MINUTES LOGAN VILLAGE COUNCIL MEETING IN SPECIAL SESSION WORKSHOP AUGUST 3, 2022

The August 3, 2022 special meeting budget workshop of the Village of Logan Council was convened at 10:00 a.m. at the Village office.

COUNCILMEMBERS

PRESENT: Mayor Babb Present

Councilmember Osborn Absent
Councilmember Bass Present
Councilmember Shivers Present
Councilmember Courtney Present

VISITORS PRESENT: Arvind Patel

John Pena

Raymond Mondragon (via virtual)

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

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

ITEM 2 – INFRASTRUCTURE PLANNING WORKSHOP – The Village Council met with NV5 Engineering to discuss the future infrastructure plans to include the recreational site, water improvements, rehabilitation of an existing well, future well sites, and sewer upgrades. Also, to plan, design and install a commingle line and booster pump located in the South Shore Subdivision. The consensus of the Council was to give the approval to proceed on all projects.

ITEM 3 – SEWER AND WATER MAINTENANCE POSITION – APPROVAL TO ADVERTISE -

Upon a motion by Councilmember Shivers and seconded by Councilmember Courtney, Council unanimously approved to advertise for the Sewer and Water Department Maintenance Position contingent upon final budget approval from the Department of Finance and Administration.

ITEM 4 - ADJOURNMENT – Upon a motion by Councilmember Shivers and seconded by Councilmember Courtney, the meeting was adjourned.

SEAL MEXICONION

ATTEST:

David Babb Mayor

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Rosalie Rachor Clerk/Treasurer