TOWN OF RED RIVER
REGULAR MEETING
JULY 25, 2017

1. CALL TO ORDER
A regular meeting of the Red River Town Council held JULY 25, 2017 at the
High Street Fire Station, Red River, New Mexico. Mayor Calhoun called the
meeting to order at 7:00 P.M.

2. ROLL CALL
   Mayor Linda Calhoun             Present
   Councilor Steve Cherry          Present
   Councilor Dan Foley             Present
   Councilor Ben Richey            Present
   Councilor George Woerndle       Present

3. INVOCATION/PLEDGE OF ALLEGIANCE
   Mayor Calhoun gave the invocation and led the Pledge of Allegiance.

4. APPROVAL OF AGENDA
   Councilor Ben Richey made motion to approve the agenda of the Regular Meeting July
   25, 2017. Councilor Steve Cherry seconded the motion.

5. APPROVAL OF MINUTES
   Councilor George Woerndle made a motion to approve the minutes from the Regular
   Meeting, June 27, 2017 & Special Meeting July 11, 2017. Councilor Steve Cherry
   seconded the motion.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JUNE 2017
   100 percent of the 2016-2017 budget was expended for the year. GRT for construction &
   trade was down 56.18% or $9,111. Retail was down 22.14% or $4,713. Real Estate was
   up by 260% or $16,946. Food and Accommodations were down 14% or $2,907 Lodgers
   Tax reported for the month was $11,899.14 and was down $1,187.58 overall GRT is up
   by 10% or $7,876. Lodgers Tax is down by 7.62% or$2,537 with one lodge that hadn’t
   reported. Overall were up by 6.26% or by $40,768. Councilor Ben Richey made motion
to approve the Financial Report and Approval of Expenditures for June 2017. Councilor
Steve Cherry seconded the motion. Motion carried.

7. COMMITTEES
   a. Public Safety
      No Meeting
   b. Public Works/Recycling
      See Attached
Linton Judycki asked if it was OK to dredge the side of the pond by the road. Isacc told him to come to the Council meeting because some of the Council had concerns about that side of the road. Council wasn’t aware of any issues with the road because we are planning on replacing that side.

c. Parks & Recreation
   No Meeting

d. Economic Development/ Lodgers Tax Advisory Board
   See Attached
   
   - Mayors Report
   - Jenna & Mayor Calhoun attended a celebration of Rio Grande de Norte Monument with Senator Udall to review monuments in New Mexico
   - Submitted a letter for the Land Conveyance to reduce the easement from 66 feet to 33 feet. We have Jack Lewis from the Questa Ranger District in support of the letter.
   - We are dispatching for Angel Fire August 1st
   - Town of Red River have signed the JPA for Taos Central
   - Georgiana and Mayor attended Tax & Revenue workshop on Friday 15th
   - Working with the NMML to host the Managers Conference next July 2018 and Planning & Zoning Conference in September
   - Heston William is in the audience from Flybox and will give us an update on the Wi-Fi. Flybox launched free Wi-Fi for the Town on July 1, 2017 And rolled out nine upgrades to the software. Flybox has collected 4000 e-mail addresses and received 1000 authorizations of individual devices. This helps put advertisements of events to the consumer when logging on to the Wi-Fi access.

8. PLANNING & ZONING COMMISSION

1. Recommendation to approve the architectural design of the Red River Storage Units based on discussion and presentation by Randy Lyles, on the condition that the east facing wall of building is sided with wood and rock not corrugated metal. Ed Saint presented the plans for the design of the storage units. Councilor Steve Cherry made the motion to approve the architectural design of the Red River Storage Units based on discussion and presentation by Randy Lyles, on the condition that the east facing wall of building is sided with wood and rock not corrugated metal. Councilor Ben Richey seconded the motion. Discussion was made of 32 units total. Entrance will be off Highway to High Street. Mayor Calhoun called for roll call. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. The motion carried.

2. Recommendation to Deny Special Exception/ off premises sign permit for the Cary Thompson, Smoke House, 305 Pioneer Road. Cary Thompson has a new business with no street lights and have been open for five weeks located at the
Playhouse. Cary would like to promote his business to get it up and running during the busy season. Cary would like to have a sandwich sign on Main Street and put the sign out in the morning and bring it in at night. Mayor Calhoun asked if the RRSA got approval for their sandwich board. Ed Saint said they got prior approval and have to remove it every day. Steve Cherry thought it makes sense to help a new business to get started. Mayor Calhoun stated then the recommendation would be to deny it. Councilor Dan Foley made the motion to approve Special Exception/ off premises sign permit for the Cary Thompson, Smoke House, 305 Pioneer Road. Councilor Steve Cherry seconded the motion. Councilor Foley is in favor to help a new business with a sandwich board because he is further down the road and needs help promoting his business. Council discusses to allow a sandwich board for 90 days per/season and the sign has to put up at night. Mayor Calhoun called for roll call. Councilor Steve Cherry, no. Councilor George Woerndle, no. Councilor Dan Foley, no. Councilor Ben Richey, no. The motion was to approve and the recommendation from Planning & Zoning failed.

9. NEW BUSINESS
1. CONSIDERATION AND APPROVAL OF:
   a. Resolution 2017-23 Red River Wastewater Improvement #SAP17-B4125-STB.
   Mayor Calhoun explained this is Capital Outlay money given by the Legislature for Waste Water Improvements it was re-approved with a new grant agreement. Councilor George Woerndle made the motion to approve Resolution 2017-23 Red River Wastewater Improvement #SAP17-B4125-STB. Councilor Ben Richey seconded the motion. Mayor Calhoun called for roll call. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. The motion carried.

   b. Resolution 2017-24 Budget Adjustment

   c. Resolution 2017-25 Municipal Arterial Program (MAP) Agreement

   d. Resolution 2017-26 Municipal 4th Quarter Approval
   Councilor Ben Richey made the motion to approve Resolution 2017-26 Municipal 4th Quarter Approval. Councilor Steve Cherry seconded the motion. Mayor Calhoun called

10. VOTING DELEGATE
a. Voting Delegates/Alternate- NMML
   Mayor Calhoun explained the Voting Delegate/Alternate is for the annual conference in Clovis for the NMML and will be conducting a business meeting for voting delegates. Mayor Calhoun would like to be the Voting Delegate and Councilor Woerndle as the Alternate. Mayor Calhoun is running for treasurer for the NMML.

11. OTHER

12. ADJOURNMENT
   Mayor Calhoun adjourned the meeting at 7:45 P.M.

   [Signatures]

   Kimberly Leach, Deputy Clerk
   Linda Calhoun, Mayor