1. CALL TO ORDER
   A regular meeting of the Red River Town Council held March 27, 2018, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 7:00PM.

2. ROLL CALL
   Mayor Linda Calhoun Present
   Councilor Steve Cherry Present
   Councilor Sloan Covington Present
   Councilor Dan Foley Present
   Councilor George Woerndle Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA - March 27, 2018
   Councilor George Woerndle made a motion to approve the agenda for March 27, 2018. Councilor Steve Cherry seconded the motion. The motion carried.

5. ORGANIZATION OF NEW COUNCIL
   - Election of Mayor Pro-Tem
     Councilor Woerndle made a motion that Councilor George Woerndle be the Mayor Pro-Tem. Councilor Steve Cherry seconded the motion. The motion carried.
   - Mayor Appointment
     a. Reaffirm
        - Town Administrator/Town Clerk - Georgiana Rael
        - Town Marshal - David Smith
          Councilor Steve Cherry made a motion to reaffirm Georgiana Rael as the Town Administrator/Town Clerk and David Smith as the Town Marshal. Councilor Dan Foley seconded the motion. The motion carried.
     b. Committee Reorganization
        - Committee Chairs
          Public Works - Steve Cherry
          Public Safety - George Woerndle
          Parks & Recreation - Dan Foley
          Economic Development & Lodgers Tax - Sloan Covington
        - Committee Members
          Public Works - Richard Brown, Ake Leach, Albert Fuller, Joe Phillips, John Pryzborski, Jake Pierce, Ex-Officio Isaac Cisneros & Ex-Officio Russell Church
Public Safety - Kelley Cherry, Ted Calhoun, Daniel Lamb, Ex-Officio Ron Burnham, Ex-Officio David Smith, Ex-Officio Dina Burnham, & Ex-Officio Jack Griffin

Parks & Recreation - Linton Judycki, Nick Church, Ex-Officio Jenna Grubbs, Sharon Calhoun, Fred Northern, & Tracy Green

Economic Development & Lodgers Tax - Clay Robertson, Bob Foley, Courtney Henderson, Ex-Officio Jenna Grubbs, Karen Kelley, Debbie Yates, Andi Barkis, Nicole Nyznyk - Ski Area, Constance Green, & Red River Chamber of Commerce

Planning & Zoning - Randy Richard, Heather Larson, Sara Hoag Nora, Justin Whitlock, Chris Green, Deke Willis Deputy P&Z Administrator, & Ed Saint P&Z Administrator

Beautification - Georgiana Rael, Carol Woerndle, Kelley Cherry, Kim Leach, & Jenna Grubbs

Cemetery - JD Brandenburg, Jolene Bullington, Bob Bullington, & Gail Lowry

Fish Stocking - Sloan Covington

Councilor George Woerndle made a motion to approve the Committee chairs and members. Councilor Steve Cherry seconded the motion. The motion carried.

6. APPROVAL OF MINUTES - February 27, 2018, Regular Meeting Minutes
   Councilor Dan Foley made a motion to approve the minutes from the Regular Town Council Meeting on February 27, 2018. Councilor Steve Cherry seconded the motion. The motion carried.

7. EMPLOYEE RECOGNITION OF TOWN SERVICE
   1. Holly Fagan - 10 Years of Service

8. KUBIAK MELTON & ASSOCIATES - DANIEL TRUJILLO
   Mr. Trujillo reported that this is their second year doing the audit for the Town of Red River. The audit was accepted in January and is on the State Auditor's website. The unmodified opinion is that the books are properly maintained with reliable numbers which is the best opinion you can get. During their audit they did run into a couple of findings. The first finding 2017-0001 inadequate pledge collateral - when the money was put into the bank they did not check a box stating this is public funds. On top of FDI insurance of $250,000 they have to collateralize 50% of the remaining balance. Since the box was not checked it did not go into the total amount that the bank has to pledge securities for. The second finding has to do with internal controls which is checks and balances over receipts and deposits. The Town has to be more consistent with how deposits are made. There is a state rule that monies received must be deposited within twenty-four hours.

9. KIT CARSON ELECTRIC - LUIS REYES UPDATES
   Mr. Reyes was unable to attend but sent notes to Mayor Calhoun which she shared in the Mayors report.
10. **FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR FEBRUARY 2018**

Mayor Calhoun reported gross receipts for the month were as follows: construction was up 263.72% or $13,302.00, retail was up 47.82% or $24,239.00, real estate was up 48.5% or $8,529.00, food service and accommodations were up 14.25% or $3,812.00. Gross receipts for the month were up a total of 10.97% or $8,056.00. Year to date gross receipts were up .63% or $3,310.00. Lodger’s tax collected for the month was up 17.88% or $24,154.00. Year to date lodger’s tax was up 2.19% or $27,463.00.

