TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
MAY 28, 2019
COUNCIL CHAMBERS

1. CALL TO ORDER
   A regular meeting of the Red River Town Council held May 28, 2019, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:00 PM.

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

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA — May 28, 2019
   Councilor Steve Cherry made a motion to approve the agenda for May 28, 2019. Councilor George Woerndle seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   1. Regular Meeting – April 23, 2019
   2. Special Meeting – May 6, 2019
   3. Special Meeting – May 14, 2019
   4. Special Meeting – May 20, 2019
   5. Councilor Steve Cherry made a motion to approve the minutes from the regular meeting on April 23, 2019 and the special meetings on May 6th, 14th and 20th. Councilor George Woerndle seconded the motion. The motion carried.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR APRIL 2019
   Town Administrator Clerk Georgiana Rael reported gross receipts for the month were as follows: Construction was up $25,374 or 273%, Retail Trade was up $13,459 or 17.5%, Real Estate was down $19,792 or 49.4%, Accommodations and Food was down $12,705 or 31.91%. Year-to-date 83.33% of the budget has been used. Lodger’s tax for the month was up $22,297 or 33.41% with two lodges not reporting. Year-to-date Lodger’s tax up $47,814 or 7.31%. Gross receipts collected for the month were up $45,530 or 24.93%. Year to date gross receipts were up
$167,796 or 9.9%. Following discussion, Councilor George Woerndle made a motion to approve the financial report and expenditures for April 2019. Councilor Dan Foley seconded the motion. The motion carried.

7. COMMITTEES
   1. Public Safety
      See Attached
   2. Public Works/Recycling
      See Attached
   3. Parks & Recreation
      See Attached
   4. Lodger’s Tax Advisory Board/Economic Development
      See Attached

- MAYORS REPORT

- Memorial event was a success. Thanks to all the town departments for a magnificent job. It was unfortunate that we had the incident on Saturday evening. Considering the amount of people in the area, we are fortunate that we didn’t have more incidents.
- We closed on the Elk Ridge and Golden Eagle on May 24, 2019. We are taking applications for long term rentals. We are phasing out the short-term rentals by September 2019. If anyone is interested, they need to go by and pick up an application. We will be doing background checks to make sure we have quality renters. Currently the housing is furnished but if anyone wants one unfurnished, we will make that happen.
- We are taking applications for the Economic Development and Tourism Director position. We are in the process of interviewing and we have received applications from good candidates.
- I attended a Questa to Red River Trails meeting and the project is really coming along. The Legislative Finance Committee will be in Red River in August for their northern meeting and we are hoping to have an event with LFC to announce the Questa to Red River trails to start looking for funding to make the trails a reality.
- The Town of Red River was awarded $1,292,000 from the Water Trust Board with a $75,000 match from the town. The funding will be used to rehab the water storage tank up Pioneer.
- The Town of Red River had a Close-out on the USDA funding for $3,962,000 loan/grant. The USDA Director from Albuquerque as well as some of our legislative representatives were in town giving presentation and talking about how good it was to work with the town and what a great job Russell did and smooth completion of such a big project.
• State Tourism Department called before this meeting to state that the Town of Red River was awarded $42,100.00 for the tourism grant. The money will go towards a display screen at Dallas Love Field airport, New Mexico Magazine, Texas Monthly, Digital video, e-target custom emails and we will receive a $1,500 credit because we used a NM True advertising agency, $5,000 for our website and $3,744 for AARP.

8. PLANNING AND ZONING


9. NEW BUSINESS

1. RATIFY:
   1. Jessica Cisneros – Conference Center/Visitor Center Coordinator
   2. Ellen Gay – Conference Center Sales Coordinator

Mayor Calhoun explained that we have two employees that we need to ratify. Currently they are town employees, but we have changed their titles. We have restructured job descriptions for the conference center and the department is running efficiently. After discussion, Councilor Steve Cherry made a motion to ratify Jessica Cisneros as the Conference Center/Visitor Center Coordinator and Ellen Gay as the Conference Center Sales Coordinator. Councilor Dan Foley seconded the motion. Roll call vote. Councilor Covington, aye. Councilor Foley, aye. Councilor Woerndle, aye. Councilor Cherry, aye. The motion carried.

