

**TOWN OF RED RIVER  
REGULAR MEETING  
JULY 26, 2016**

**1. CALL TO ORDER**

A regular meeting of the Red River Town Council held **JULY 26, 2016** at the Council Chambers, Red River Conference Center. Mayor Calhoun called the meeting to order at 7:00 P.M.

**2. ROLL CALL**

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

**3. INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Calhoun gave the invocation and led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

Mayor Calhoun would like to make a couple of changes to the agenda, to move Public Hearing B. Ordinance 2016-08 Bond Ordinance under approval of minutes. New Business A. ITB#516 Ambulance Purchase, move under Bond Ordinance. Councilor Ben Richey made motion to approve the agenda with changes for Regular Meeting July 26, 2016. Councilor Steve Cherry seconded the motion.

**5. APPROVAL OF MINUTES**

Councilor Dan Foley made a motion to approve the minutes from the Regular Meeting June 21, 2016 and the Special Meetings July 12, 2016 and the Special Meeting July 18, 2016. Councilor Steve Cherry seconded the motion.

**6. PUBLIC HEARING:**

**b. Ordinance 2016-08 Bond Ordinance**

Mark Valenzuela spoke about the Town of Red River selling Municipal Bonds this morning. It was a great day and a fantastic sale and active participation from investors. Mark spoke about interest rates have been very good over the last week we started to see the rates creep back up. We did very well for the sale of the Bond. Investors wanted more bonds from Red River. Daniel Alsup is with Modrall Sperling Firm. Daniel spoke about Ordinance 2016-08 Bond, document and closing process. Mayor Calhoun asked for public comment and there was none. Councilor Steve Cherry made a motion to adopt Ordinance 2016-08 Bond Ordinance. Councilor Dan Foley second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

## **7. NEW BUSINESS**

### **AWARD:**

#### **a. ITB #516 Ambulance Purchase**

Dina Burnham explained four bids were received. Dina evaluated the base price, specifications and delivery timeline. The bid recommendation is for Southwest Ambulance Sales for \$174,800.00. It would include a Striker cot fastener in the new ambulance which would be additional option of \$6,500.00 which the price would be \$181,300.00. Councilor George Woerndle made a motion to award ITB#516 Ambulance to Southwest Ambulance Sales with the extra option price of \$181,300.00. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Motion carried.

## **8. RECOGNATION OF TOWN EMPLOYEE**

#### **a. Georgiana Rael- 15 years of Service**

Mayor Calhoun recognized Georgiana Rael for 15 years of service to the Town of Red River. Georgiana said it was a pleasure serving in this community and hope to be here many years to come.

## **9. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR June 2016**

Councilor George Woerndle made motion to approve the Financial Report and Approval of Expenditures for June, 2016. Councilor Ben Richey seconded the motion. Motion carried.

## **10. COMMITTEES**

#### **a. Public Safety**

See attached

#### **b. Public Works/Recycling**

See attached

#### **c. Parks & Recreation**

See attached

#### **d. Economic Development/ Lodgers Tax Advisory Board**

See attached

- **Mayors Report**
- **Buckaroo Ball August 5<sup>th</sup>** the Town of Red River received \$5,000.00 from the Foundation.
- **Next week Hayduk will be installing the pictures for the Visitors Center remodel.** Waiting on a bid for cabinets from a local contractor.
- **Met with the Forest Service and Senator Udall representative on the Land Conveyance.** The Town should have all of our surveys into them by the end of next week. At that point we have completed all of our wildlife studies, soil testing. We will be meeting again the last week in September to see where our status is and have monthly meetings. Our upcoming funding is relying on owning that property. We need to have this process done.

## **11. PLANNING & ZONING COMMISSION**

1. To recommend to the Town Council that the Town Administrator, Georgiana Rael, send a letter to the owners, Stephen C. Kim of 1108-1 E. High Street, Red River NM stating that they are in violation of Ordinance 2000-5 Article 7 Section C and could be subject to further action if appropriate repairs are not made. Pictures of the building are attached. Brenda explained roof is leaking, windows are broken, concrete falling off the building, mold and other issues. The owner of the property on the other side has contacted the Town because the roofing issues is damaging his property that is connected to the Kim's and it needs to be addressed in order to fix his roofing. Councilor Steve Cherry made a motion to recommend the Town Administrator Georgiana Rael, send a letter to the owners, Stephen C. Kim of 1108-1 E. High Street of the violation of Ordinance 2000-5 Article 7 Section C. Councilor George Woerndle second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Motion carried.