Councillor George Woerndle made a motion to approve the financial report and expenditures for February 2018. Councillor Steve Cherry seconded the motion. The motion carried.

11. **COMMITTEES**

a. **Public Works/ Recycling - Isaac Cisneros Presentation**

Public Works Director, Isaac Cisneros, reported on the issue of recycling. Isaac met with Sarah Pierpont from the New Mexico Recycling Coalition and presented the letter he received from her regarding recycling in Red River. Her letter explains that Red River is more of a “spoke” community within a “hub and spoke” recycling system. After she met with surrounding communities, her recommendation for an economical and easy solution would be to take Red River recycling to the Village of Eagle Nest. In the current situation the only recycling that would benefit the Town of Red River would be cardboard recycling. Isaac reported on what type of facility, equipment, and manpower would be needed to continue other types of recycling in the Town of Red River and the associated costs. Isaac researched what it would cost per person’s trash bill to be able to continue taking other recyclables to Taos and it would mean an increase of approximately $22 per month. Isaac’s recommendation is to continue only cardboard recycling with the Village of Eagle Nest who will pay us for the cardboard.

- **MAYOR’S REPORT**

Mayor Linda Calhoun congratulated Madelyn Loftin as being the new Chamber of Commerce Director and expressed the Town looks forward to working with her on the upcoming events. Linda and the Governing Body along with Jenna Grubbs and Russell Church attended the district meeting of the NM Municipal League and received and update on the legislative session and what bills were passed and signed by the Governor. The Town of Red River did get approved for the $75,000.00 for fire hydrant upgrades and $50,000.00 for water meter replacements. The budget workshops will be scheduled in late April. We will also need to schedule a Memorial Day meeting combined with our evacuation plan. Mayor Calhoun reported about a potential new sign for the “Y”. Mayor Calhoun met with Luis Reyes and three board members from Kit Carson with concerns regarding Flybox. She reported the Flybox service was turned off on the 20th. We had already paid them $65,000.00 and they wanted an additional $95,000.00 to purchase the equipment. The Mayor met with Kit Carson members to see if they would be interested in approaching Flybox to see if they could purchase it and the Town would supply the additional bandwidth required. Kit Carson is evaluating the service and seeing what new equipment would cost to provide the existing service. Kit Carson is hoping to have an offer to Flybox within the next two weeks. Kit Carson is also working on redundancy with cell phone service and fiber optic to help prevent future outages. The other topic the Mayor
spoke with Kit Carson was about the streetlights and getting a maintenance agreement and LED plan in place. The agreement would include Kit Carson providing maintenance on all.

12. PLANNING & ZONING

1. The Planning and Zoning Commission recommends to Town Council and Ordinance 2018-01 repealing Ordinance 2016-01 and amending Ordinance 2000-5, Article 21 Signs Sections A through P.
Due to Planning and Zoning Administrator Ed Saint and Deputy Planning and Zoning Administrator Deke Willis not being present to explain changes, Councilor Sloan Covington made a motion to postpone this decision to the next meeting. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote.
Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Covington - yes, Councilor Foley - yes. The motion carried.

13. NEW BUSINESS

1. CONSIDERATION AND APPROVAL OF:
   a. Employee Health Insurance
   With the current employee health coverage, Meritain Health, the Town is paying a total of $418,000.00 annually. By changing to the State health insurance plan the cost to the Town would be $339,922.00 annually. Following discussion, Councilor Steve Cherry made a motion to change to the State health insurance plan. Councilor George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Cherry - yes, Councilor Woerndle - yes, Councilor Foley - yes. The motion carried.

   b. Recycling Department
   Following discussion, Councilor Steve Cherry made a motion to accept Isaac Cisneros’ recommendation to go to only recycling cardboard at this time.
   Councilor George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Cherry - yes, Councilor Covington - yes, Councilor Woerndle - yes. The motion carried.

14. OTHER

15. ADJOURNMENT
   With no further business, Mayor Calhoun adjourned the meeting at 7:43PM

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

A special meeting of the Red River Town Council held April 20, 2018, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 1:00 PM.

2. ROLL CALL

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

3. MEMORIAL DAY SITUATIONAL ANALYSIS

Fire Chief Ron Burnham presented the ICS (Incident Command System) that is used by the Town of Red River for the Memorial Day Weekend Motorcycle Rally event. See attached packet.

4. BUDGET WORKSHOP

David Smith - Marshal’s Office, Ron Burnham - Fire Department, Isaac Cisneros - Public Works, Jimmy Baca - AWWT, and Jenna Grubbs - Tourism & Conference Center were all present to discuss preliminary needs and plans for the 2018-19 fiscal year department budgets with Town Council.

5. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the meeting at 4:05 PM

[Signatures]
Kim Leach, Deputy Clerk
Linda Calhoun, Mayor