1. CALL TO ORDER
   A special meeting of the Red River Town Council held July 10, 2018, at the High Street Fire Station. Mayor Pro Tem George Woerndle called the meeting to order at 6:01 PM.

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

3. APPROVAL OF AGENDA - Special Meeting July 10, 2018
   Councilor Dan Foley made a motion to approve the agenda for July 10, 2018. Councilor Steve Cherry seconded the motion. The motion carried.

4. NEW BUSINESS
   1. AWARD
      A. Award ITB #618 Clarifier Equipment - WRF Facility Upgrades CDBG 15-C-RS-I-01-G-13
         One bid was received but it did not conform to the specifications that were requested. A letter of rejection has been drafted. The item will go out to bid again with bids being accepted until July 23rd. The bid will be awarded at the next Town Council meeting on July 24th. Following discussion Councilor Steve Cherry made a motion to reject the bid received for ITB #618. Councilor Dan Foley seconded the motion. All Councilors were in agreement to reject the received bid.

5. ADJOURNMENT
   With no further business, Mayor Pro Tem George Woerndle adjourned the special meeting at 6:05 PM.

Kim Leach, Deputy Clerk  George Woerndle, Mayor Pro Tem
TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
JULY 26, 2018
COUNCIL CHAMBERS

1. CALL TO ORDER
   A regular meeting of the Red River Town Council held July 26, 2018, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:08 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 - July 26, 2018
   Mayor Calhoun asked that one item on the agenda, ratifying Russell Church as the Planning and Zoning Administrator, be postponed. Councilor Steve Cherry made a motion to approve the agenda for July 26, 2018, with the change of postponing the agenda item under new business of ratifying Russell Church as the Planning and Zoning Administrator. Councilor Dan Foley seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   a. Regular Meeting - June 26, 2018
   b. Special Meeting - July 10, 2018

   Councilor George Woerndle made a motion to approve the minutes from the regular meeting on June 26, 2018, and the special meeting on July 10, 2018. Councilor Steve Cherry seconded the motion. The motion carried.

6. RECOGNITION OF:
   a. JIMMY BACA - 15 YEARS OF SERVICE
   b. MEMORIAL DAY VOLUNTEERS

7. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JUNE 2018
   Town Administrator Clerk Georgiana Rael Georgiana reported that 100% of the budget has been used to date. Gross receipts for the month were as follows: Construction was up $10,235.00 or 144%, Retail trade was up $4,187.00 or 25.27%, Real Estate was down $6,970.00 or 29.34%, Accommodations & Food Service was up $13,882.00 or 82%. Lodger’s tax for the month was up $8,757.00 or 28.46%. Year-to-date Lodger’s tax is up $11,425.00 or 1.65%. Total GRT’s collected for the month were up $13,543.00 or 15.76%.
Councilor George Woerndle made a motion to approve the financial report and expenditures for June 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
      See attached
   d. Lodger’s Tax Advisory Board/Economic Development
      See attached

• MAYORS REPORT
  Mayor Linda Calhoun reported that we are looking into putting in a town camera system. A company from Albuquerque came up and met with David. She was very pleased with the cost quotes. Mayor Calhoun also reported that we are working on E911 money. The County started collecting last July and we still have not received what was collected in the municipality. We are working with the attorneys to obtain those funds which will total between $75,000 and $90,000. The funds will go back into Dispatch and Public Safety. The mayor reported that we are working with Kit Carson on Flybox. Heston was under the impression that the Town still wanted to pay and work with him, but the Town wants Kit Carson to manage it as we were not pleased with Heston. Kit Carson will be making Heston an offer to purchase the equipment, so we should know more in the next week. Mayor Calhoun reported that we are still working on the land conveyance with the Forest Service. The one hiccup right now is some monitoring wells at the treatment plant that no one will claim. Buckaroo Ball is August 3rd. The Mayor stressed the importance of supporting the event because it gives back to the community. She also reported that the Annual NMML Conference will be the last week in August, so she would like the August Council Meeting to be moved up one week since the governing body will be attending the conference.

9. NEW BUSINESS
   a. CONSIDERATION AND DISCUSSION OF:
      1. Resolution 2018-10 Enchanted Circle Trails Plan
      2. Resolution 2018-11 Budget Adjustment
         Following discussion, Councilor George Woerndle made a motion to adopt Resolution 2018-11. Councilor Steve Cherry 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.
3. Resolution 2018-12 4th Quarterly Report
Following discussion, Councilor Steve Cherry made a motion to adopt Resolution 2018-12. Councilor Dan Foley 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.

4. Resolution 2018-13 Application Submission NMFA Phase II Water System

5. Conference Center Lease Agreement
Council had a work session prior to the meeting and were in agreement in making the following changes to the Conference Center Lease Agreement:
Change the base rate for bar services to $100.00 per hour.
For each additional bartender and security worker needed to charge an additional $50.00.
The rental of the whole exhibit hall rental will increase to $1,000.00 per day.
The rental of 2/3 of the exhibit hall will increase to $780.00 per day.
The rental of 1/3 of the exhibit hall will increase to $510.00 per day.
Rental of the Council Chambers will be left at $50.00 for up to four hours and $100.00 for four to eight hours.
The Commercial Kitchen rental will increase to $150.00 per day.
The cost of alcohol will increase as follows: beer - $4.00, imported beer and wine - $5.00, all liquor - $8.00.
The consensus was to increase the rent for the office space used by the Chamber of Commerce to $750.00 per month. This change will be revisited on an annual basis.
Councilor Sian Covington made a motion to approve the new rate structure for the Conference Center. Councilor George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry - yes, Councilor Woerndle - yes, Councilor Foley - yes, Councilor Covington - yes. The motion carried.

b. AWARD
1. ITB #618 Clarifier Equipment - WRF Facility Upgrades CDBG 15-C=RS-I-01-G-13
Three bids were received. The first bid was from Brentwood Industries there were a lot of conditions to the bid which made it non-responsive. The second bid was from Guardian Environmental Products for $63,904.09 and the third bid was from Misco Water for $132,000.00. Dennis Engineering recommended awarding the bid to Guardian Environmental Products. Following discussion, Councilor Steve Cherry made a motion to award ITB #618 to Guardian Environmental Products. Councilor Dan Foley 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.
10. EXECUTIVE SESSION:
   a. (Pursuant to Open Meetings Act Section 10-15-1(H) (7) Personnel Issue)
      Councilor Dan Foley made a motion to go into executive session. Councilor Steve Cherry
      seconded the motion. The motion carried. Councilor Foley made the motion to end the
      executive session at 6:15 PM. Councilor George Woerndle seconded the motion. Mayor
      Calhoun announced that they came out of Executive Session and nothing else was
      discussed other than the personnel issue.

11. OTHER

12. ADJOURNMENT

   With no further business, Mayor Calhoun adjourned the meeting at 6:16 PM

Kim Leach, Deputy Clerk

Linda Calhoun, Mayor