

**TOWN OF RED RIVER
REGULAR MEETING
AUGUST 23, 2016**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held **AUGUST 23, 2016** 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 Dan Foley	Present
Councilor Ben Richey	Absent
Councilor George Woerndle	Present
Councilor Steve Cherry	Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

Councilor Steve Cherry made motion to approve the agenda of the Regular Meeting August 23, 2016. Councilor George Woerndle seconded the motion.

5. APPROVAL OF MINUTES

Councilor George Woerndle made a motion to approve the Minutes from the Regular Meeting on July 26, 2016 and the Special Meetings on August 8, 2016. Councilor Steve Cherry seconded the motion.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JULY 2016

Councilor Dan Foley made a motion to approve the Financial Report and Expenditures for July 2016. Councilor Steve Cherry seconded the motion.

7. COMMITTEES

a. Public Safety

See attached

b. Public Works/Recycling

See attached

c. Parks & Recreation

No Meeting

d. Economic Development/ Lodgers Tax Advisory Board

See attached

- **Mayors Report**
- **Keep the Brunson Family in your prayers**
- **Megan's last day is Wednesday**
- **Interviewed four candidates today for the Tourism Director**

- **Considering to have them interview with Council Executive Session**
- **Dave Hayduk called an offered to buy a two minute commercial during pre-season games. One would be Dallas and the other Denver for \$250.00**
- **Still moving towards the Land Conveyance**
- **Legislative Finance Committee will be hosting their annual meeting at the Conference Center starting on Wednesday through Friday**
- **Municipal League Conference next week in Hobbs**
- **Closing Paperwork for the GO Bond was completed last Thursday**
- **Sept 6th meeting Award Restoration Application Tuesday 8:30**

8. PLANNING & ZONING

(No items)

9. NEW BUSINESS

a. CONSIDERATION OF:

1. Resolution 2016-21 5311 Transportation Program Application

Mayor Calhoun explained Resolution 2016-21 5311 Rural Transportation Program done each year. Councilor George Woerndle made the motion to approve Resolution 2016-21 5311 Transportation Program Application. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

2. Resolution 2016-22 ICIP Infrastructure Capital Improvement Project

Mayor Calhoun explained Resolution 2016-22 ICIP Infrastructure Capital Improvement Project Plan. Councilor Steve Cherry made the motion to approve Resolution 2016-22 ICIP Infrastructure Capital Improvement Project. Councilor George Woerndle second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

3. Resolution 2016-23 Budget Adjustment

Councilor George Woerndle made the motion to approve Resolution 2016-23 Budget Adjustment. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Motion carried.

4. Resolution 2016-24 Money Market GO Bond Series 2016

Mayor Calhoun explained Resolution 2016-24 Money Market GO Bond Series for the money to go into. Councilor Steve Cherry made the motion to approve Resolution 2016-24 Money Market GO Bond Series 2016. Councilor Dan Foley second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

5. Resolution 2016-25 Motor Vehicle Fee Schedule

Mayor Calhoun explained Resolution 2016-25 Motor Vehicle Fee Schedule; would like to wait on this item.

b. AWARD

1. RFP #416 Engineering Services

Mayor Calhoun explained RFP #416 Engineering Services is for the Town Engineering Services for the year. The Town received two bids. WH Pacific and Dennis Engineering. The recommendation is to award to Dennis Engineering. Councilor George Woerndle made the motion to award RFP #416 Engineering Services to Dennis Engineering. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

10. PUBLIC HEARING

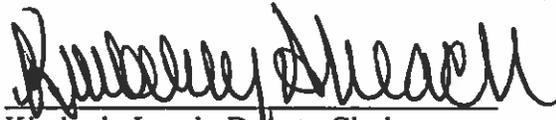
a. Ordinance 2016-09 Amending ROHV- Ordinance 2016-06

Mayor Calhoun explained Ordinance 2016-09 Amending ROHV- Ordinance 2016-06 to make changes for protective eye wear, driver to operator. There was no public comment. Councilor Steve Cherry made the motion to adopt Ordinance 2016-09 Amending ROHV- Ordinance 2016-06. Councilor George Woerndle second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

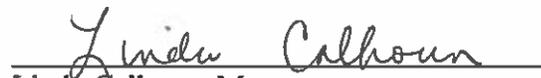
11. ANNOUNCEMENTS

12. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 7:39 P.M.



Kimberly Leach, Deputy Clerk



Linda Calhoun, Mayor

**TOWN OF RED RIVER
SPECIAL MEETING
SEPTEMBER 6, 2016**

1. CALL TO ORDER

A special meeting was held at the Conference Center, Council Chambers. Mayor Calhoun called the meeting to order at 8:30 A.M.

2. ROLL CALL

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

3. AWARD RFP#516 RIVER RESTORATION TOWN PARK REACH PROJECT

Mayor Calhoun explained the Town received on bid from Andamo Sanchez Excavation & Trucking Inc. for the River Restoration and met specifications. Councilor Dan Foley made the motion to award RFP#516 RIVER RESTORATION TOWN PARK REACH PROJECT. Councilor Steve Cherry seconded the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

4. MOTION TO ADVERTISE ITB#516 STREET SWEEPER

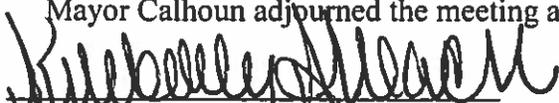
Councilor Steve Cherry made the motion to advertise ITB#516 Street Sweeper. Councilor George Woerndle seconded the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

5. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS REGARDING THE HIRING OF ECONOMIC/TOURISM DIRECTOR

Councilor Steve Cherry made the motion at 8:36 A.M. to move into Executive Session to discuss personnel matters regarding the hiring of Economic/Tourism Director. Councilor Dan Foley seconded the motion. Motion carried. Councilor Steve Cherry motioned to adjourn the Executive Session. Councilor George Woerndle seconded the motion. Motion Carried. Mayor Calhoun explained that the only thing discussed personnel matters regarding the hiring of the Economic/Tourism Director.

6. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 10:27 A.M.



Kimberly Leach, Deputy Clerk



Linda Calhoun, Mayor