## MINUTES LOGAN VILLAGE COUNCIL MEETING IN SPECIAL SESSION SEPTEMBER 19, 2022

The September 19, 2022, special meeting of the Village of Logan Council was convened at 5:33 p.m. at the Village office.

## **COUNCILMEMBERS**

PRESENT:

Mayor Babb

Present

Councilmember Osborn

Present

Councilmember Bass

Present

Councilmember Shivers

Present

Councilmember Courtney

Present

## VILLAGE EMPLOYEES

PRESENT:

Scott Parnell, Village Administrator

Rosalie Rachor, Clerk/Treasurer

**VISITORS PRESENT:** 

None

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

**ITEM 1 - AGENDA** – Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, the agenda was approved.

**ITEM 2 – RESOLUTION NO. 670 – 2022-2023 NEW MEXICO STATE HIGHWAY AND TRANSPORTATION DEPARTMENT COOPERATIVE AGREEMENT –** Administrator Parnell stated that the Village has been awarded a New Mexico State Highway and Transportation Department Co-op Grant in the amount of thirty thousand dollars (\$30,000.00) with a Village match of ten thousand dollars (\$10,000.00) for a combined total project cost of forty thousand dollars (\$40,000.00). The scope of work is to plan design, shape and sweep curbs and gutters to improve drainage and rehabilitate pavement with micro-surfacing emulsions and aggregate to 1<sup>51</sup> St, and from US Highway 54 to 2<sup>nd</sup> St of Yucca St., School St., Gallegos St., Armijo St., Garcia St., Vigil St., and Fuentes St.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved Resolution No. 670 - 2022-2023 New Mexico State Highway and Transportation Department Cooperative Agreement.

**ITEM 3 - ADJOURNMENT** – Upon a motion by Councilmember Osborn and seconded by Councilmember Courtney, the meeting was adjourned.

David Babb Mayor

m & Bell

Rosalie Rachor Clerk/Treasurer