

**TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 30, 2008**

A regular meeting of the Red River Town Council was held Tuesday, September 30, 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	Present
Councilor Debbie Hubbard	Absent
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 George Woerndle seconded the motion and the motion carried.

5. APPROVAL OF MINUTES

a. Regular Meeting – August 26, 2008

Councilor George Woerndle moved to approve the minutes for August 26, 2008. Councilor Ben Richey seconded the motion and the motion carried.

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

Town Administrator Russell Church gave the financial report for August, 2008. Councilor George Woerndle moved to approve the expenditures for August, 2008. Councilor Ben Richey seconded the motion and the motion carried.

7. COMMITTEE REPORTS

A. PUBLIC SAFETY

The Public Safety Committee did not meet for the month of September.

B. PUBLIC WORKS

A quorum was not present

C. PARKS AND RECREATION

A quorum was not present

D. ECONOMIC DEVELOPMENT

The Economic Development Committee met on September 9th and the following was discussed:

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

(See Attachment 1)

E. LODGERS TAX ADVISORY BOARD

The Lodgers tax Advisory Board met September 9th. Town Administrator Russell Church reviewed funds 214 and 298. The Economic Development Director gave her report

F. MAYOR'S REPORT

1. Claim Jumper Street Project

Mayor Calhoun updated the Council on the progress of the Claim Jumper Street Project. She stated that the project is moving forward well. The new sewer line is installed near kid's pond. They are working on the drainage at Caribel

2. October Work Session/Special Meeting

Mayor Calhoun stated that on October 6th a work session will be held at 10:00 a. m. to distribute CDBG Surveys and walking zones to Governing Body. On October 7th a Special Meeting will be held at 12:00 Noon. It will be a Public Hearing to consider approval of liquor license application for Roberto's Fiesta.

3. Town Administrator Russell Church/ICMA (International City

Managers Association) Certifications

Mayor Calhoun recognized Town Administrator Russell Church for attending the International City Managers Association Conference in Virginia.

4. ICIP Update

Mayor Calhoun stated that the Town's ICIP package was submitted to DFA Local Government Division in Santa Fe.

9. PLANNING AND ZONING COMMISSION

There were no Planning and Zoning issues to be considered for September 2008

10. NEW BUSINESS

A. Ratify Town Employee:

- 1. Russell Church – Town Administrator**
- 2. Georgiana Rael – Town Clerk**

Councilor George Woerndle moved to ratify Town of Red River employees Russell Church as Town Administrator and Georgiana Rael as Town Clerk. Councilor Ben Richey seconded the motion and the motion carried.

B. CONSIDERATION OF: Resolution 2008-17/Budget Adjustment

After discussion, Councilor Ben Richey moved to adopt Resolution 2008-17 requesting adjustments for the 2007-2008 budget. Councilor George Woerndle seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Resolution 2008-17 was adopted

11. AWARD BID #808 Aerial Ladder Truck

Assistant Fire Chief Deke Willis explained the results received for the Aerial Ladder Truck. After discussion, Councilor Woerndle made a motion to approve bid ITB #808/Aerial Ladder Truck. The motion was seconded by Councilor Richey. Roll call vote. Councilor George Woerndle, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. The motion carried

12. PUBLIC COMMENTS

Virgil Blevins from Young's Ranch Association wanted to thank Rebecca Latham and her staff for helping out with the "Annual Staff Luncheon".

13. OTHER

There was no other business.

14. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 7:30 p.m.



Georgiana Rael
Georgiana Rael
Municipal Clerk



Linda Calhoun
Linda Calhoun
Mayor