

**TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 22, 2009**

A regular meeting of the Red River Town Council was held on Tuesday, September 22, 2009 at the Red River Conference Center. Mayor Linda Calhoun called the meeting to order at 7:00 PM

2. ROLL CALL

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

3. INVOCATION /PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

Councilor Debbie Hubbard made a motion to approve the agenda for Tuesday, September 22, 2009. Councilor Ben Richey seconded the motion and the motion carried.

5. APPROVAL OF MINUTES

- a. Regular Meeting – August 18, 2009
- b. Special Meeting – August 31, 2009

Councilor Ben Richey made a motion to approve the minutes for August 18 and August 31. Councilor Debbie Hubbard seconded the motion and the motion carried.

6. FINANCIAL REPORT/APPROVAL OF EXPENDITURES FOR AUGUST 2009

Town Administrator Russell Church gave the financials for the month of August, 2009. He reported that the Gross Receipt Taxes were up 21.1% for the month of August and 12.3% YTD. He also reported that Lodgers Taxes were up 8.2% - up \$7400.00 from July, 2008. So far there has been 16.66% of the budget used. Councilor Debbie Hubbard made a motion to approve the financials for August, 2009. Councilor Ben Richey seconded the motion and the motion carried.

7. COMMITTEE REPORTS

A. Public Safety

Town Administrator Russell Church reported that Dina had met with the Department of Health concerning the H1N1 flu vaccine. The EMS will be part of the immunization process when the vaccinations are available. They will also receive the nasal spray as well. They are also working on a

list ranking the order of those with the higher risk. He also reported that the alarm ordinance will go to the Town attorney to check for correct wording.

B. Public Works

*see attached report

C. Parks and Recreation

Councilor Jenny Hawkes reported that there was no Parks and Recreation meeting.

D. Economic Development

*see attached report

E. Lodger's Tax Advisory Board

*see attached report

F. MAYOR'S REPORT

1. Mayor Calhoun reported that she attended a white coat luncheon at Holy Cross Hospital where she met with the Holy Cross Foundation. She took a tour of the hospital and was updated on the latest and greatest technology. She was given an update on the H1N1 flu as well.
2. Met with the Community Against Violence where she also had a tour of their facility.
3. Russell Church, Bob Perry and the Mayor had a meeting with the Department of Finance about the CDBG concerning the fire station. The Town has been given the go ahead to resume building the fire station using Amalia Construction. The completion date is December 15, 2009 with no changes in cost.

G. ADMINISTRATOR'S REPORT

1. Cemetery Committee will start meeting on a regular basis. They are researching the unmarked graves.
2. The fifteen inch sewer line is completed across the river.
3. The auditors will be at Town Hall next week.

8. PLANNING AND ZONING

A. SIDE YARD VARIANCE TO RICK GALLAGHER/516 YOUNG'S RANCH ROAD

*see attached report

After further discussion, Councilor Debbie Hubbard made a motion to grant a side yard variance to Rick Gallagher/1516 Young's Ranch Road. Councilor Ben Richey seconded the motion and the motion carried.

B. DEED RESTRICTION IMPOSED FOR DAVID AND DEBORAH FLORES/1525 YOUNG'S RANCH ROAD/DUE TO UNCOVERED PORCH ATTACHED TO THEIR HOUSE WHICH IS OVER THE TOWN OF RED RIVER CITY WATER MAIN

*see attached report

After further discussion, Councilor Ben Richey made a motion to grant a variance to David and Deborah Flores/1525 Young's Ranch Road with

the imposition of a deed restriction due to the fact that their attached porch is over the Town of Red River's city sewer main. Councilor Jenny Hawkes seconded the motion and the motion carried.

9. **NEW BUSINESS**

A. **RATIFY**

1. Town Employee – Jesse Medina/Solid Waste Driver
Councilor Debbie Hubbard made a motion to ratify Jesse Medina as the Solid Waste Driver. Councilor Ben Richey seconded the motion and the motion carried.
2. Cemetery Committee Member – Jessica Rael
Councilor Jenny Hawkes made a motion to ratify Jessica Rael as a Cemetery Committee Member. Councilor Ben Richey seconded the motion and the motion carried.
3. Lodger's Tax Advisory Board – Carla Veo
Councilor Ben Richey made a motion to ratify Carla Veo as a member of the Lodger's Tax Advisory Board. Councilor Debbie Hubbard seconded the motion and the motion carried.
4. Planning and Zoning Commission – Scott Wilson
Councilor Jenny Hawkes made a motion to ratify Scott Wilson as a Commissioner on the Planning and Zoning Commission. Councilor Ben Richey seconded the motion and the motion carried.

B. **APPROVAL OF SURPLUS SALE**

Town Administrator Russell Church informed the Council that there are several pieces of equipment which will be in the surplus sale. There will be two busses, computers, blade for a snow plow, and other miscellaneous equipment. Councilor Debbie Hubbard made a motion to approve the surplus sale. Councilor Ben Richey seconded the motion and the motion carried.

C. **CONSIDERATION OF:**

1. **Resolution 2009-17/Transportation Funding**
Councilor Ben Richey made a motion to accept Resolution 2009-17/Transportation Funding. Councilor Debbie Hubbard seconded the motion.
Roll Call: Councilor Hawkes, aye. Councilor Hubbard, aye.
Councilor Richey, aye.
The motion carried.
2. **Resolution 2009-18/Infrastructure Capital Improvements Plan (ICIP)-FY 2011-15**
Councilor Debbie Hubbard made a motion to accept Resolution 2009-18/Infrastructure Capital Improvements Plan (ICIP)-FY 2011-2015. Councilor Jenny Hawkes seconded the motion.
Roll Call: Councilor Hawkes, aye. Councilor Hubbard, aye.
Councilor Richey, aye. The motion carried.

- D. **INTRODUCTION OF:**
1. **Ordinance 2009-03/Amending Ord.2000-05/Reclassify part of HES 508 Tract A in the Timbercrest Subdivision/501 and 600-604 Timbercrest Trail/Kurt and Marjorie Hansen and Bill and Annette Gill for the purpose of nightly rentals.**

Due to a procedural error by the Planning and Zoning Commission this ordinance is being reintroduced at this time to the Council.

Councilor Ben Richey made a motion to accept the introduction of Ordinance 2009- 03/Amending part of HES 508 Tract A in the Timbercrest Subdivision/501 and 600-604 Timbercrest Trail/Kurt and Marjorie Hansen and Bill and Annette Gill for the purpose of nightly rentals. Councilor Jenny Hawkes seconded the motion. Roll Call; Councilor Hawkes, aye. Councilor Hubbard, aye. Councilor Richey, aye. The motion carried.

10. **OTHER**

11. **ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 8:15 PM

Beth Hodges
Assistant Clerk

Linda Calhoun
Mayor