

**TOWN COUNCIL  
REGULAR MEETING  
APRIL 27, 2010**

The regular meeting of the Red River Town Council was held Tuesday, April 27, 2010 at the High St. Fire Department. Mayor Linda Calhoun called the meeting to order at 9:00 A.M.

**2. ROLL CALL**

Mayor Linda Calhoun	Present
Councilor Ben Richey	Present
Councilor Jenny Hawkes	Present
Councilor Cori Jenkins	Present
Councilor George Woerndle	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 Ben Richey made a motion to approve the agenda for Tuesday, April 27, 2010. Councilor Cori Jenkins seconded the motion and the motion carried.

**5. APPROVAL OF MINUTES**

- a. Regular Meeting – March 23, 2010

Councilor Jenny Hawkes made a motion to approve the minutes for the regular meeting, March 23, 2010. Councilor Ben Richey seconded the motion and the motion carried.

**6. FINANCIAL REPORT AND APPROVAL OF EXPENDITURES FOR MARCH, 2010.**

Town Administrator Russell Church presented the financials for March, 2010. He reported that the gross receipts collected for the month of February was down 0.4%. The Lodger's Tax collected in March was down 7.6%. Councilor Ben Richey made a motion to approve the financials collected for March, 2010. Councilor Jenny Hawkes seconded the motion and the motion carried.

**9. REPORTS**

**COMMITTEES**

- a. **PUBLIC SAFETY**  
\*See attached report

**MAYOR'S REPORT**

- a. Dick Wilkerson and Rachael King received their Intermediate EMT license.
- b. CDBG- The Town of Red River was awarded \$300,000 to rehabilitate two wells and drill a new well.
- c. Raton Racetrack – The Town of Red River will submit a letter of support for the racetrack in Raton.
- d. Governors Conference – Rebecca Latham reported that Red River received the Tiara award for the best new event for the green chili cook off.
- e. Road Maintenance – In the event that calls from our citizens start coming in about the road conditions, please let the concerned citizens know that the public works department will start working on the roads when the ground thaws and dries.
- f. Enchanted Circle Fire Association – There will be a meeting on Monday, May 3, 2010 at 6 p.m. here at the High St. fire station. The Questa Ranger and the Camino Real Ranger will be at the meeting. They are working on a travel management plan.
- g. Budget Workshop – We will have a budget workshop Wednesday, May 12, 2010, at 9:00am at the Conference Center.
- h. ICS Training/Situational Analysis - We will have training Tuesday, May 17, 2010, at 9:00am at the Conference Center.
- i. Game & Fish was in the area and shot a video of off highway vehicles. It was great footage of the area. NMOHVA sent us a clip and stated we should send comments to the Game & Fish.

#### ADMINISTRATIVE REPORT

- a. Claim jumper Street Project - We met with the engineers to evaluate the repairs that were made last fall. We also addressed the drainage issue on Caribel Street.
- b. LANL - I went on a tour at LANL. They are going to start pumping \$500 Million to rebuild the city. They are working with Workforce Solutions to attempt to retain the contractors after the building is completed so that they can stay working at the labs.
- c. Vactor Truck – Los Alamos will be getting their new vactor truck on May 1, 2010. They will let us know how much the old vactor truck will be selling for.

#### ECONOMIC DEVELOPMENT DIRECTOR

- a. Governors Conference - Red River had great representation at this years Conference. The direction for tourism is “Giving the visitor more value for the dollar”.
- b. TANM – Board meeting with Lt. Governor Diane Denish. She wants to consolidate state agencies into one to save money.
- c. Cannon Air Force Base Travel Show – The show went very well. We have put packages together to offer military discounts

**10. PLANNING & ZONING COMMISSION**

Consideration of:

- a. Conditional Use/Tim Mattfeldt or Swede Mattfeldt/Great Northern  
Affair Carnival/Red River Municipal Parking Lot/May 31-June 6,  
2010/Stipulation requirements same as last year.

After discussion, Councilor Ben Richey moved to accept the approval of a conditional use permit to Tim Mattfeldt or Swede Mattfeldt/Great Northern Affair Carnival/Red River Municipal Parking Lot/May 31-June 6, 2010/Stipulation requirements same as last year. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. The motion carried.

**11. NEW BUSINESS**

A. Consideration of:

Resolution 2010-06/Budget Adjustment

After discussion, Councilor Jenny Hawkes made a motion to adopt Resolution 2010-06/Budget Adjustment. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins, aye. Resolution 2010-06 was adopted.

B. RFP Audit Services

After discussion, Councilor Ben Richey made a motion to move forward with an RFP for Audit Services. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. The motion carried.

C. ITB Fish Stocking

After discussion, Councilor Ben Richey made a motion to move forward with an ITB for Fish Stocking. Councilor Jenny Hawkes seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. The motion carried.

D. RFP Engineering Services/Well Rehabilitation & New Well/CDBG Award

After discussion, Councilor Jenny Hawkes made a motion to move forward with an RFP for Engineering Services. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Ben Richey, aye. Cori Jenkins, aye. Councilor Jenny Hawkes, aye. The motion carried.

E. Surplus Sale

After discussion, Councilor Ben Richey made a motion to approve a surplus sale. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor Cori Jenkins, aye. The motion carried.

F. Introduction of:

1. Ordinance 2010-04/Amending Ord.2005-08/Relating to the Rule & Regulations for the Town of Red River Fishing Ponds

After discussion, Councilor Jenny Hawkes made a motion to advertise Ordinance 2010-04/Amending Ord.2005-08/Relating to the Rule & Regulations for the Town of Red River Fishing Ponds. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Ben Richey, aye. Councilor Cori Jenkins, aye. Councilor Jenny Hawkes, aye.  
The motion carried.

2. Ordinance 2010-05/Amending Ord.2000-05/Article 5 Building Permit fees and Article 8 Setbacks

After discussion, Councilor Cori Jenkins made a motion to advertise Ordinance 2010-05/Amending Ord.2000-05/Article 5 Building Permit fees and Article 8 Setbacks. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor Cori Jenkins, aye.  
The motion carried.

12. OTHER

The Mayor asked Eddie Dry about setting up a meeting with Debbie Devine from the National Scenic Byways. He stated that she is coming to the area and would have better information later.

Eddie Dry asked if we can prioritize the sewer line for the community house. The line is on Town of Red River property. Also, will the community house receive funding from the Town of Red River this coming year? The Mayor stated that it would be discussed at the budget workshop.

Councilor Ben Richey stated that he has received a lot of positive comment on our new buses.

13. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 9:58 a.m.

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Georgiana Rael  
Municipal Clerk

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Linda Calhoun  
Mayor