

**TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
DECEMBER 19, 2017
COUNCIL CHAMBERS**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held December 19, 2017, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:00PM.

2. ROLL CALL

Mayor Linda Calhoun	Present
Councilor George Woerndle	Present
Councilor Ben Richey	Present
Councilor Steve Cherry	Present
Councilor Dan Foley	Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – December 19, 2017

Councilor Ben Richey made a motion to approve the agenda for December 19, 2017. Councilor Dan Foley seconded the motion. The motion carried.

5. APPROVAL OF MINUTES – November 28, 2017, Regular Meeting Minutes

Councilor Dan Foley made a motion to approve the minutes from the Regular Town Council Meeting on October 30, 2017. Councilor Ben Richey seconded the motion. The motion carried.

6. EMPLOYEE RECOGNITION OF TOWN SERVICE 10 YEARS – MARK BOOR

7. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR NOVEMBER 2017

Town Administrator Clerk, Georgiana Rael, reported that 24.99% of the budget has been used year to date. Gross receipts collected for construction is up \$13,048.00 or 119%, retail is down \$11,758.00 or 38.9%, real estate is up 15.27% or \$1,408.00, accommodations and food service is down \$2,900.00 or 21%. Gross receipts collected are down 6.8% or \$6,118.00. Year to date is down .8% or \$6,413.00. Lodger's tax we have two lodges who have not reported. We are down \$2,485.00 or 6.1%. Councilor Steve Cherry made a motion to approve the financial report and expenditures for November 2017. Councilor George Woerndle seconded the motion. The motion carried.

8. COMMITTEES

a. Public Safety

The Public Safety Committee Meeting had no quorum.

b. Public Works/Recycling

See attached

c. Parks & Recreation

The Parks & Recreation Committee Meeting had no quorum.

d. Lodger's Tax Advisory Board/Economic Development

See attached

- **MAYOR'S REPORT**

Mayor Linda Calhoun reported about her and Georgiana Rael attending a meeting with the Managers and Mayors from around the Enchanted Circle and Kit Carson. The IGC has been stagnant so they are taking an approach as to what direction they need to go if they are going to continue. At the meeting they spoke about what is happening in the communities and legislative day. Kit Carson has been talking with the IGC and deciding what direction they need to go so this meeting was to talk about what each community is facing and what we need to see happening. Work force and affordable housing were two of main topics as well as day care. They are talking about starting a foundation that would be able to pump money into economic development projects in our communities. The Mayor then reported on attending the North Central NM Economic Development Meeting in Santa Fe. There she received an update from the Association of Counties and the Municipal League on what some of the priorities are going to be going forward for legislative session. Three Legislators were in attendance and the good news is they said there should be about \$116,000,000 in capital outlay this year to be split between the three entities. Mayor Calhoun reported that we have received the final plats on the land conveyance. They narrowed the easements from 66 feet down to 33 feet. And they have been submitted for review. The Mayor reported there will be a meeting on January 10th with the Forest Service to work on trails from Questa to Red River to connect the two communities.

9. PLANNING & ZONING

(No items)

10. NEW BUSINESS

1. CONSIDERATION AND APPROVAL OF:

a. Resolution 2017-36 Surplus

Councilor George Woerndle made a motion to adopt Resolution 2017-36. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Cherry - yes, Councilor Richey - yes, Councilor Woerndle - yes. The motion carried.

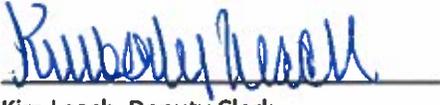
b. Flybox Agreement

At the last Council meeting, Council wanted to move forward with an agreement with Flybox. A letter was drafted to Flybox and is before Council to be sent to them. Councilor Steve Cherry made a motion to approve sending the letter to Flybox. Councilor Ben Richey seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry - yes, Councilor Foley - yes, Councilor Woerndle - yes, Councilor Richey - yes. The motion carried.

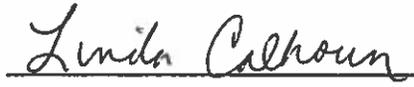
11. OTHER

12. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the meeting at 5:22PM



Kim Leach, Deputy Clerk



Linda Calhoun, Mayor