

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
DECEMBER 11, 2018**

The December 11, 2018 regular meeting of the Village of Logan Council was convened at 5:30 p.m. at the Village Office.

COUNCIL MEMBERS

PRESENT:	Mayor Babb	Present
	Councilmember Newton	Present
	Councilmember Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Absent

VILLAGE EMPLOYEES

PRESENT: Scott Parnell, Administrator
Rosalie Rachor, Clerk/Treasurer
Larry Wallin

VISITORS PRESENT:	Harold Westall	Judy Westall
	Jerry Hawkins	Richard Fankhauser
	Carol Fankhauser	Diane Jones
	Viola Terry	Zerelda Biffle
	Paula Rael	Bill Abdill
	Ed Kirkmeyer	Lupy Lacy
	George Ervin	

Mayor Babb called the meeting to order and presided during the meeting.

ITEM 1 – AGENDA – Upon a motion by Councilmember Newton seconded by Councilmember Bass, the agenda was approved.

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved the special and regular meeting minutes of November 13, 2018.

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Upon a motion by Councilmember Bass and seconded by Councilmember Newton, Council unanimously approved the accounts payable and financial report.

ITEM 4 – APPROVAL OF DEPARTMENTAL REPORTS – Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, the Departmental Reports were approved.

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – RESOLUTION NO. 597 – A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIREMENT – Administrator Parnell stated that the regular meeting time will be changed to 4:30 p.m.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 597.

ITEM 6B – RESOLUTION NO. 598 – A RESOLUTION CONFIRMING THE CONTINUATION OF MUNICIPAL ELECTIONS TO BE CONDUCTED ON MUNICIPAL OFFICER ELECTION DAY IN MARCH OF EVEN NUMBERED YEARS – Administrator Parnell recommended that the Village of Logan continue to run the Municipal Elections. The consensus of the Council was to continue running the elections until mandated.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 598.

ITEM 6C – AN ORDINANCE PURSUANT TO NMSA 1978, SECTION 1-22-3.1 (2018) TO OPT IN TO THE ELECTION OF THE MUNICIPAL OFFICERS OF THE VILLAGE OF LOGAN IN THE REGULAR LOCAL ELECTION – Clerk/Treasurer Rachor stated that the consideration for the ordinance is not needed with the adoption of Resolution No. 598 opting out of the Regular Municipal Election.

ITEM 7A – OLD BUSINESS – PLANNING AND ZONING – Administrator Parnell stated that based on the Village Land Use Ordinance No. 1985-106, any building or structure nonconforming as to use shall be removed or converted to a conforming building or structure within forty years after the effective date of this ordinance. Kathy Leal, business owner of Budget Rentals at 511 Bass St inquired about being grandfathered in for forty (40) years. This will be subject to review and voted upon by Council in the year of two thousand twenty five (2025).

ITEM 8 – MISCELLANEOUS BUSINESS – Councilmember Osborn wanted to thank who was responsible for installing the new blinds at the Civic Center.

ITEM 9 – ADMINISTRATIVE REPORT – 1) Samba Report was done and all drivers were clear. 2) There were 40 attendees for the Driver Safety Training (additional course offered as needed). 3) Vertical blinds and additional security lighting installed at the Civic Center. 4) Additional security lighting installed at the Village Office. 5) Additional security lighting was installed at Section Line Road Warehouse. 6) Smith well and tank set to go out to bid January 1, 2019. The target completion date is April 1, 2019. Shut off well to examine re-meter possibility and flush. 7) We will continue to monitor water meters for revenue loss. 8) Park update – rafters are hung and ready for paint and sheeting to be installed. Thanks to our volunteers: Royce Shivers, Kent Terry, John Vigil, Jerry Hawkins, and Bill Abdill. 9) Uniforms ordered for sewer and maintenance/\$8.00 per week/per man. A total of 11 sets (pants/shirts). 10) An evaluation of the water truck will be done to replace the transmission or possibly purchase a new one.

ITEM 10 – Announcement of the next regular meeting on Tuesday, January 15, 2019 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 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

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously agreed to go into executive session.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Absent

ITEM 12 – RETURN TO OPEN MEETING –

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Absent

The only items discussed in executive session were limited personnel matters.

ITEM 13 - Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, the meeting was adjourned.

ATTEST:



David Babb
Mayor



Rosalie Rachor
Clerk/Treasurer