

**TOWN COUNCIL  
SPECIAL MEETING  
MARCH 2, 2010**

A special meeting of the Red River Town Council was held Tuesday, March 2, 2010, upstairs at the Fire Dept Classroom at Town Hall. Mayor Linda Calhoun called the meeting to order at 12:00 P.M.

**1. ROLL CALL**

Mayor Linda Calhoun	Present
Councilor George Woerndle	Present
Councilor Jenny Hawkes	Present
Councilor Ben Richey	Present
Councilor Debbie Hubbard	Present

A quorum was present.

Mayor Calhoun stated that this was a required public hearing for the closing of 09-C-RS-I-03-G-39 CDBG grant (Red River Fire Station Project). The Mayor asked Robert Perry, Grant Administrator to explain the closing process.

Mr. Perry stated that he received a letter of findings based on last weeks audit by Ryan Vigil, CDBG, DFA Project Manager. The list is not excessively long and will be fulfilled by Thursday morning, March 4, 2010. Mr. Vigil indicated that Friday, March 5, 2010 is a state furlough day. Mr. Perry explained that there are certain plans to be adopted as required by federal regulations. At this time Mr. Perry provided a brief explanation of the residential anti-displacement & relocation assistance plan. After discussion, Councilor George Woerndle made a motion to accept the residential anti-displacement & relocation assistance plan. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Debbie Hubbard, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor George Woerndle, aye. The motion carried.

Mr. Perry provided a brief explanation of the Town of Red River Section 3 of the Housing and Urban Development Act of 1968. This act encourages the use of small local businesses and the hiring of low income residents of the community. After discussion, Councilor Debbie Hubbard made a motion to accept Section 3 of the Housing and Urban Development Act. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Debbie Hubbard, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor George Woerndle, aye. The motion carried. Mr. Perry stated that this portion of the meeting is complete and returned the floor to the Mayor.

Mayor Calhoun initiated the final process of the Town's formal acceptance of the Red River Fire Station Project. Mayor Calhoun read a letter (attached exhibit #1) of acceptance and requested a motion for signature. Councilor George Woerndle made a motion to accept the letter of acceptance for signature. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Debbie Hubbard, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor George Woerndle, aye. The motion carried.

Mayor Calhoun signed the letter and expressed her appreciation for all of the hard work provided by Town Staff and the Governing Body.

**2. ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 12:08 P.M.

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Georgiana Rael  
Municipal Clerk

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Linda Calhoun  
Mayor