

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN SPECIAL SESSION
DECEMBER 20, 2022**

The December 20, 2022, special meeting of the Village of Logan Council was convened at 4:35 p.m. at the Village office.

COUNCILMEMBERS

PRESENT:	Mayor Babb	Present (arrived 4:51 p.m.)
	Councilmember Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present
	Councilmember Courtney	Present

VILLAGE EMPLOYEES

PRESENT: Rosalie Rachor, Clerk/Treasurer

VISITORS PRESENT:	Lupe Lacy	Janice Cross
	Kerry Cross	Terry Fisk

Mayor Pro Tem Osborn called the meeting to order and presided during the meeting until arrival of Mayor Babb at 4:51 p.m.

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

ITEM 2 – RENAME “UNNAMED STREET” IN THE KENNEDY – SUMMERS SUBDIVISION –

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved to name the “Unnamed Street” Juniper Street in the Kennedy – Summers Subdivision.

ITEM 3 – COMPREHENSIVE PLAN – Councilmember Courtney stated that it has been discussed with Vincent Soule with the Eastern Plains Council of Governments (EPCOG) on completing a Comprehensive Plan for the Village of Logan for the price of thirty thousand dollars (\$30,000.00). The cost will be less than the funds applied for through the New Mexico Finance Authority. It will take six (6) months for completion in which she would like for the plan to be completed sooner. Federal funding requires a comprehensive plan to meet the needs as a community. It was Councilmember Courtney’s recommendation to not act on the plan until further discussion with the EPCOG. The consensus of the Council was to take no action.

ITEM 4 – BANK SIGNATURE AUTHORITY – Clerk/Treasurer Rachor requested that the Village change the bank signature authority for New Mexico Bank & Trust to Mayor David Babb, Councilmember Barry Bass, Councilmember Jai Courtney, Clerk/Treasurer Rosalie Rachor and Billing Clerk Kim Lubera.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved to change the bank signature authority to Mayor David Babb, Councilmember Barry Bass, Councilmember Jai Courtney, Clerk/Treasurer Rosalie Rachor and Billing Clerk Kim Lubera to all Village accounts at the New Mexico Bank & Trust.

ITEM 5 – ADMINISTRATIVE POSITION – APPROVAL TO ADVERTISE –

Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously approved to advertise for the Village Administrator Position until filled.

ITEM 6 - EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H)(2) NMSA, 1978 REGARDING LIMITED PERSONNEL MATTERS – ADMINISTRATOR - Upon a motion by Councilmember Shivers and seconded by Councilmember Bass, Council unanimously agreed to go into executive session at 4:51 p.m.

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

ITEM 7 - RETURN TO OPEN MEETING – Upon a motion by Councilmember Shivers and seconded by Councilmember Courtney, Council unanimously returned to open meeting at 6:34 p.m.

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

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

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, after consultation with Attorney Jared Najjar, Council unanimously approved to offer Scott Parnell ten thousand dollars (\$10,000.00). Pay his Health, Dental, Vision and Life Insurance through January 31, 2023. Pay required wages earned and vacation accrued. Pending the signing of an agreement between Scott Parnell and the Village of Logan.

ITEM 8 - ADJOURNMENT – Upon a motion by Councilmember Osborn and seconded by Councilmember Courtney, the meeting was adjourned.

ATTEST:



Rosalie Rachor
Clerk/Treasurer



David Babb
Mayor