1. CALL TO ORDER
   A regular meeting of the Red River Town Council held February 27, 2018, 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
   Councilor Steve Cherry Present
   Councilor Dan Foley Present
   Councilor George Woerndle Present
   Councilor Ben Richey Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – February 27, 2018
   Councilor Dan Foley made a motion to approve the agenda for February 27, 2018. Councilor Ben Richey seconded the motion. The motion carried.

5. APPROVAL OF MINUTES – January 23, 2018, Regular Meeting Minutes
   Councilor George Woerndle made a motion to approve the minutes from the Regular Town Council Meeting on January 23, 2018. Councilor Ben Richey seconded the motion. The motion carried.

6. EMPLOYEE RECOGNITION OF TOWN SERVICE

   1. Ben Richey- Councilor Richey 2006-2018 a special thank you for your time and dedication to the Town of Red River for your service as a Councilor.

   2. Kim Leach- 10 years of service and completing her CMC Certification.

7. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JANUARY 2018
   Town Administrator Clerk, Georgiana Rael, reported that 58.34% of the budget has been used to date. Gross receipts for the month were as follows: construction was up 12.83% or almost $1,368.95, retail was down 1.9% or $1,734.86, real estate was down 36.39% or $9,632.15, food service and accommodations were down 22.1% or $9,185.67. Gross receipts for the month were down by $12,536. Year to date gross receipts were down 10.10% or $20,737.00 Lodger’s tax collected for the month was down 13.03% or $12,536.00. Year to date lodger’s tax was down 1.05% or $4,746.00.

   Councilor George Woerndle made a motion to approve the financial report and expenditures for January 2018. Councilor Ben Richey seconded the motion. The motion carried.
8. COMMITTEES
   a. Public Safety
      See attached
   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 that next Tuesday March 6th from 12-4 there will be a meeting to create a hiking/biking trail that would connect Red River and Questa. Please encourage people to attend the meeting hosted at the Conference Center. Amy Simms from the Forest Service has contacted the Mayor concerning the completion of the Land conveyance and will be having a meeting with a realty company to discuss what needs to be done to complete the paperwork this month. Mayor submitted an extension for CDBG grant application because of ordering the clarifiers and installing the gas line and had trouble with the contractor to install. Instead of rushing it would be best to do an extension and apply for next year and to complete what we are finishing this year. On March 10th if all goes well the Mayor will be in DC for National League of Cities Conference and they will be discussing infrastructure. We are on track to get 75k for additional hydrants and 50k for additional water meters through the Capital Outlay and is unaware if the Governor has signed the bill but if it passed we will be working towards this project. Mayor had a web conference with Visit Widget for an app for the Town who had a 100 percent retention rate from previous customers. On redriver.org it would have a widget to plan your trip and it would have a feed for FB, all of lodging and restaurants in Red River to plan your trip. If we went with medium grade plan it would have messaging and up to 100k unique visitors and we would have email addresses to work with.

9. PLANNING & ZONING
   (No recommendations)

10. NEW BUSINESS
  1. RATIFY
     a. Ratify- Deputy Marshall Jeff Allen
        Councilor Ben Richey mad a motion to Ratify Deputy Marshall Jeff Allen. Councilor Steve Cherry seconded the motion. The motion carried.

  2. CONSIDERATION AND APPROVAL OF:
     a. Resolution 2018-04 Map Grant Application
        Councilor George Woerdne made a motion to adopt the Map Grant Application resolution. Councilor Ben Richey seconded the motion. Deputy Clerk Kim Leach took a

b. Miners Transit FTA Drug & Alcohol Testing Policy
Councilor Ben Richey made the motion to approve the updates made to the Miners Transit updated FTA Drug & Alcohol Testing Policy. George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry - yes, Councilor Foley - yes, Councilor Richey - yes, Councilor Woerndle - yes. The motion carried.

c. American Tower Proposal
In 1999 when we needed cell service we didn’t charge for the tower installation on our property. This proposal is for the new tower to be installed due to anti-donation laws this would be the proposal which will be $18K per year and 30k when execution of the lease once we have in hand. This would not be an action item until we get the final draft from American Tower.

d. Red River Dog Park
The Red River Dog Park would like to be installed in the spring. It would include an enclosed area 55x87. It would include benches and a poop & water stations. Located in the back a gate entrance for lawn maintenance. Councilor Ben Richey made a motion to approve the Red River Dog Park. Steve Cherry Seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Foley - yes, Councilor Cherry - yes, Councilor Richey - yes. The motion carried.

e. Employee Health Insurance
The Town has been approved to change insurance companies to the State of NM Health Insurance. There are three health options to choose from and is less than what we pay now a month and will have a savings of $400 per family. The Town would like to move from Self Insurers Fund to the State of Nm Health Plan. Councilor Dan Foley made a motion to approve the recommendation to change health insurance to State of NM. Ben Richey Seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Foley - yes, Councilor Richey - yes. The motion carried.

11. OTHER

12. ADJOURNMENT
With no further business, Mayor Calhoun adjourned the meeting at 7:38PM

Kim Leach, Deputy Clerk
Linda Calhoun, Mayor