1. **CALL TO ORDER**
   A regular meeting of the Red River Town Council held October 23, 2018, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:02 PM.

2. **ROLL CALL**
   - Mayor Linda Calhoun: Present
   - Councilor Dan Foley: Present
   - Councilor George Woerndle: Present
   - Councilor Steve Cherry: Present
   - Councilor Sloan Covington: Absent

3. **INVOCATION/PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA – October 23, 2018**
   Mayor Calhoun asked for a motion to approve the agenda. Councilor Steve Cherry made a motion to approve the agenda for October 23, 2018. Councilor Dan Foley seconded the motion. The motion carried.

5. **APPROVAL OF MINUTES**
   a. **Regular Meeting – September 18, 2018**
   b. **Special Meeting – September 25, 2018**
   Councilor George Woerndle made a motion to approve the minutes from the regular meeting on September 18, 2018 and special meeting September 25, 2018. Councilor Steve Cherry seconded the motion. The motion carried.

6. **FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR SEPTEMBER 2018**
   Town Administrator Clerk Georgiana Rael Georgiana reported that 25% of the budget has been used to date. Gross receipts for the month were as follows: Construction was up $19,375 or 3.47%, Retail trade was up $2,664.00 or 5.17%, Real Estate was down $25,319 or 46%, Accommodations & Food Service was up $16,015.00 or 49%. Lodger’s tax for the month was up $16,596.00 or 20% with one lodge and two nightly rentals not reporting. Year-to-date Lodgers tax collected for the month were up $8,640 or 3.82%. GRT’s are down $8,142.00 or 4.78%. Year-to-date GRT’s down $5,826 or 9%.
   Councilor George Woerndle made a motion to approve the financial report and expenditures for August 2018. Councilor Steve Cherry seconded the motion. The motion carried.
7. CHRIS GREEN OHV DISCUSSION
Chris Green discussed the current OHV status in town. He would like to see how the Town could initiate a sticker fee to generate money to help with cost of repairs of the trails/trail head signs. Tourists would also get a trail map along with the rules and regulations when riding their OHV. Chris thinks this would benefit everyone to help educate and keep a count of how many machines are using the trails for the forest service.

8. COMMITTEES
   a. Public Safety
      No quorum
   b. Public Works/Recycling
      No quorum
   c. Parks & Recreation
      No quorum
   d. Lodger's Tax Advisory Board/Economic Development
      See attached

- MAYORS REPORT
Mayor Calhoun received a check from Taos County Association of Realtor's to the Off-Road Collation for $1500.00 as a donation. Mayor Calhoun reported that we have the deeds for the Land Conveyance. They are ready to be signed and sent back to the Forest Service it will be recorded and finalized. Mayor reported she attended the Intergovernmental Council meeting last week in Taos. They gave a presentation on short term rentals in Taos and have been diligent on identifying short term rentals. The Town of Taos has a short-term rental fee of $400 per year which covers business license, admin fee, fire inspections and $100 of the fee goes towards affordable housing. If the Town implemented this fee the Town could use it towards affordable housing, free Wi-fi, transportation for Taos airfare, etc. Mayor Calhoun said there is a push for the Enchanted Circle to implement the fee and we will be looking into this soon. Mayor Calhoun has a proposal from Fly-box $3,700.50 month on a bi-annual $22,500. Every six months 3% per year escalator. This would be the basic service at no cost to visitors. We would still be collecting data reports, advertising portal, and expansion of coverages. Mayor Calhoun spoke to Luis at Kit Carson and they will provide a small business package of $139 a month and will provide rack space and point to point contact. Mayor Calhoun would like to counter offer to meet in the middle. The Mayor reported that there is a Special Meeting on Friday November 16th 2018 at 5:00 p.m. Mayor Calhoun provide the land of a solar array for Red River. They are doing technical studies as of now, and testing of Tri-state county that nothing would be detrimental to the system and if everything is ok they would be moving forward with the solar array for Red River.
9. NEW BUSINESS
   a. RATIFY
      1. Kim Leach- Records Custodian
         Councilor Sloan Covington made a motion to ratify Kim Leach to become the Records Custodian. Councilor Steve Cherry seconded the motion. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Woerndle - yes, Councilor Foley - yes, Councilor Cherry – yes, Councilor Covington-yes. The motion carried.

   b. CONSIDERATION AND APPROVAL OF:
      1. Resolution 2018-18 Rate Structure Solid Waste Disposal
         Following discussion, Councilor Steve Cherry made a motion to approve resolution 2018-18 rate structure solid waste disposal. Councilor Dan Foley seconded the motion. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Covington - yes, Councilor Woerndle - yes, Councilor Cherry – yes, Councilor Foley-yes. The motion carried.

