

**TOWN COUNCIL
REGULAR MEETING
OCTOBER 28, 2008**

A regular meeting of the Red River Town Council was held Tuesday, October 28, 2008 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 George Woerndle	Absent
Councilor Debbie Hubbard	Present
Councilor Ben Richey	Present
Councilor Jenny Hawkes	Present

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 moved to approve the agenda. Councilor Debbie Hubbard seconded the motion and the motion carried.

5. APPROVAL OF MINUTES

- a. Regular Meeting – September 30, 2008
- b. Special Meeting – October 7, 2008

Councilor Ben Richey moved to approve the minutes for September 30, 2008 and October 7, 2008. Councilor Jenny Hawkes seconded the motion and the motion carried.

6. FINANCIAL REPORT/APPROVAL OF EXPENDITURES FOR SEPTEMBER 2008.

Town Administrator Russell Church gave the financial report for September, 2008. Councilor Debbie Hubbard moved to approve the expenditures for September, 2008. Councilor Ben Richey seconded the motion and the motion carried.

7. RECOGNITION OF PATTI WATSON'S SERVICE TO RED RIVER COMMUNITY

Mayor Linda Calhoun recognized Patti Watson for her service to the Red River community. Patti volunteered in the firefighter and EMS support group and also served as an emergency vehicle operator for ten years.

8. COMMITTEE REPORTS

A. PUBLIC SAFETY

A quorum was not present.

B. PUBLIC WORKS

Councilor Ben Richey stated that the Public Works Committee did meet on October 14th and the following was discussed:

1. Claim Jumper Street Project
 - a. Reset manhole and grade from 100'
 - b. Curb is finished at Caribel end of street. The sidewalk needs to be finished and the asphalt poured when ground dries up.
2. Snow Removal
 - a. Bitter Creek is a requested site for snow removal this year. The Forest Service is requesting that the Town survey the adjoining neighbors in the area which is required to comply with the National Environment Policy Act.
3. Remote radio water meter reads
 - a. We need to start working on a 3-5 year plan to implement this type of technology.
4. Water/sewer tap fees
 - a. We are researching the need to revise water/sewer tap Ordinance 2001-1. We need to look at updating the price yearly to ensure that the Town doesn't lose money.

(Attachment 1)

C. PARKS AND RECREATION

Councilor Jenny Hawkes stated that the Parks and Recreation Committee met on October 7th and following was discussed:

1. Recreation Center
 - a. The committee discussed moving forward with the recreation center. They understand that this project will be an on-going item for the committee.
2. Mallette Park playground equipment
 - a. The committee will be researching different playground equipment over the next two meetings to decide what will work best for the area.
3. Christmas Decorations
 - a. Kim Leach will be heading the Christmas decorating this year and has requested decorating assistance by the committee. The committee agreed to her request.

(Attachment 2)

D. ECONOMIC DEVELOPMENT

The Economic Development Committee met on October 14, 2008 and the following was discussed:

- 1) Director's Report was given
- 2) Conference Center Updates
- 3) Advertising Updates
- 4) Committee Member Report was given.

(Attachment 3)

E. LODGERS TAX ADVISORY BOARD

The Lodgers Tax Advisory Board met October 14th. Town Administrator Russell Church reviewed funds 214 and 298. The Economic Director gave her report.

(Attachment 4)

F. MAYOR'S REPORT

1. Sergeant Justin Veo's Resignation

Mayor Calhoun stated that Sergeant Justin Veo tendered his resignation effective November 4, 2008. He has also submitted a second letter stating that he would be available on an as needed basis.

2. CDBG Survey Update

Mayor Calhoun stated that the survey went well and the Town did qualify to move forward with the CDBG application. The Town will be applying for the planning grant 2009. The application is due December 19, 2008.

3. Radio Interface Equipment

Mayor Calhoun announced that we will be receiving approximately \$160,000.00 for the replacement of failing dispatch radio equipment. The Town of Red River was able to receive these funds because of the helpful support from Senator Jeff Bingaman's office and the office of Homeland Security.

4. IGC Update

Town Administrator Russell Church stated that the IGC committee put together the top priorities for the up coming Legislative session. The Enchanted Circle Day is scheduled for January 22, 2009. The Enchanted Circle RTD received by-laws and will move forward after the election.

5. Claim Jumper Project Update

Town Administrator Russell Church gave an update stating that the gutter, curb and sidewalks are complete and the project is ahead of schedule.

6. Proposed joint meeting with Town Council and Parks & Recreation Committee to discuss a Recreation Center for Red River community

Mayor Calhoun stated that a work session needs to be scheduled with the Town Council and the Parks & Recreation Committee, to discuss the steps needed to move forward with a recreation center.

7. Ski Hall of Fame

Mayor Calhoun stated that the New Mexico Ski Hall of Fame will take place this Saturday, November 1st in Albuquerque. Drew Judycki, John Miller and Judy Miller will be inducted into this year's Ski Hall of Fame and the best of the best awards will go to Sara Nora, James Hampton, Tucker Van Ormer and Ana Haydon.

**9. PLANNING & ZONING COMMISSION
(No Items)**

10. NEW BUSINESS

A. Ratify Town Employee:

1. Maureen West – Dispatcher

Councilor Debbie Hubbard moved to ratify Town of Red River employee Maureen West as Dispatcher. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor Debbie Hubbard, aye. The motion carried.

B. MOTION TO ADVERTISE

**1. Public Hearing for Community Development Block Grant (CDBG)
to receive public input on community development**

After discussion, Councilor Debbie Hubbard made a motion to advertise for the Community Development Block Grant Public Hearing to be held on November 13, 2008 and November 25, 2008. Councilor Ben Richey seconded the motion. Roll Call vote. Councilor Debbie Hubbard, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. The motion carried.

11. PUBLIC COMMENTS

- a. We had Red River citizens show up this evening to voice concerns about two State Police units who sped through town earlier in the day at an unnecessary high rate of speed.
- b. Rebecca Latham announced that on Monday, November 3, 2008 at 9:00 a.m., Town employees will be having a 70th birthday breakfast for Al Kline.

12. OTHER

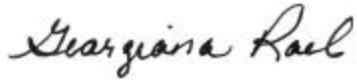
There was no other business

13. EXECUTIVE SESSION (Pursuant to Open Meetings Act)
A. Discussion of the purchase, acquisition of real property

Councilor Debbie Hubbard made a motion to go into Executive Session. Councilor Ben Richey seconded the motion and the motion carried.

14. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 8:19 P.M.



Georgiana Rael
Municipal Clerk



Linda Calhoun
Mayor