

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
JUNE 14, 2022**

The June 14, 2022, 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 Osborn	Absent
	Councilmember Bass	Present
	Councilmember Shivers	Present
	Councilmember Courtney	Present

VILLAGE EMPLOYEES

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

VISITORS PRESENT:	Janis Duncan	Kent Terry
	Lupe Lacy	Janis Cross
	Kerry Cross	Blair Pollister
	Terry Fisk	

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

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

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved the regular meeting minutes of May 10, 2022 and special meeting minutes of May 16, 2022, May 23, 2022 and June 1, 2022 with the stated corrections.

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

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – RESOLUTION NO. 663 – A RESOLUTION OF SPONSORSHIP FOR A TRANSPORTATION PROJECT FUND AND PROJECT MATCH COMMITMENT – Administrator Parnell stated that the Village of Logan submitted an application to the New Mexico

Department of Transportation for Fiscal Year 2023 Transportation Project Funds. The total cost is two hundred, fifty-three thousand, forty-one dollars and twenty-five cents (\$253,014.25). The Village of Logan will commit to the five percent (5%) match or twelve thousand, six hundred fifty dollars and seventy-one cents \$12,650.71 for this project if the match waiver is not available. The project is for roadway improvements on various streets.

Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously approved Resolution No. 663.

ITEM 6B – ORDINANCE NO. 2022-198 – AN ORDINANCE OF THE VILLAGE OF LOGAN, QUAY COUNTY, NEW MEXICO ESTABLISHING A STORMWATER MANAGEMENT PLAN THAT PROMOTES DEVELOPMENT WITHIN THE VILLAGE

- Administrator Parnell stated the ordinance will establish a Stormwater Management Plan to maintain storm water for future developments. Councilmember Shivers stated that he does not have much confidence in the ponding of water in residential areas and not the answer for stormwater drainage. The consensus of the Council was not to approve the ordinance and work on details for new subdivision requirements.

ITEM 6C – CONSIDERATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FISCAL YEAR 2023 – DISCUSSION OF PUBLIC HEARING –

The consensus of the Council was to schedule two (2) CDBG Public Hearing for July 11, 2022 at 1:00 p.m. and 6:00 p.m. The purpose of the public hearing will be to report on past CDBG program activities and receive public input on community development needs and suggestions for future CDBG project.

ITEM 6D – PINNACLE PROPANE, LLC PROPOSAL – Administrator Parnell stated that he has negotiated with Pinnacle Propane, LLC a price of two dollars and twenty-six cents (\$2.26) per gallon. The consensus of the Council was to contract the stated price.

ITEM 6E – SOLID WASTE TRANSPORTATION – COST INCREASE - Administrator Parnell stated that the Village received a price increase due to the rising cost of fuel prices from RDM Waste, Inc. This is the second increase this fiscal year. Councilmember Shivers suggested that Administrator Parnell contact Steve Kent for a bid price and bring back to the July meeting.

ITEM 6F – FISCAL YEAR 2023 BUDGET DISCUSSION – CONSIDERATION OF WAGE INCREASE AND MAINTENANCE POSITION – Clerk/Treasurer Rachor presented the figures to the Council for the increase in Public Employee Retirement Association (PERA) contributions rates, non-exempt employees wages to five percent (5%) and a new maintenance position. The increase will increase the deficit in General Fund, Sewer and Water Department and Collection Center Fund. The consensus of the Council was to discuss the increase at the next regular meeting in July.

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – ADMINISTRATIVE REPORT – 1) Mayor Babb and I meet with Griego and Sons for flooring replacement estimate at the Logan Senior Center on Monday 13, June and are expecting to have an estimate by the end of the week. 2) NV5 Engineering will be in Logan on June 16th and 17th to begin surveying for the Canadian River Water Line that supplies South Shores, Ute Lake Ranch and San Jon. In addition, we will be working with NV5 to begin work on a comprehensive Plan that looks at short-, medium- and long-term goals and objectives for the Village. This will allow for a clear concise vision for the administration and council but also a sense of accountability for the public. 3) We are compiling a list of small tools, light tower, trash pumps etc. Essential items needed that can be purchased with Fiscal Recovery Funds through state contract under our state procurement laws. To be better equipped for day-to-day operations to the unfortunate water leak. 4) I will be enlisting the assistance of a local contractor adept in water utilities installation and repair as we move forward to complete the affected area on First St. These precautions are being taken to ensure that the repair goes smoothly. As well as restore service to the community as quickly as possible. 5) Last but not least thank you to Farmers Electric Coop and all the volunteers for their help with tree trimming and general cleanup at the Logan Cemetery before Memorial Day.

ITEM 10 – Announcement of the next regular meeting on Tuesday, July 12, 2022, at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

EXECUTIVE SESSION - The Council requested to go into executive session to discuss potential litigation. Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously agreed to go into executive session.

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

RETURN TO OPEN MEETING – Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously returned to open meeting.

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

The only item discussed in executive session was limited potential litigation.

ITEM 11 – ADJOURNMENT - Upon a motion by Councilmember Osborn and seconded by Councilmember Courtney, Council unanimously approved to adjourn the meeting.

ATTEST:

Rosalie Rachor

Rosalie Rachor
Clerk/Treasurer



David Babb

David Babb
Mayor