

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN SPECIAL SESSION  
JANUARY 29, 2024**

**CALL TO ORDER** – Mayor Bass called the meeting to order at 1:00 p.m. and presided during the meeting.

**VISITORS PRESENT -** Jennifer DeGraaf  
Savannah Willingham  
Tom Carroll

**ROLL CALL –**

**COUNCILMEMBERS  
PRESENT:**

Mayor Bass	Present
Councilmember Shivers	Absent
Councilmember Courtney	Present via telephone
Councilmember Smith	Present
Councilmember Osborn	Present

**ITEM 1 – APPROVAL OF AGENDA** – Upon a motion by Councilmember Smith seconded by Councilmember Osborn, Council unanimously approved the agenda.

**ITEM 2 - EXECUTIVE SESSION PURSUANT TO NMSA 1978, SECTION 10-15-1 (H) (7) REGARDING THREATENED OR POTENTIAL LITIGATION** – Upon a motion by Councilmember Smith and seconded by Councilmember Osborn, Council unanimously agreed to go into executive session at 1:02 p.m.

ROLL CALL:	Mayor Bass	Yes
	Councilmember Shivers	Absent
	Councilmember Courtney	Yes via telephone with the statement that no one else was in her presence. Councilmember Courtney exited at 1:52 p.m.
	Councilmember Smith	Yes
	Councilmember Osborn	Yes

**ITEM 3 - RETURN TO OPEN MEETING** – Upon a motion by Councilmember Smith and seconded by Councilmember Osborn, Council unanimously returned to open meeting at 2:41 p.m. Councilmember Courtney joined the meeting via telephone at 2:42 p.m.

ROLL CALL:	Mayor Bass	Yes
	Councilmember Shivers	Absent
	Councilmember Courtney	Yes
	Councilmember Smith	Yes
	Councilmember Osborn	Yes

The only item discussed in executive session was threatened or potential litigation with action taken.

Upon a motion by Councilmember Smith and seconded by Councilmember Osborn, Council unanimously approved to form a Ute Lake Executive Committee to consist of Administrator Rodney Paris, Mayor Barry Bass, Councilmember TJ Smith, and Warren Frost with Administrator Rodney Paris being the point of contact.

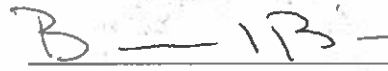
Upon a motion by Councilmember Smith and seconded by Councilmember Osborn, Council unanimously approved to commit \$5,000.00 to go towards advertising Ute Lake in Logan during the New Mexico Legislative Session and secure two websites with the purpose of promoting Logan.

**ITEM 4 - ADJOURNMENT** – Upon a motion by Councilmember Osborn and seconded by Councilmember Smith, the meeting was adjourned.

ATTEST:

  
\_\_\_\_\_  
Rosalie Rachor  
Clerk/Treasurer



  
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Barry Bass  
Mayor