1. CALL TO ORDER
   A regular meeting of the Red River Town Council held May 22, 2018, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:10PM.

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

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA - May 22, 2018
   Councilor Dan Foley made a motion to approve the agenda for May 22, 2018. Councilor Steve Cherry seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   a. Regular Meeting - April 24, 2018
   b. Special Meeting - May 18, 2018

   Councilor Steve Cherry made a motion to approve the minutes from the regular meeting on April 24, 2018, and the special meeting on May 18, 2018. Councilor Dan Foley seconded the motion. The motion carried.

6. EMPLOYEE RECOGNITION OF TOWN SERVICE
   a. TRUET COLLINS - 10 YEARS

7. FINANCIAL REPORT AND APPROVAL OF EXPENDITURES FOR APRIL 2018
   Town Administrator Clerk Georgiana Rael Georgiana reported that 83.40% of the budget has been used to date. Gross receipts for the month were as follows: Construction was down $2,549 or 21.55%, Retail was down $6,164 or 7.42%, Real Estate was up $21,603 or 117%, Accommodations & Food Service was up $10,581 or 36.19%. Lodger’s tax for the month was up $5229 or 8.5%. Year-to-date Lodger’s tax is up $5007 or .77%. Total GRT’s were up $30,411.00 or 23.06% for the month, and year-to-date up $57,873.00 or 4.17%.
   Councilor George Woerndle made a motion to approve the financial report and expenditures for April 2018. Councilor Steve Cherry seconded the motion. The motion carried.

8. COMMITTEES
   a. Public Safety
      See attached
b. Public Works/Recycling
   See attached.

c. Parks & Recreation
   The Parks & Recreation Committee did not meet.

d. Lodger’s Tax Advisory Board/Economic Development
   See attached.

• MAYORS REPORT
  Mayor Linda Calhoun introduced Rosalee Turpin from the Questa Economic Development Fund who spoke to the Council regarding the housing crisis in Red River. She asked for a letter support and for Red River and Questa to create an informal partnership to deal with the housing crisis. They have identified 99 vacant homes in Questa and have classified them into three levels. Level one homes may need painted or yardwork and would be ready to rent. Level two homes may need some work costing $2,000 to $10,000 to be ready to rent. Level three homes need to be knocked down. Her main focus currently is the level one homes. The Questa Economic Fund is looking into grants which would require letters of support.

9. NEW BUSINESS

1. CONSIDERATION AND APPROVAL OF:

   a. Resolution 2018-06 Budget FY2018-19
   Councilor Steve Cherry made a motion to approve Resolution 2018-06. Councilor Sloan Covington seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Covington - yes, Councilor Woerndle - yes, Councilor Cherry - yes. The motion carried.

   b. Bid Results ITB #218 Discussion of Possible Approval
   Russell Church, Environmental Compliance Manager, reported that the Town only received one bid from File Construction, LLC which is summarized below.
   Base Bid Schedule I: Walker Process Equipment - $3,088,781.20
   Base Bid Schedule II: Evoqua Process Equipment - $2,812,181.33
   Additive Alternate Bid Schedule I: $180,043.77
   Total Base Schedule I (Walker) and Additive Alternate Schedule I - $3,268,824.97
   Total Base Schedule II (Evoqua) and Additive Alternate Schedule I - $2,992,225.10
   Tappan Mahoney of Dennis Engineering Company was present during discussion. DEC had inquired about the affiliation with Samcon, Inc of the personnel listed for the referenced project. Tappan stated that the response to the inquiry found that Samcon, Inc is no longer in business, and the personnel listed for the referenced projects are now employed by File Construction, LLC. Should the Town elect to award the project to File Construction, LLC, DEC recommends the award be made for all work outlined in Base Bid Schedule II and Additive Alternate I in the amount of $2,992,225.10.
   Following discussion, Councilor Steve Cherry made a motion to award ITB #218 to File Construction, LLC with USDA approval. Councilor Dan Foley seconded the

10. OTHER

11. ADJOURNMENT
With no further business, Mayor Calhoun adjourned the meeting at 6:11PM.

Kim Leach, Deputy Clerk

Linda Calhoun, Mayor