

**TOWN OF RED RIVER
REGULAR MEETING
OCTOBER 25, 2016**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held **OCTOBER 25, 2016** at the Council Chambers, Red River Conference Center. Mayor Calhoun called the meeting to order at 9:00 A.M.

2. ROLL CALL

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

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 October 25, 2016. Councilor Dan Foley seconded the motion.

5. APPROVAL OF MINUTES

Councilor Dan Foley made a motion to approve the Minutes from the Regular Meeting on September 27, 2016. Councilor Steve Cherry seconded the motion.

**6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR
SEPTEMBER 2016**

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

7. COMMITTEES

a. Public Safety

No meeting

b. Public Works/Recycling

No meeting

c. Parks & Recreation

See attached

d. Economic Development/ Lodgers Tax Advisory Board

See attached

➤ **Mayors Report**

- **Next Monday will be a meeting with Forrest Service at 1 P.M. about Land Conveyance**
- **Angie Wiginton last day will be on Friday. Stop by at 3 for a going away party.**
- **Memorial Day discussion for next week to brain storm ideas**
- **Next Thursday will be meeting with the Water Trust board**
- **Christmas lights are going up in Town**
- **Would like to re-do Sprinkler system & electrical in park**

➤ **PROJECT UPDATES**

See attached report

8. PLANNING & ZONING

(No Items)

9. NEW BUSINESS

1. MOTION TO ADVERTISE

a. Ordinance Tourist Overlay Zone

Councilor Steve Cherry made the motion to advertise Ordinance Tourist Overlay Zone. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Motion carried.

2. CONSIDERATION OF:

a. Resolution 2016-27 Budget Adjustment

Councilor Dan Foley made the motion to approve Resolution 2016-27 Budget Adjustment. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

b. State Contract Police Unit Purchase

Councilor Steve Cherry made the motion to approve the State Contract purchase of Police Unit. Councilor Dan Foley second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Motion carried.

c. State Contract Public Works Truck Purchase

Councilor Dan Foley made the motion to approve State Contract Public Works Truck Purchase. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Motion carried.

10. ANNOUNCEMENTS
(None)

11. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 9:26 A.M.



Kimberly Leach, Deputy Clerk



Linda Calhoun, Mayor