TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
NOVEMBER 28, 2017
COUNCIL CHAMBERS

1. CALL TO ORDER

A regular meeting of the Red River Town Council held November 28, 2017, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 7:00PM.

2. ROLL CALL

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

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – November 28, 2017

Councillor Steve Cherry made a motion to approve the agenda for November 28, 2017. Councillor Dan Foley seconded the motion. The motion carried.

5. APPROVAL OF MINUTES – October 30, 2017, Regular Meeting Minutes

Councillor Dan Foley made a motion to approve the minutes from the Regular Town Council Meeting on October 30, 2017. Councillor Steve Cherry seconded the motion. The motion carried.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR OCTOBER 2017

Town Administrator Clerk, Georgiana Rael, reported that 30% of the budget has been used year to date. Lodger’s Tax is up $11,864.00 or 21%. Year to date it is up by 2.7% or $7,697.00. Two lodges and two nightly rentals have yet to report. Everything else is up except for retail trade. GRT is up for the month by $846.00 or .8%. Year to date GRT is down $295.00 or 0.4%. Councillor Steve Cherry made a motion to approve the expenditures for October 2017. Councillor Dan Foley seconded the motion. The motion carried.

7. COMMITTEES

a. Public Safety
   The Public Safety Committee Meeting had no quorum.

b. Public Works/Recycling
   See attached

c. Parks & Recreation
   See attached

d. Lodger’s Tax Advisory Board/Economic Development
   See attached

- MAYOR’S REPORT

Mayor Linda Calhoun reported on attending the National League of Cities in
Charlotte two weeks earlier. She attended a couple of interesting sessions. One on affordable housing and one on branding. She feels like we are spot on with our branding. Every year they talk more on the opioid epidemic and how sobering that is. Mayor Calhoun also reported that we will be hosting the Enchanted Circle Marketing Co-op meeting on November 29th. They are putting together Legislative Day which will be on February 14th. Mayor Calhoun reported that Mark Valenzuela has resigned and that her and Georgiana have an upcoming conference call with the new people who will handle the account. Mayor Calhoun also reported that we are working with our attorney on DFA, the contract with Flybox and the GRT from the 911 tax.

8. PLANNING & ZONING
(No items)

9. NEW BUSINESS

1. CONSIDERATION AND APPROVAL OF:
   a. Resolution 2017-32 Election Resolution
   Councilor Dan Foley made a motion to approve Resolution 2017-32. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley – yes, Councilor Cherry – yes, Councilor Richey – yes. The motion carried.

   b. Resolution 2017-33 Adopting Water Asset Management Plan
   Mayor Calhoun reported we have been working with Glorieta Geo Science to get this plan in place. This is a resolution to adopt that plan. Councilor Steve Cherry made a motion to adopt Resolution 2017-33. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Richey – yes, Councilor Foley – yes, Councilor Cherry – yes. The motion carried.

   c. Resolution 2017-34 Merit Incentive
   Following discussion, it was decided that this item would be revisited in March. No motion was made.

   d. Resolution 2017-35 Money Market Red River Conference Center
   Administrator Clerk Georgiana Rael reported that we are setting up a money market account for the Conference Center to set aside money for the building. The money will come from revenues generated from the bar sales and some of the rental fees. Councilor Steve Cherry made a motion to approve Resolution 2017-35. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry – yes, Councilor Richey – yes, Councilor Foley – yes. The motion carried.

   e. Legislative Priorities
   Following discussion, the Council decided on the following top three priorities:
   1) Water Line Replacement on Tenderfoot.
   2) Fire Hydrant Replacement
3) Phase Two of Water Meter Replacement
Councilor Steve Cherry made a motion to approve the legislative priorities. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry – yes, Councilor Richey – yes, Councilor Foley – yes. The motion carried.

f. Vehicle Purchase Fire Chasers – State Contract
Councilor Dan Foley made a motion to approve the purchase of a new fire chasers vehicle. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Richey – yes, Councilor Cherry – yes, Councilor Foley – yes. The motion carried.

10. OTHER

11. ADJOURNMENT
With no further business, Mayor Calhoun adjourned the meeting at 7:30PM

Kim Leach, Deputy Clerk

Linda Calhoun, Mayor