MINUTES LOGAN VILLAGE COUNCIL MEETING IN SPECIAL SESSION OCTOBER 24, 2022

The October 24, 2022, special meeting of the Village of Logan Council was convened at 4:58 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 – CONSIDERATION OF BACKHOE PURCHASE – Administrator Parnell presented the Council with quotes for a backhoe from three (3) separate vendors. Administrator Parnell stated that the purchase is not allowed under the Capital Outlay Water Improvement Funds, and the American Rescue Plan Funds is the next option for funding. Councilmember Courtney stated that unless the guidelines have changed, the backhoe purchase is not an allowable expense. Administrator Parnell stated that he is waiting on a call from Christopher Shaefer, who is in the legal department with the Department of Finance and Administration (DFA).

Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously approved to purchase the John Deere Backhoe if allowed through the American Rescue Plan Funds.

ITEM 3 – EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H)(2) NMSA, 1978 REGARDING LIMITED PERSONNEL MATTERS/INDIVIDUAL PERSONNEL MATTERS – ADMINISTRATOR POSITION – Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously agreed to go into executive session at 5:10 p.m.

ROLL CALL:	Mayor Babb	Yes

Councilmember Osborn Yes
Councilmember Bass Yes
Councilmember Shivers Yes
Councilmember Courtney Yes

ITEM 4 - RETURN TO OPEN MEETING – Upon a motion by Councilmember Osborn and seconded by Councilmember Courtney, Council unanimously returned to open meeting.

ROLL CALL:

Mayor Babb Yes
Councilmember Osborn Yes
Councilmember Bass Yes
Councilmember Shivers Yes
Councilmember Courtney

The only item discussed in executive session was limited personnel matters with action taken.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously decided based on conduct in public setting, telephone conversations and employee situations that the Village Administrator be placed on disciplinary leave for two (2) weeks effective immediately without pay and returning on November 7, 2022. Mayor informed Administrator Parnell that during this time of leave, there is to be no communication with Village employees and upon his return, the Council expects to see vast improvements from him.

ITEM 5 - ADJOURNMENT - Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, the meeting was adjourned.

ATTEST:

Rosalie Rachor Clerk/Treasurer

David Babb Mayor 17 Bath