      2. Resolution 2018-19 Budget Adjustment
         Following discussion, Councilor George Woerndle made a motion to approve the Resolution 2018-19 Budget Adjustment. Councilor Steve Cherry seconded the motion. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Foley - yes, Councilor Covington - yes, Councilor Cherry- yes, Councilor Woerndle- yes. The motion carried.

      3. Resolution 2018-20 Municipal Records Retention Policy and Email Retention
         Following discussion, Councilor Steve Cherry made a motion to approve Resolution 2018-20 Municipal Record Retention Policy and Email Retention. Councilor George Woerndle seconded the motion. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Covington – yes. The motion carried.

      4. NMFA Drinking Water 4792 Phase II Water System Commitment Letter
         Following discussion, Councilor Dan Foley made a motion to approve NMFA Drinking Water 4792 Phase II Water System Commitment Letter. Councilor Steve Cherry seconded the motion. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Covington - yes, Councilor Woerndle - yes, Councilor Cherry – yes, Councilor Foley-yes. The motion carried.

10. PUBLIC HEARING
    1. 2018-05 UTO Changes Uniform Traffic Ordinance
        Following discussion, Councilor George Woerndle made a motion to approve 2018-05 UTO Changes Uniform Traffic Ordinance. Councilor Steve Cherry seconded the motion. Mayor Calhoun asked for public comment. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Foley - yes, Councilor Cherry - yes, Councilor Woerndle – yes, Councilor Covington -yes. The motion carried.
11. OTHER
Vicki Swigert expressed concerns to have a public meeting about the ROV issues that some of the business owners had. Mayor Calhoun agreed to meet in January after the holidays. Mr. Moore wanted to thank the Council for their continued support and their hard work that they do for the community.

12. ADJOURNMENT
With no further business, Mayor Calhoun adjourned the meeting at 6:12 PM

Kimberly Leach, Deputy Clerk  Linda Calhoun, Mayor
1. CALL TO ORDER
A Special Meeting of the Red River Town Council held November 16, 2018, at the Council Chambers located at the Conference Center. Mayor Calhoun called the meeting to order at 5:01 PM.

2. ROLL CALL
   - Mayor Linda Calhoun: Present
   - Councilor Steve Cherry: Present
   - Councilor George Woerndle: Absent
   - Councilor Dan Foley: Present
   - Councilor Sloan Covington: Present

3. CONSIDERATION AND DISCUSSION OF:
   1. Anna Martinez-Elections
      Anna Martinez stated it was passed in legislation for all elections to be held together with the county elections in 2019. The only one who can opt out of this is municipalities. The focus of it is to get a better turn out for election day. The cost for municipalities would be $250.00 of each million of general funds. Elections would be held in odd years in November, rather than even years as in past. It would work in favor due to the county holding the elections for us, as of now Georgiana stated it cost the Town $3,500.00 each election. The elections would still be held at the Conference Center and it would just be more items on the ballot at one time if it came out on the same cycle for voting. The term would be extending by 9 months due to having it in November. If the Town decides they do not like the arrangements, you can opt out the following year. Councilor Steve Cherry made the motion to opt in to have Taos County to hold elections for the Town of Red River. Councilor Sloan Covington second the motion. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Woerndle-yes, Councilor Cherry-yes, Councilor Covington-yes, Councilor Foley-yes. The motion carried.

