

**AGENDA**  
**Logan Village Council**  
**Meeting in Regular Session**  
**September 10, 2019**

Call to Order  
Recognition of Visitors  
Roll Call

1. Approval of Agenda
2. Approval of Minutes
3. Approval of Accounts Payable/Financial Statement
4. Approval of Departmental Reports
5. Issues Addressed to Council from Citizens
6. New Business
  - A. New Mexico Finance Authority Grant Funds – Warren Frost - Discussion
  - B. Senior Citizens Program – Donation Increase - Approval
  - C. Senior Citizens Legislative Funding Request 2020 - Approval
  - D. Information Systems Service Contract – Jerrett Gilbreath – Approval
  - E. Collection Center - Septic Tank – Approval
  - F. Police Officer Hiring Incentives - Discussion
7. Old Business
  - A. Fireworks
  - B. Grinder Pump Repair Costs
8. Miscellaneous Business
9. Administrative Report
10. Announcement of the next regular meeting on October 15, 2019 at 4:30 p.m. at the Logan Village Offices.
11. Executive Session Pursuant to 10-15-1 (H)(2) NMSA 1978 Regarding Limited Personnel Matters – 1) Sewer and Water Maintenance Position 2) Administrator Evaluation and Progress
12. Return to Open Meeting
13. Adjournment