

**TOWN OF RED RIVER
REGULAR MEETING
JUNE 21, 2016**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held **JUNE 21, 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 Ben Richey	Present
Councilor Steve Cherry	Present
Councilor Dan Foley	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 under New Business, 10. B. up to number 6. Under approval of minutes and strike New Business item 10. D, item 10F, and item 10G, and 4. A. Councilor Steve Cherry made motion to approve the agenda for Regular Meeting June 21, 2016 with the changes. Councilor Ben Richey seconded the motion.

5. APPROVAL OF MINUTES

Councilor Ben Richey made a motion to approve the minutes from the Regular Meeting May 24, 2016 and the Special Meetings June 15, 2016. Councilor Steve Cherry seconded the motion.

6. NEW BUSINESS

CONSIDERATION OF:

b. Resolution 2016-13 GO BOND

Mark Valenzuela spoke about moving forward of the bond process. Mark has put together a calendar for the process. Mark will return in July to bring back a bond deal for Councils approval. This will include a bond rating in Dallas, TX and to meet with an investor service on July 5-6. Depending on you bond rating you may need or not need to purchase bond insurance depending on how your rating came in. If the rating didn't come in at a good rate then buying insurance would increase your rating. One method of a competitive sale is let the world know that on a certain date we would be selling the bonds and will accept all bids during this time. Another way is a negotiated sell method which this is the sale Mark is recommend. A negotiated sale is the same thing but is engaging in an investment bank that will go out to find investors to buy all of our bonds at market rate. If they do not find investors to buy the bonds then they would have to buy all the bonds. The third method is private placement which would be talking to private

banks into buying all the bonds. Once we get a bond rating we will come back and go over everything then and see where we are at that time. Daniel Alsup is with Modrall Sperling Firm. Daniel spoke about the resolution is to determine to sell the bonds in a negotiated sale to pursuant of the bond purchaser, and pursuant to a bond purchase agreement. Bonds will be sold on July 26 and come back to Council with an ordinance and will close in August. Councilor Dan Foley made a motion to adopt Resolution 2016-13 GO BOND. 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.

Municipal Judge, Jack Griffin spoke to suspend the meeting because he stated that the revised agenda was not properly posted for 72hours. Mayor Calhoun replied and stated that the items were struck from the original agenda for approval. Mayor Calhoun asked for a recess to call the NMML and confirm that we had approved the agenda appropriately. Councilor Steve Cherry made a motion to recess. Councilor George Woerndle seconded the motion. Motion carried.

Mayor Calhoun called the meeting back to order at 7:18 P.M.

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

Mayor Calhoun stated that she contacted Bill Fulginiti, the Executive Director of the NMML and he stated that since we removed the items on the agenda before approval of tonight's meeting, we were within the limits of the Open Meetings Act, those items could be on the agenda but only for discussion and no action could be taken. We are well within the limits of continuation of this meeting.

7. RECOGNATION OF TOWN EMPLOYEES:

a. Yolanda Acosta- 10 years of service

b. Deke Willis- 15 years of service

Mayor Calhoun recognized Yolanda Acosta for 10 years of service and Deke Willis for 15 years of service to the Town of Red River.

8. FINANCIAL REPORT AND APPROVAL OF EXPENDITURES FOR MAY, 2016.

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

9. 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**
- **Memorial Day meeting review which went very well with new ideas for next year**
- **Met with Dave Hayduk for advertising for the upcoming year**
- **Hoping to have the remodel of the Visitor Center done by August 1st**
- **Met with Kit Carson and Ambitions for better internet service at Town Hall**
- **Attended a meeting with Russell and the Water Task Force Commission**
- **Arbor Day is next week at the Community House on June 23, at 6:00 P.M**
- **Working with the Garrison Family on the contract of the Ice Rink**
- **Mayor Calhoun will be attending the Policy Committee meeting this weekend**
- **Max Pacheco will be planting flowers in front of Town Hall and looking at landscaping in front of the Wye area**
- **The State District Attorneys are in Town having a conference**
- **Special meeting in July for the Bond issuance**
- **Mayor, Administrator and Finance Director will be going to Dallas to make a presentation for the Bond Rating Company on July 5th**

10. PLANNING & ZONING COMMISSION

1. To approve the Application for a Special Exception Sign Permit for Main Street Medical at 305 Pioneer Road, Suite A, to put up a new 4' X 8' sign to advertise their business with the following conditions agreed upon by the Commission and Lane & Jessica Cross. They would remove 2 of the signs that say Black Diamond Grill, the menu box, 1 wood sign and one sign that states Black Mountain Lodge. This was decided as a compromise as the new sign ordinance allows for a maximum of 75 sq. ft. of additional signage for each building. The total sq. ft. of the building signage, after removal of the agreed upon signs is 53.125 sq. ft. With the addition of the new sign for Main St. Medical the total sq. ft. of the building's signs would total 85.125 sq. ft.