   2. Heston Williams Fly-Box
      Fly-Box wanted to provide free wi-fi for the Town of Red River and visitors when they came to Town and target where our visitors were coming from with marketing ads. Heston would like the Town to have 90% control of advertising inventory. The Town would have all Monday morning emails of csv formats which include dates of when people were here, and any other questions that the Town would like to ask the consumer. Heston wanted to address people whom have had less than desirable service with Fly-box in the past; Heston apologized for that and that is not what he came to do with this service. Heston came to build a service to make everyone happy but that was unrealistic and there were some places where they should have done better. There were some places that they got off focus and was to primarily service the visitors of Red River to get the information to target and market people to come back to Red River with the information collected. Heston went wrong when they wanted to install to
businesses and homes that was outside the core focus and will not be doing that again. As far as the timeline when service was cut off that was extreme frustration and wish he would have communicated with business owners and people around Town. During spring break was when the service was shut down due to Kit Carson. Heston had payment from the Town in July to get started and went several months without getting paid and Fly-box was having to pay Kit Carson a significant amount of money and Fly-box could pay. The Town never came to agreement with Fly-box on an amount which the Town had to stop payment. A question was asked about if Fly-box has an SLA agreement with Kit Carson what's going to drive them to provide service. Fly-box was guaranteed 100megs to get immediate service which didn’t happen with the SLA service that Fly-box got. Mayor Calhoun wanted Heston to give an update on coverage areas which included Rio Colorado, High Street and providing service to the guest but its also important to the locals to have service. If the Town is going to pay for the service, it needs to be for everyone and that was a big complaint. Councilor Foley asked how much it would take to service the Town for internet and someone in the audience said it would take 1gb and Heston said 1gb would cost $25K a month. Vicki Swigert never believed that business should have only Fly-box as a sole source for internet service which Heston made promises to. Vicki doesn’t believe business should be using this service for amenities for their business. Chad Mantz discusses that some of the business in Town have upped their game who had invested in a new upgrade to business and units for rentals who will use their own internet which will not affect Fly-box. Rachel Swigert would like to see our advertising dollars go elsewhere than invested in Fly-box. Mayor Calhoun stated that Fly-box was going to be installing in the metroplex in DFW area and advertise for us there which has never happened. Heston replied that Burleson TX has a large construction project going on which have pushed back the installation of Fly-box in that community but should be within the next 6 months. Councilor Covington stated that with Fly-box equipment pulled from business who no longer want the equipment how will that effect the coverage in Town and has the coverage changed. Heston replied yes, the coverage will change as for the Road Runner with 22 acers will make it better. Covington asked was that equipment used as repeaters for Wi-Fi and will Youngs Ranch be able to be serviced. Heston would have to put more equipment for an additional cost in that area. Councilor Foley stated that as a Town we should all contribute to this service not just some businesses. Councilor Covington wanted to know how many days was Fly-box in Town to trouble shoot while issues were happening and would Heston hire someone locally to fix problems while he lives 5 hours away. Heston would love to have someone here locally to help troubleshoot the problems when they arise. Mayor Calhoun asked how you will have good coverage without some of the access points that are no longer located at the Alpine, Road Runner when we didn’t have good coverage then. Heston stated that the intention was to gather information from visitors and to start with the dense population and work outwards from there. The two properties with the service were compacted and still have opportunities to expand service. The signal doesn’t recognize boundaries or borders and will get close to the clients that they wanted to service. Mayor Calhoun stated there was always a dead spot by the "Y" and Rio Colorado how will you service them. Heston would like to work with Rio Colorado and if they don’t, he can work with Resort Realty and private areas for coverage. Vicki Swigert asked who is liable for your workers if they fall off a roof or into an attic on businesses is the Town liable to take into consideration for this service. Heston has an agreement with properties and carry a 2million dollar coverage. Discussion with Heston the amount was 115k a year and only paid 50k with no contract. Heston would provide service now for 45k for the year. Councilor Foley asked what kind of time frame it would take to
complete the installation and get it up and running again. Heston would have to discuss what areas would you like to service first. Mayor Calhoun asked what kind of additional money it would cost. Councilor Cherry stated there is additional equipment laying around that could be used. He would have to make an estimate for the additional cost. Councilor Covington asked if the data collected was more information that we already had. Mayor Calhoun stated the information collected, was nothing more than that we already had. Mayor Calhoun stated the basic premises is good to gather data and to market to the people who are here and be able to advertise the next event and to collect emails. The system never worked well enough to advertising free Wi-fi because we didn't want people coming in thinking they would be provided free Wi-fi with dead spots, now people have gone out and purchased their own service and are not willing to buy into it. Council needs to decide if this is even viable to spend tax payer's money on. Mayor Calhoun stated she hasn't heard anything yet that has convinced the Council of anything different than before, we would need to take some time and study and discuss it further and research if there is any other service out there. We are not there yet, to decide on anything. Mayor Calhoun would like to table Fly-box.

4. EXECUTIVE SESSION
(Pursuant to Open Meetings Act Section 10-15-1 (H) (7) (Land Acquisition)
Councilor Dan Foley made the motion to go into executive session at 6:10 p.m. Councilor Steve Cherry seconded the motion. Councilor George Woerndle made the motion to come out of executive session at 6:31 p.m. No action was taken during the executive session nor was anything discussed other than the land acquisition pursuant to open meetings act section 10-15-1 (H) (7)

4. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the special meeting at 6:32 PM.

Kimberly Leach, Deputy Clerk

Linda Calhoun, Mayor