TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
SEPTEMBER 18, 2018
COUNCIL CHAMBERS

1. CALL TO ORDER
   A regular meeting of the Red River Town Council held September 18, 2018, in the Council
   Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at
   5:04 PM.

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

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – September 18, 2018
   Mayor Calhoun asked for a motion to approve the agenda. Councilor Steve Cherry made a
   motion to approve the agenda for September 18, 2018. Councilor George Woerndle seconded
   the motion. The motion carried.

5. APPROVAL OF MINUTES
   a. Regular Meeting – August 21, 2018
   b. Special Meeting – August 28, 2018
   Councilor Dan Foley made a motion to approve the minutes from the regular meeting on August
   21, 2018 and special meeting August 28, 2018. Councilor Steve Cherry seconded the motion.
   The motion carried.

6. PRESENTATIONS
   1. Anthony J. Mortillaro- RTD Transit GRT Elections
      Dan Barron Town of Taos and Anthony Mortillaro with RTD Transit gave a presentation
      on the RTD Blue bus. The Transit has been in business for six years. During the election
      on the November ballot for RTD Transit for reauthorization of funds. If voted yes the
      RTD will continue service through federal funds & grants and will remain with no tax
      increase as it has been in the past.

   2. Carl Colonius- Enchanted Circle Trails
      Carl Colonius gave a presentation on Enchanted Circle Trails to support a regional trail
      plan for the Enchanted Circle.
7. **FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR AUGUST 2018**

   Town Administrator Clerk Georgiana Rael Georgiana reported that 16.68% of the budget has been used to date. Gross receipts for the month were as follows: Construction was up $594.00 or 10%, Retail trade was down $4,927.00 or 7.41%, Real Estate was down $1,283 or 4.8%, Accommodations & Food Service was up $2,131.00 or 4%. Lodger’s tax for the month was down $7,956.00 or 5.56% with one lodge and two nightly rentals not reporting. Total GRT’s collected for the month were up $6,569 or 3.9%. Year-to-date total GRT’s are up $2,315.00 or 1/2%. 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.

8. **COMMITTEES**
   
   a. **Public Safety**
      
      No quorum
   
   b. **Public Works/Recycling**
      
      See attached
   
   c. **Parks & Recreation**
      
      No quorum
   
   d. **Lodger’s Tax Advisory Board/Economic Development**
      
      No quorum
   
   - **MAYORS REPORT**
   
      Mayor Calhoun received a call from the Forest Service of what title company we would like to use for the land conveyance. Mayor Calhoun reported that we received final approval from DFA for the 2018-2019 budget. Mayor reported we will be hosting the Municipal League Zoning Officials Conference starting on Wednesday through Friday of this week. The Mayor reported that there is a Special Meeting on Tuesday September 25th 2018 at 4:00 p.m. Mayor Calhoun will be attending a Women’s Mayor conference in DC at the White House and leaves tomorrow morning. Talked to Luis about Fly-box and Heston is not wanting to sell but the price that has been spoken about is a little cost prohibited and has been approached by another company called Optic Source same service and would cost Kit Carson half of the price of Fly-box. Angel Fire would like to have the same service. The Town would just pay for fiber usage. Mayor Calhoun reported about a company in Eagle Nest that would 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. **Reed Weimer- Economic Development Committee**
      
      2. **Holly Fagan- Public Safety Committee**
      
      Councilor George Woerndle made a motion to ratify Reed Weimer to the Economic Development Committee and Holly Fagan to the Public Safety Committee. Councilor
Steve Cherry seconded the motion. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Foley - yes, Councilor Woerndle - yes, Councilor Cherry – yes. The motion carried.

b. CONSIDERATION AND APPROVAL OF:
   1. Rip Loan Payoff
      Following discussion, Councilor Steve Cherry made a motion to pay off the Rip Loan in the amount of $204,623.05. Councilor Dan Foley seconded the motion. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Foley – yes. The motion carried.
   2. Funding Commitment Request ECCOG for ECTA
      Following discussion, Councilor Steve Cherry made a motion to the funding commitment request ECCOG for ECTA for $7,500.00. Councilor George Woerndle seconded the motion. Deputy Clerk Kimberly Leach took a roll call vote. Councilor Foley - yes, Councilor Woerndle - yes, Councilor Cherry – yes. The motion carried.

10. OTHER
    Madlyn Loftin had a tourist from the bike tour ask about getting some bike racks around town for cyclist. Carl with the Enchanted Circle Trails would be happy to provide her with some names and numbers.

11. ADJOURNMENT
    With no further business, Mayor Calhoun adjourned the meeting at 6:07 PM

[Signatures]
Kimberly Leach, Deputy Clerk

Linda Calhoun, Mayor
1. CALL TO ORDER
   A Special Meeting of the Red River Town Council held September 25, 2018, at the Council
   Chambers located at the Conference Center. Mayor Calhoun called the meeting to order at 4:00
   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. AWARD ITB#718 CARIBEL TRAIL & MALLETTE ROAD IMPROVEMENTS
   Russell Church explained this will be for Caribel Trail which will include sidewalks and Mallette
   Road will have valley gutters and proper drainage to High Street. The time frame will be before
   winter. Northern Mountain Constructors was the lowest bid of $442,125.48. Councilor Steve
   Cherry made the motion to award ITB#718 Caribel Trail & Mallette Road improvements to
   Northern Mountain Constructors. Councilor Sloan Covington seconded the motion. Deputy Clerk
   Kimberly Leach took a roll call vote. Councilor Covington - yes, Councilor Cherry - yes, Councilor
   Foley - yes. The motion carried.

4. PLANNING & ZONING COMMISSION RECOMMENDATION TO ALLOW DAVID WILCOX AT 907
   TENDERFOOT COURT A FRONT SETBACK FOR INSTALLATION OF A CARPORT
   Deke Wills discussed that Mr. Wilcox is asking for a front set back of 8ft but only requesting 2ft
   set back from his property line, towards the road for the carport. It will not affect snow removal
   nor will affect the neighbors and still has the same pitch of the house. Councilor Steve Cherry
   made a motion to approve the recommendation to allow David Wilcox at 907 Tenderfoot Court
   a front setback for installation of a carport. Councilor Sloan Covington seconded the motion.
   Deputy Clerk Kimberly Leach took a roll call vote. Councilor Foley - yes, Councilor Cherry - yes,
   Councilor Covington - yes. The motion carried.

4. ADJOURNMENT
   With no further business, Mayor Calhoun adjourned the special meeting at 4:10 PM.

  Kimberly Leach, Deputy Clerk           Linda Calhoun, Mayor