

**TOWN OF RED RIVER
REGULAR MEETING
OCTOBER 26, 2015**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held OCTOBER 26, 2015 at the Council Chambers, Red River Conference Center. Mayor Calhoun called the meeting to order at 3:00 P.M.

2. ROLL CALL

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

3. INVOCATION/PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

Councilor George Woerndle made motion to approve the agenda for October 26, 2015. Councilor Ben Richey seconded the motion.

5. APPROVAL OF MINUTES

Councilor Ben Richey made a motion to approve the minutes from Regular Meeting September 22, 2015. Councilor Steve Cherry seconded the motion.

6. RECOGNITION OF TOWN EMPLOYEES:

- a. Snider Sloan 30 years of service
- b. Manuel Pacheco 5 years of service

Mayor Calhoun recognized Snider Sloan and Manuel Pacheco for their service to the Town of Red River.

7. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR SEPTEMBER, 2015.

Councilor Steve Cherry made motion to approve the financial report and approval of expenditures for September, 2015. Councilor Ben Richey seconded the motion.

8. COMMITTEES

- a. Public Safety**
No Quorum
- b. Public Works**
See attached
- c. Parks & Recreation**
No Quorum
- d. Economic Development/ Lodgers Tax Advisory Board**
No Quorum
- e. Recycling**
No Quorum

Mayors Report

- **Mayor Calhoun and Kelley and Russell will be attending the Infrastructure Conference tomorrow in Albuquerque**
- **Continuing working on the Land Conveyance with surveying on ground until the snow comes. It will be completed in the spring**
- **Ambulance doors are completed**
- **Striping on Main Street will be within the next week**
- **Town Hall parking lot will be paved tomorrow**
- **Mayor Calhoun would like to have the next Council meeting on Monday November 23, 2015 due to the Thanksgiving Holiday**

9. PLANNING & ZONING COMMISSION RECOMMENDATIONS

1. New Sign Ordinance

Councilor Ben Richey made motion to not accept the New Sign Ordinance and to have a work session with public input before approval. Councilor Steve Cherry seconded 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.

2. Code Enforcement Officer

Councilor Dan Foley made motion to accept the Code Enforcement Officer Recommendation to Town Council Ordinance 2000-5, Article 25, Section A will have to be an amendment to the Ordinance, and to approve Section B for the Code Enforcement Officer Brenda Sloan will be following Town of Red River Ordinances effective January 1, 2016. The Town will notify citizens through media channels and newspapers before the New Year. Councilor Steve Cherry seconded 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.

10. NEW BUSINESS

1. Consideration of:

a. Resolution 2015-27 Red River Water System

Councilor Steve Cherry made motion to approve Resolution 2015-27 Red River Water System. Legislative monies were received for the water system improvements. Councilor Ben Richey seconded the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Motion carried.

b. Resolution 2015-28 Surplus

Councilor Ben Richey made motion to approve Resolution 2015-28 Surplus. This is for obsolete equipment to be dispositioned. Councilor Dan Foley seconded the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

c. Resolution 2015-29 Bank Conversion

Councilor Ben Richey made motion to accept Resolution 2015-29 Bank Conversion from a regular checking to a money market account. Councilor George Woerndle seconded 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.

2. Award:

a. ITB#615- Communications Room

Councilor Dan Foley made motion to accept ITB#615- Communication Room. This is a remodel to make the Communications Room as an open area and better lighting for cooling and not to overheat equipment. Councilor Ben Richey seconded the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Motion carried.

3. Motion to Advertise

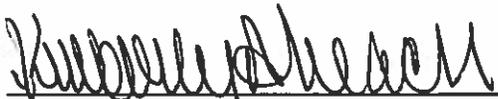
a. Ordinance 2015-03 UTO

Councilor Steve Cherry made motion to advertise Ordinance 2015-03 Uniform Traffic Ordinance. Councilor Ben Richey seconded the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Motion carried.

10. OTHER

12. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 4:36 P.M.



Kimberly Leach, Deputy Clerk



Linda Calhoun, Mayor