

TOWN OF RED RIVER
TOWN COUNCIL
SPECIAL MEETING
SEPTEMBER 19, 2011

1. CALL TO ORDER

Mayor Calhoun called the meeting to order at 5:00 pm

2. ROLL CALL

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

3. CONSIDERATION OF:

- a. Resolution 2011- 17/NMFA Loan Application/Public Works Heavy Equipment

After discussion, Councilor George Woerndle made a motion to adopt Resolution 2011-17/NMFA Loan Application/Public Works Heavy Equipment. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins, aye. Councilor George Woerndle, aye. Resolution 2011-17 was adopted.

4. FINANCIAL REPORT (Precision Accounting)

Mayor Calhoun explained that the Town of Red River's audit firm for FY2010-11 is Precision Accounting. Mayor Calhoun introduced Precision Accounting's representative, Melissa Santistevan who presented the report to the governing body. Ms. Santistevan reported that they are required by law to report to the governing body. She stated that the entrance interview with the Mayor and Management team was conducted on August 1, 2011 and the audited financials are cleared by the State Auditor and ready to release. After discussion Councilor Jenny Hawkes made a motion to approve the financial report from the Town's audit Firm Precision Accounting. Councilor George Woerndle seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, Councilor George Woerndle, aye. The motion carried.

Mayor Calhoun adjourned the meeting at 5:37 P.M.

ATTEST:

TOWN OF RED RIVER

Georgiana Rael
Town Clerk

Linda Calhoun
Mayor

