided to go with the valleys and panels and underneath the windows as of now and maybe next fiscal year to reevaluate.

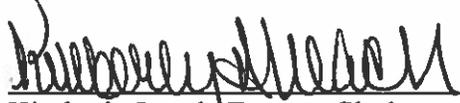
#### **4. Municipal Parking lot/ Red River Family Encampment**

Georgiana spoke to Jerry who is head of the Family Encampment. Chava with America Tents has taken specs of the Municipal Parking lot and it is the perfect measurement for the Encampment tents. The tent company would install the tents and remove the light poles and replace them and the pavement from the staking when the event happens. The Family Encampment will be willing to pay for the repairs.

**11. OTHER**

**12. ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 7:56 P.M.

  
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Kimberly Leach, Deputy Clerk

  
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Linda Calhoun, Mayor