3. CONSIDERATION AND APPROVAL OF:

1. Resolution 2019-10 Transportation Project Fund/Match Commitment


4. Resolution 2019-12 Budget Adjustment


5. Water Trust Board Grant – Authorizing Match Component

Mayor Calhoun explained that this was an authorization for the match of the $1,292,000 grant. We can use the DWSRLF Phase I as leverage for most of the match, leaving us with a balance of $75,000. Following discussion, Councillor George Woerndle made a motion to authorize the match component of $75,000 for the Water Trust Board Grant. Councillor Steve Cherry seconded the motion. Roll call vote. Councillor Covington, aye. Councillor, Foley, aye. Councillor Woerndle, aye. Councillor Cherry, aye. The motion carried.

6. Chart of accounts

Mayor Calhoun explained that DFA is mandating that all forms of government in the State of New Mexico use the state commodity codes for budgeting. Melissa Santistevan with Precision Accounting will convert the chart of accounts to the state commodity codes. Following discussion, Councillor Steve Cherry made a motion to approve the new chart of accounts. Councillor Sloan Covington seconded the motion. Roll call vote. Councillor Foley, aye. Councillor Woerndle, aye. Councillor Cherry, aye. Councillor Covington, aye. The motion carried.

7. Destruction of Records – Administration/MVD

Following discussion, Councillor Steve Cherry made a motion to destruct the records in administration and motor vehicle according to retention schedule. Councillor Dan Foley seconded the motion. Roll call vote. Councillor Covington, aye. Councillor Foley, aye. Councillor Woerndle, aye. Councillor Cherry, aye. The motion carried.
10. MOTION TO ADVERTISE

1. Ordinance 2019-05 Public Nuisances and Abandoned Buildings


2. ITB#119 Fish Stocking


3. ITB#219 Public Works Services


4. ITB#319 Road Construction Materials


11. PUBLIC HEARING


Mayor Calhoun opened the floor for the public hearing. Town attorney, John Appel explained the amendments that are being proposed tonight. After Mr. Appel explained the amendments, Mayor Calhoun clarified that the C-Zone that our attorney is referencing is our General Business zone, and someone wanting to have a medical Cannabis dispensary still has the option to apply for a conditional use permit to be placed East of Jayhawk Trail and West of Caribel. Paulette Kiker asked if the use was also for recreational use. Town Attorney, John Appel stated that we are addressing medical cannabis dispensaries because recreational dispensary use is not prohibited in
the state of New Mexico. Paulette Kiker feels that the gateways into Red River should be protected from cannabis dispensaries because we are a family-oriented community. If medical Cannabis dispensaries are allowed, could we be specific on the signage? Attorney, John Appel stated that we must be neutral with all business signs. After discussion, Councilor Sloan Covington made a motion to adopt ordinance 2019-04 amending ordinance 2000-05 and ordinance 2016-10. Councilor Dan Foley seconded the motion. Roll call vote. Councilor Covington, aye. Councilor Foley, aye. Councilor Woerndle, aye. Councilor Cherry, aye. The adoption motion of ordinance 2019-04 carried.

2. Ordinance 2019-06 DWSRLF Water System Phase II

Mayor Calhoun explained that this ordinance is for the Drinking Water State Revolving Loan Fund for our phase II water system project. After discussion, Councilor Steve Cherry made a motion to adopt ordinance 2019-06. Councilor Dan Foley seconded the motion. Roll call vote. Councilor Foley, aye. Councilor Woerndle, aye. Councilor Cherry, aye. Councilor Covington, aye. The adoption of ordinance 2019-06 carried.

12. OTHER

The question was asked if the ROV ordinance was law. Mayor Calhoun stated that the ordinance was ready to go following publication of adoption. Councilor Covington asked if anyone had comments about this year’s Memorial venue. A few suggestions were made to move toward a family-oriented event.

13. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the meeting at 6:35 PM

Georgiana Rael, Administrator Clerk
Linda Calhoun, Mayor