

**TOWN OF RED RIVER
REGULAR MEETING
NOVEMBER 28, 2011**

A regular meeting of the Red River Town Council was held Tuesday, November 28, 2011 at the Red River Conference Center. Mayor Linda Calhoun called the meeting to order at 7:00P.M.

2. ROLL CALL

Mayor Linda Calhoun	Present
Councilor Jenny Hawkes	Present
Councilor Cori Jenkins	Present
Councilor Ben Richey	Present
Councilor George Woerndle	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 made a motion to approve the agenda for November 28, 2011. Councilor George Woerndle seconded the motion and the motion carried.

5. APPROVAL OF MINUTES

- a. Regular meeting – October 24, 2011
- b. Special meeting – November 8, 2011, 10:00AM & 5:30PM
- c. Special meeting – November 17, 2011

Councilor George Woerndle made a motion to approve the minutes for the regular meeting on October 24, 2011 and the special meetings on November 8, 2011, 10:00AM & 5:30PM and November 17, 2011. Councilor Ben Richey seconded the motion and the motion carried.

6. FINANCIAL REPORT/ APPROVAL OF EXPENDITURES FOR OCTOBER 2011.

Councilor George Woerndle made a motion to approve the financial report and expenditures for October 2011. Councilor Ben Richey seconded the motion and the motion carried.

7. REPORTS

- **COMMITTEE**

- a. **Public Safety**

- *See attached report

- b. **Public Works**

- *See attached report

- c. **Parks & Recreation**

- *Did not have a quorum

- d. **Economic Development**

Economic Development Director Rebecca Latham would like have an open public workshop to receive input on where people think Red River is and how they want Red River to be labeled/branded in the tourist community.

- e. **Lodgers Tax Advisory Board**

Councilor Jenny Hawkes stated that the board discussed the meeting conducted by our auditing firm Precession Accounting, LLC. The board would like to receive the auditor's presentation for review and future training.

MAYORS REPORT

- National League of Cities Conference – November 9 – 13, 2011, Social media and the great need to establish appropriate policy & procedures in our municipality to facilitate the use of social media.
- NMML/NMAC Joint Executive Committee Meeting – November 17-18, 2011, Legislative priorities, hold harmless on food tax.
- MYAC – The council is hosting a “Moonlight Bash” dance on December 16, 2011. Admission is an unwrapped toy for under privileged children.
- Domestic Violence Training- the Marshal/Dispatch office attended the training.
- Travel Management Plan – The travel management plan is out and they have chosen plan #1. Fritz Davis stated that the BLM is undergoing closures similar to the Forest Service.
- Fire Inspections – The majority of the reports are back from the State Fire Marshals office. Our fire department will be handling the plan of action/ inspections and will be working closely with the businesses to resolve any issues that the State Fire Marshal reported as not being in compliance. The Town of Red River continues to interpret the language of the fire code that existing buildings do not need sprinkler systems. Three employees from the Town will be going to the academy to become inspectors.

8. ADMINISTRATORS REPORT

- CDBG Update - We have been working closely with the well drillers to try to close out this CDBG project by December 16, 2011.

9. NEW BUSINESS

A. RATIFY:

1. Marcos Mascarenas – Public Works Director Andrew Jeantette – Public Works Department

Councilor Ben Richey made a motion to ratify Town employees Marcos Mascarenas as Public Works Director and Andrew Jeantette to the Public Works Department. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor Cori Jenkins, aye. The motion carried.

2. Justin Veo – Public Safety Committee Jeff Brown – Public Safety Committee

Councilor George Woerndle made a motion to ratify Justin Veo and Jeff Brown to the Public Safety Committee. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor George Woerndle, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. The motion carried.

B. CONSIDERATION OF:

1. Resolution 2011-24 Election Resolution

After discussion, Councilor George Woerndle made a motion to adopt Resolution 2011-24 Election Resolution. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Resolution 2011-24 was adopted.

2. Resolution 2011-25 DOT Drug & Alcohol Testing

After discussion, Councilor Ben Richey made a motion to adopt Resolution 2011-25 DOT Drug & Alcohol Testing. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes. Resolution 2011-25 was adopted.

3. Resolution 2011-26 NMFA Loan Agreement

After discussion, Councilor George Woerndle made a motion to adopt Resolution 2011-26 NMFA Loan Agreement. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor Cori Jenkins, aye. Councilor George Woerndle, aye. Resolution 2011-26 was adopted.

4. Resolution 2011-27 Surplus

After discussion, Councilor Cori Jenkins made a motion to adopt Resolution 2011-27 Surplus. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins, aye. Councilor George Woerndle, aye. Resolution 2011-27 was adopted.

5. Resolution 2011-28 Merit Incentive

After discussion, Councilor Ben Richey made a motion to adopt Resolution 2011-28 Merit Incentive. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Resolution 2011-28 was adopted.

10. PUBLIC HEARING

A. JB & Company, LLC DBA: Bull O' The Woods (Transfer of Ownership, Dispenser License) License #0289

After review and discussion of the documents from the Alcohol & Gaming Division, Councilor Ben Richey made a motion to approve the application of transfer of ownership of dispenser license #0298. Councilor Jenny Hawkes seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. The motion carried.

B. Jessica Cross and Lane Cross DBA: Black Diamond Grill (Restaurant Beer & Wine License) Application #A789918

After review and discussion of the documents from the Alcohol & Gaming Division, Councilor George Woerndle made a motion to approve application # A789918 for a Restaurant Beer & Wine license to Jessica Cross and Lane Cross DBA: Black Diamond Grill. Councilor Ben Richey seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. The motion carried.

11. OTHER

Rebecca Latham wanted to remind everyone present at the meeting that the Community Christmas dinner is on December 8, 2011.

12. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 8:03 PM.

Georgiana Rael
Municipal Clerk

Linda Calhoun
Mayor