

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
NOVEMBER 9, 2021**

The November 9, 2021, regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office.

COUNCIL MEMBERS

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

VILLAGE EMPLOYEES

PRESENT:	Scott Parnell, Administrator
	Rosalie Rachor, Clerk/Treasurer
	Rodney Paris, Police Chief
	Warren Frost, Attorney

VISITORS PRESENT:	Lupe Lacy	George Ervin
	Jai Courtney	Layne Strebeck
	Sid Strebeck	Clay Roberts

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

ITEM 1 – AGENDA – Upon a motion by Councilmember Newton seconded by Councilmember Shivers, Council unanimously approved the agenda.

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved the regular meeting minutes of October 12, 2021 and the special meeting minutes of October 18, 2021.

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – ULR AIR PARK LLC – LAYNE STREBECK – WATER SUPPLY AGREEMENT – Layne Strebeck came to the Council to discuss what the ULR Air Park LLC and Ute Lake Ranch PID #2 bring to the Village. He has heard a lot of negatives of the water line issue with Ute lake Ranch PID #2. He stated they bring a lot to the Village with jobs, revenue and

provides water to ULR Air Park LLC. He is aware of the contract between the Village of Logan and ULR PID #2 from 2009 in wanting to hold them to it. He would like to move forward to discuss options and prevent the Village from shutting off the water and do what is best for the community.

Attorney Frost discussed the steps the Village of Logan has taken to require ULR PID #2 to meet their obligation. The Village of Logan will send notice giving them to the first of the year to comply. The Village of Logan will then sue ULR PID #2 for water services to be disconnected, which will take ninety (90) days to be decided in court.

Layne stated that where he is pushing has already been discussed.

ITEM 6B – SOUTH SIDE WATER LINE EASEMENT REQUEST – WARREN FROST – Warren Frost stated that he is building a house on the South Side north of the South Shore #2 Subdivision. He is requesting a two hundred, and fifty feet (250') easement to run underground utilities consisting of water and electric at his expense. Administrator Parnell stated that the plan is within the realm of the Village.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously agreed to grant Warren Frost the 250' easement.

ITEM 6C – RESOLUTION NO. 652 – RESOLUTIONS REQUIRING THE REMOVAL AND/OR DEMOLITION OF CERTAIN DAMAGED AND DILAPIDATED BUILDINGS, STRUCTURES OR PREMISES IS COVERED WITH RUINS, RUBBISH, WRECKAGE OF DEBRIS PROVIDING THAT THE VILLAGE SHALL HAVE A LIEN FOR THE COST OF REMOVAL; PRESCRIBING THE PROCEDURE INCIDENT TO SUCH REMOVAL AND/OR DEMOLITION AND DECLARING CERTAIN PROPERTY TO BE IN SUCH STATE OF DISREPAIR, DAMAGE AND DILAPIDATION AS TO CONSTITUTE A DANGEROUS BUILDING AND A PUBLIC NUISANCE PREJUDICIAL TO THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE FOR THE LISTED PROPERTY BELOW –

303 Sparrow
Logan, New Mexico

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved Resolution No. 652.

ITEM 11ITEM 6D – CERTIFICATION OF PHYSICAL INVENTORY OF CAPITAL ASSETS FOR FISCAL YEAR ENDING JUNE 30, 2021 – The Physical Inventory of Capital Assets was presented to the Council with the new purchases for fiscal year ending June 30, 2020. Administrator Parnell stated that he and Mayor Babb physically inventoried all assets.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously certified the

Physical Inventory of Capital Assets for Fiscal Year Ending
June 30, 2021 as presented.

ITEM 7A – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – ADMINISTRATIVE REPORT – 1) SAMBA Drivers all clear. 2) Superior Stormwater Solutions came to Logan at the request of our Village Council on Monday 8, November to look at possible solutions to combat stormwater runoff during our heavy rainfall months. Consideration was taken with regards to lack of infrastructure present and focus was placed on mitigation when heavy precipitation is present. I look forward to updating the Council with the findings of Mr. Saltuness. 2) Brett Sellers from the New Mexico Rural Water Association paid us a visit to examine and inspect our sewer lagoons on Tuesday 2, November. I am happy to pass along Mr. Sellers was pleased with our maintenance of the area and the pond levels with regards to the standard. 3) Clara Rey our Senior Center Director and I met with Illmatic Construction Inc. on Monday 1, November to look at replacement flooring options for the Logan Senior Center. The process we are looking at is a stained concrete for durability. 4) I have reached out to NV5 Engineering to seek out a state contract vendor for Radio Read Meters to cut man hours and increase accuracy. In addition, we are going to look at boosters for the South Shore Bluffs area to combat decreasing water pressure with the addition of more home sites. 5) Beginning 1, November I started tracking our propane usage and will be monitoring the fill dates with Pinnacle Propane. 6) Thank you to the Village of Logan Chamber volunteers for the clean up on 30, October. 7) Last but certainly not least thanks to Rodney and Lonnie for their tireless help with our new audio video transformation in our council room.

ITEM 10 – Announcement of the next regular meeting on Tuesday, December 14, 2021, 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)(7) REGARDING PENDING LITIGATION – CANADIAN RIVER WATER LINE – Item 11 and Item 12 were moved to act on after Item 6D.

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

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

RETURN TO OPEN MEETING –

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

Councilmember Shivers Yes

The only item discussed in executive session was pending litigation.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved to install water meter at ULR Airpark LLC of the agreed location at the owner's expense.

ITEM 13 – ADJOURNMENT - Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor
Clerk/Treasurer



David Babb
Mayor