Councilor George Woerndle made a motion to approve Application for a Special Exception Sign Permit for Main Street Medical. Councilor Steve Cherry second 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.

2. In regards to the Zone Change request from Regina Symons of 304 N. Caribel, to identify the area from Heartbreak Trail, down to High Street, up N. Caribel excluding the existing R1A zone, across and over to and up N. Silver Bell Trail. A map of the designate area is attached.

Councilor Steve Cherry made a motion to approve Zone Change request with revisions, expanding the area from all the way up Heartbreak Trail, down to High Street, up N. Caribel, and up N. Silver Bell Trail. 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.

11. NEW BUSINESS

1. Consideration and Approval of:

a. Resolution 2016-12 NMFA Drinking Water Application

This resolution is for the eligibility for the water storage tank of 1.75 Million and phase 1 of the drinking water project with 75% with debit forgiveness.

Councilor Ben Richey made a motion to approve Resolution 2016-12 NMFA Drinking Water Application. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Motion carried.

c. Resolution 2016-14 Budget Adjustment

Resolution 2016-14 Budget Adjustment is for two line items one for 298 income/sales of liquor at the conference center. Line item in 299 for Dekes truck. Councilor George Woerndle made a motion to approve Resolution 2016-14 Budget Adjustment. 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.

d. Pool Car Purchase

The Town is looking at purchasing a new Pool Car on State Contract. This would include a Ford Edge, Dodge Durango, Jeep Grand Cherokee or Chevy Traverse. Councilor Ben Richey made a motion to approve Pool Car Purchase. Councilor Steve Cherry second 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.

2. AWARD

a. ITB#316 Fish Stocking

The Town of Red River received on bid from Crowthers Freshwater Trout. Councilor Ben Richey made a motion to award ITB#316 Fish Stocking to Crowthers Freshwater Trout. Councilor 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.

b. RFP#316 Water Asset Management

The Town received one bid from Glorieta Geo Science for RFP#316 Water Asset Management. Councilor George Woerndle made a motion to award RFP#316 to Glorieta Geo Science for the Water Asset Management. 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.

3. MOTION TO ADVERTISE

a. ITB#516 Ambulance Purchase

ITB#516 is for an Ambulance Purchase, this is grant money that was received in the amount of 36k to go towards the purchase of a new ambulance.

Councilor Dan Foley made a motion to advertise ITB#516 Ambulance Purchase. Councilor Steve Cherry 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.

b. ITB#616 Public Works Services

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

c. ITB#716 Public Works Materials

Councilor George Woerndle made a motion to advertise ITB#716 Public Works Materials. Councilor Steve Cherry second 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.

d. Ordinance 2016-06 Repealing RROHV-Ordinance 2016-04

David met with the State Transportation it states in the ordinance that they allow ATVs on roadways that municipalities own and maintain. The Town of Red River needs STC permission to use the highway 578. Two of the Commissioners were looking at a different definition of the OHV which stated side-by-sides. They didn't realize it would include 4-wheelers (ATVs). First option was to have a speed limit so low so that the ATVs could operate on pavement. The other option is to have the speed limits at a higher speed which can cause an issue on state highways. Going at a higher speed over 30mph they are easily overturned. What the STC decided the safest way for 38 and 578 you cannot use an ATV on these roads, only recreational OHVs which include side-by-side and not a saddle type ATV. The way the Town crafted our ordinance is to allow both types of vehicles to operate. David suggested to Council to have our RROHV Ordinance match what the STC Ordinance so there is no confusion with the tourists.

Councilor Steve Cherry made a motion to advertise Ordinance 2016-06 Repealing RROHV-Ordinance 2016-04. 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.

e. Ordinance 2016-07 Tourist District Ordinance 2000-5

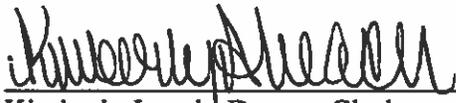
This ordinance would be a for a tourism overlay of the general business zone. It is included in the comprehensive plan, for an area focused on the tourist district from Jayhawk to Caribel. Councilor Steve Cherry made a motion to advertise Ordinance 2016-07 Tourist District Ordinance 2000-5. Councilor Ben Richey second 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.

12. OTHER

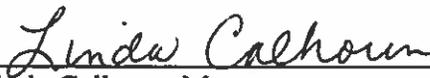
Brenda asked to schedule the joint work session with P & Z. Mayor Calhoun suggested July 12, 2016 at 3:30 P.M.

13. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 8:44 P.M.



Kimberly Leach, Deputy Clerk



Linda Calhoun, Mayor