TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
AUGUST 21, 2018
COUNCIL CHAMBERS

1. CALL TO ORDER
   A regular meeting of the Red River Town Council held August 21, 2018, 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 George Woerndl Present
   Councilor Steve Cherry Present
   Councilor Dan Foley Present
   Councilor Sloan Covington Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA - August 21, 2018
   Mayor Calhoun asked for a motion to approve with two amendments to the agenda. Under new business item 3 should be Hydrant Replacement #C23ATB, and item 4 should be Meter Replacement #C2304STB. Councilor Dan Foley made a motion to approve the agenda for August 21, 2018 with the changes. Councilor Steve Cherry seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   a. Regular Meeting - July 26, 2018
   Councilor Dan Foley made a motion to approve the minutes from the regular meeting on July 26, 2018. Councilor Steve Cherry seconded the motion. The motion carried.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JULY 2018
   Town Administrator Clerk Georgiana Rael Georgiana reported that 8.34% of the budget has been used to date. Gross receipts for the month were as follows: Construction was down $14,491.00 or 62.33%, Retail trade was down $4,656.00 or 10.18%, Real Estate was up $17,004.00 or 79.85%, Accommodations & Food Service was down $17,748.00 or 30.84%. Lodger’s tax for the month was down $8,597.00 or 10.10% with two lodges not reporting. Year-to-date Lodger’s tax was up .36% or $13,543.00. Total GRT’s collected for the month were down $17,796.00 or 10.16%. Year-to-date total GRT’s are down $4,254.00 or 2.43%.
   Councilor Sloan Covington made a motion to approve the financial report and expenditures for July 2018. Councilor George Woerndl seconded the motion. The motion carried.

7. 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 Calhoun read a letter from the Police Lieutenant in Angel Fire expressing appreciation for the exceptional service from the Red River dispatch office. Mayor Calhoun reported that she visited with Luis Reyes from Kit Carson regarding Flybox. They are working with Heston and have extended an offer to Heston and are waiting to hear back. Flybox owes Kit Carson enough money that they are going to put a lien on the property if an agreement is not reached soon. Mayor Calhoun also reported we were contacted a man from Eagle Nest regarding putting in a solar array. A study is being done and we will know in next 3-4 weeks. The cost to Red River would be nothing. The Mayor feels this would be good for Red River and promoting renewable energy. The streetlights at the west end of town that have been out for a year are a result of some lines being cut and Kit Carson is working on fixing the issue to get the lights back working. The Mayor then spoke about the burglaries that are happening in Red River. The Red River Officers are stepping up and working extra hours and doing all they can. They are getting some criticism from the community. The Mayor asked Marshal Smith to speak who then stated they are working with the Sheriff’s Office and State Police. They have adjusted their work schedule and submitted evidence to an independent lab and are waiting results. Marshal Smith stated that it will take catching a break, catching him in the act, or getting something useful back from the forensic lab. The Mayor reported that the businesses are taking the recent burglaries as a serious threat and are not leaving money in the businesses overnight. Mayor Calhoun reported that the IGC met the previous week and that Georgiana and Russell attended the meeting. Taos Ski Valley has purchased a jet and will start having flights from Taos to Dallas and Austin on Thursdays, Saturdays, and Sundays. They will probably approach the Town to ask for some support of lodger’s tax funds which the Mayor feels is a good use of funds to get people here. A brief discussion then took place regarding the proposed camera system through town. Marshal Smith explained that he is working with the engineers that design the camera system. They have submitted a revised plan to the engineers and once the system design is in place then they can tell us what the cost would be.

8. NEW BUSINESS
   a. RATIFY
      1. Daniel Lamb - Parks and Cemetery Committee
Councilor Steve Cherry made a motion to ratify Daniel Lamb to the Parks & Recreation and Cemetery Committees. Councilor George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Foley - yes, Councilor Cherry - yes, Councilor Woerndle - yes. The motion carried.

   b. CONSIDERATION AND APPROVAL OF:
1. Resolution 2018-14 Enchanted Circle Council of Governments (ECCoG)
   Following discussion, Councilor Sloan Covington made a motion to adopt Resolution 2018-14. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Covington - yes. The motion carried.

2. Resolution 2018-15 5311 Rural and Small Urban Public Transportation Program
   Following discussion, Councilor George Woerndle made a motion to adopt Resolution 2018-15. Councilor Steve Cherry 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.

3. Resolution 2018-16 Hydrant Replacement #C23ATB
   Following discussion, Councilor Dan Foley made a motion to adopt Resolution 2018-16. Councilor George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry - yes, Councilor Foley - yes, Councilor Covington - yes, Councilor Woerndle - yes. The motion carried.

4. Resolution 2018-17 Meter Replacement #C2304STB
   Following discussion, Councilor George Woerndle made a motion to adopt Resolution 2018-17. Councilor Steve Cherry 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.

5. Voting Delegate - NMML Business Meeting
   Following discussion, Councilor Steve Cherry made a motion to appoint Mayor Linda Calhoun as the Voting Delegate for the NMML Business Meeting and Mayor Pro Tem George Woerndle as the alternate. 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.

6. ICIP Priorities
   Following discussion, Councilor Steve Cherry made a motion to approve changing the list to move the SCADA improvements into the top 5 in place of the water storage tank rehab. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Covington - yes, Councilor Foley - yes, Councilor Cherry - yes. The motion carried.

9. OTHER
   Gary Swinford, owner of Red River Off-road, expressed concern over the recent burglaries of businesses and the need for community awareness.

10. ADJOURNMENT
    With no further business, Mayor Calhoun adjourned the meeting at 5:59 PM

[Signatures]
Kim Leach, Deputy Clerk
Linda Calhoun, Mayor
TOWN OF RED RIVER
TOWN COUNCIL SPECIAL MEETING
AUGUST 28, 2018
HOLIDAY INN - 3620 N. MAIN ST. ROSWELL, NEW MEXICO

1. CALL TO ORDER
   A special meeting of the Red River Town Council held August 28, 2018, at the Holiday Inn in Roswell, New Mexico. Mayor Linda Calhoun called the meeting to order at 5:30 PM.

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

3. APPROVAL OF AGENDA - Special Meeting August 28, 2018
   Councilor George Woerndle made a motion to approve the agenda for August 28, 2018.
   Councilor Steve Cherry seconded the motion. The motion carried.

4. NEW BUSINESS
   1. RESOLUTION 2018-18 ICIP FY 2020-2024
      Following discussion, Councilor Steve Cherry made a motion to adopt Resolution 2018-18. Councilor George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Cherry - yes, Councilor Foley - yes, Councilor Woerndle - yes. The motion carried.

   2. RESOLUTION 2018-19 WATER TRUST BOARD APPLICATION

5. ADJOURNMENT
   With no further business, Mayor Calhoun adjourned the special meeting at 5:36 PM.

Kim Leach, Deputy Clerk
Linda Calhoun, Mayor