## **12. NEW BUSINESS**

### **1. RATIFY: Jenna Knox Grubbs- Parks and Recreation Committee**

Councilor Dan Foley made a motion to ratify Jenna Knox Grubbs for Parks and Recreation Committee. Councilor Ben Richey seconded the motion. Motion carried.

### **2. AWARD**

#### **b. ITB#616 Public Works Services**

Councilor George Woerndle made a motion to award ITB#616 Public Works Services to the lowest bidder. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Motion carried.

#### **c. ITB#716 Public Works Materials**

Councilor George Woerndle made a motion to award ITB#716 Public Works Materials to the lowest bidder. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Motion carried.

### **3. MOTION TO ADVERTISE**

#### **a. RFP#516 Town Park Restoration Project**

Councilor Dan Foley made a motion to advertise RFP#516 Town Park Restoration Project. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Motion carried.

#### **4. VOTING DELEGATE**

##### **a. Voting Delegates/Alternate-NMML**

Mayor Calhoun explained the NMML Conference is coming up in August. The Town will need to designate a Voting Delegate and Alternate. The Mayor would like to recommend, herself as the Voting Delegate and Councilor George Woerndle as the Alternate. Councilor Steve Cherry made a motion to have Mayor Calhoun as the Voting Delegate and Council Woerndle as the Alternate for the NMML. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

#### **5. CONSIDERATION OF:**

##### **a. Resolution 2016-16 Municipal Arterial Program (MAP) 7655 (906)**

Councilor George Woerndle made a motion to adopt Resolution 2016-16 Municipal Arterial Program (MAP) 7655 (906). Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Motion carried.

##### **b. Resolution 2016-17 Six month Moratorium/Consideration/Tourism Overlay Zone**

Mayor Calhoun explained this is for a six month Moratorium/Consideration while the Ordinance of the Tourism Overlay Zone is being drafted by the P & Z Committee. This relates to non-Tourist related businesses on Main St. Councilor Steve Cherry made a motion to adopt Resolution 2016-17 Six month Moratorium/Consideration/Tourism Overlay Zone. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Motion carried.

##### **c. Resolution 2016-18 Budget Adjustment**

Mayor Calhoun explained this is for final budget adjustments for last fiscal year of 15-16 and 16-17 to move forward in the new budget year. Councilor George Woerndle made a motion to adopt Resolution 2016-18 Budget Adjustment. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Motion carried.

##### **d. Resolution 2016-19 Municipal Fourth Quarter approval**

Mayor Calhoun explained this is approval of the Fourth Quarter for the fiscal year and has been reviewed. Councilor Ben Richey made a motion to adopt Resolution 2016-19 Municipal Fourth Quarter approval. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

**e. Resolution 2016-20 NMDOT/approval use of OHV on designated routes**

Mayor Calhoun explained this is for approval of use of OHV on designated routes. Councilor Steve Cherry made a motion to adopt Resolution 2016-20 NMDOT/approval use of OHV on designated routes. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Motion carried.

**f. Money Market-304 AWWT**

Mayor Calhoun explained this is for Money Market-304 AWWT for repairs at the Treatment Plant. Councilor George Woerndle made a motion to approve Money Market-304 AWWT account at Peoples Bank. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Motion carried. Signers on the account will be Linda Calhoun-Mayor, Georgiana Rael-Administrator/Clerk, Kelley Cherry- Finance Director, Kim Leach- Finance Clerk, and George Woerndle- Mayor Pro-Tem.

**g. Money Market-299 Fire**

Mayor Calhoun explained this is for Money Market-299 Fire Fund. Councilor Steve Cherry made a motion to approve Money Market-299 Fire Fund account at Peoples Bank. Councilor George Woerndle second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Motion carried. Signers on the account will be Linda Calhoun-Mayor, Georgiana Rael-Administrator/Clerk, Kelley Cherry- Finance Director, Kim Leach- Finance Clerk, and George Woerndle- Mayor Pro-Tem.

**13. PUBLIC HEARING**

**a. Ordinance 2016-06 Repealing RROHV- Ordinance 2016-04**

Mayor Calhoun explained this is Ordinance 2016-06 Repealing RROHV- Ordinance 2016-04. Changes were made in the language in the Ordinance. Mayor Calhoun asked for Public input and there was none. Councilor Ben Richey made a motion to approve Ordinance 2016-06 Repealing RROHV- Ordinance 2016-04. Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Motion carried.

**14. OTHER**

**15. ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 8:11 P.M.



Kimberly Leach, Deputy Clerk



Linda Calhoun, Mayor