

**TOWN OF RED RIVER  
REGULAR MEETING  
SEPTEMBER 27, 2011**

A regular meeting of the Red River Town Council was held Tuesday, September 27, 2011 at the Red River Conference Center. Mayor Linda Calhoun called the meeting to order at 7:00 P.M.

**2. ROLL CALL**

Mayor Linda Calhoun	Present
Councilor Ben Richey	Present
Councilor George Woerndle	Present
Councilor Cori Jenkins	Present
Councilor Jenny Hawkes	Absent

A quorum was present.

**3. INVOCATION/PLEDGE OF ALLEGIANCE**

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

**4. APPROVAL OF AGENDA**

Councilor Cori Jenkins approved the agenda for September 27, 2011. Councilor Ben Richey seconded the motion and the motion carried.

**5. APPROVAL OF MINUTES**

- a. Regular meeting – August 23, 2011
- b. Special meeting – September 8, 2011
- c. Special meeting – September 9, 2011
- d. Special meeting – September 19, 2011

Councilor Ben Richey made a motion to approve the minutes for the regular meeting on August 23, 2011 and Special meetings held September 8, 2011, September 9, 2011 and September 19, 2011. Councilor Cori Jenkins seconded the motion and the motion carried.

**6. FINANCIAL REPORT/ APPROVAL OF EXPENDITURES FOR JULY 2011.**

Councilor Ben Richey made a motion to approve the financial report and expenditures for July, 2011. Councilor George Woerndle seconded the motion and the motion carried.

**7. REPORTS**

- **COMMITTEE**

**a. Public Safety**  
\*See attached report

**b. Public Works**  
\*See attached report

**c. Parks & Recreation**

Councilor Cori Jenkins reported that the committee ordered the metal design banners and also discussed installing led enhancement lights on the light poles. The committee also discussed ordering larger Christmas decorations for Brandenburg Park. Kim Leach is going to be calling people to adopt a tree for Christmas decorating. The committee is also looking into upgrading electrical at Brandenburg Park.

**d. Economic Development**  
\*See attached report

**e. Lodgers Tax Advisory Board**  
\*See attached report

#### **MAYORS YOUTH ADVISORY COUNCIL**

- Goal Service projects – The month of October is Domestic Violence Awareness month and they are planning on having a “Phone-a-thon” for an hour long and proceeds will go to the annual Communities Against Violence fundraiser. Food Drive in November and help with Christmas dinner in December.
- Teenage Halloween Costume Party – The committee would like to host a Halloween dance for teenagers on October 26, 2011 at the RRCH.
- Recruitment – A letter is being sent to all the schools in the area to try to recruit new members to the council.

#### **MAYORS REPORT**

- Lodgers Tax Presentation – Precision Accounting, LLC will be hosting a workshop presentation for owners and managers.
- P&Z Commission - The committee has a vacancy the needs to be filled.
- NMML – I will be in Santa Fe this Saturday for a Municipal League meeting.
- Game & Fish - Gregg Medina with the Game & Fish is retiring this month.

**8. PLANNING & ZONING COMMISSION**  
(No items)

**9. NEW BUSINESS**

##### **A. RATIFY: Daniel Lamb – Economic Development Committee**

Mayor Calhoun stated that Mr. Lamb has accepted a position on the Economic Development Committee. After discussion, Councilor George Woerndle made a motion to ratify Daniel Lamb to the Economic Development Committee. Councilor Ben Richey

seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins, aye. The motion carried.

**B. CONSIDERATION OF:**

**1. Resolution 2011-10 Budget Adjustment**

After discussion, Councilor Jenny Hawkes made a motion to adopt Resolution 2011-10/Budget Adjustment. Councilor George Woerndle seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Resolution 2011-10 was adopted.

**2. Resolution 2011-11 Surplus**

The Mayor explained that this resolution allows the Town of Red River to auction items that are no longer economical for continued use by the Town. After discussion, Councilor Ben Richey made a motion to adopt Resolution 2011-11 Surplus. Councilor Jenny Hawkes seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor George Woerndle, aye. Resolution 2011-11 was adopted.

**3. Resolution 2011-12 Coop Street Funding**

The Mayor explained that this resolution is a cooperative agreement between the Town and the Department of Transportation to fund various improvements to local streets in Red River. After discussion, Councilor George Woerndle made a motion to adopt Resolution 2011-12 Coop Street Funding. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Jenny Hawkes, aye. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. Resolution 2011-12 was adopted.

**4. Resolution 2011-13 Roll-off Fees**

The Mayor explained that this resolution is to re-establish the rate structure for solid waste disposal at the AWWT station. These new fees will become effective August 1, 2011. After discussion, Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. Councilor Jenny Hawkes, aye. Resolution 2011-13 was adopted.

**C. AWARD:**

**ITB#311 PUBLIC WORKS SERVICE**

After discussion, Councilor Cori Jenkins made a motion to award ITB #311 to the lowest bidder of each category per bid sheet. Councilor Ben Richey seconded the motion. Roll

call vote. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. The motion carried.

### **ITB#411 ROAD CONSTRUCTION & MATERIALS**

After discussion, Councilor Cori Jenkins made a motion to award ITB #411 to the lowest bidder of each category per bid sheet. Councilor Ben Richey seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. The motion carried.

#### **10. OTHER**

The Mayor wished Yasmin with the Sangre De Cristo Chronicle best of luck on her relocation to Wisconsin.

#### **11. ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 7:48 PM.

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Georgiana Rael  
Municipal Clerk

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Linda Calhoun  
Mayor