

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
JULY 11, 2023**

The July 11, 2023, regular meeting of the Village of Logan Council was convened at 4:32 p.m. at the Village Office.

COUNCIL MEMBERS

PRESENT:	Mayor Babb	Present	
	Councilmember Bass	Present	
	Councilmember Shivers	Present	
	Councilmember Courtney	Absent	(arrived at 4:43 p.m.)
	Councilmember Cox	Present	

VILLAGE EMPLOYEES

PRESENT:	Rodney Paris, Administrator
	Rosalie Rachor, Clerk/Treasurer
	Shaun Slate, Police Chief

VISITORS PRESENT:

Janice Cross	Kerry Cross
Richard Fankhauser	Carol Fankhauser
Pat Casson	Lupe Lacy
John Vigil	Clara Rey
Erica Shields	Loralei Sanchez
Jennifer Miller	Andrew Blutch
Brandy Pino	Malin Parker

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

ITEM 1 – AGENDA – Upon a motion by Councilmember Shivers seconded by Councilmember Bass, 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 June 13, 2023, special meeting minutes of June 20, 2023.

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, 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 – John Vigil requested that a streetlight be placed at Vigil Street 4th Street or in the vicinity because of the traffic and safety concerns. Councilmember Bass stated that he will look into and get back to him.

ITEM 6A – SINGLETON SCHREIBER FIRM – PFAS – PRESENTATION AND CONSIDERATION – Representatives from the firm of Singleton Schreiber Law Firm gave a presentation on PFAS requesting the Village of Logan to join their lawsuit. They discussed with the Council the existence a positive test of PFAS in and around Logan. The consensus of the Council was to discuss it further in executive session.

ITEM 6B – RESOLUTION NO. 681 – A RESOLUTION OF THE VILLAGE OF LOGAN, NEW MEXICO AMENDING THE BUDGET FOR THE VILLAGE OF LOGAN FOR FISCAL YEAR ENDING JUNE 30, 2023 - Clerk/Treasurer Rachor stated that the budget will be adjusted in the General Fund to increase revenues for the increase of state, municipal and cannabis gross receipts tax, and lobbyist's donations. Sewer and Water Department Fund will increase the revenues and expenditures for the capital outlay sewer improvement expenditures.

Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously approved Resolution No. 681.

ITEM 6C – RESOLUTION NO. 682 – 2023 FINAL QUARTER FINANCIAL REPORT YEAR ENDING JUNE 30, 2023 – The 4th Quarter financial report for the year 2022/2023 was submitted.

Upon a motion by Councilmember Courtney and seconded by Councilmember Bass, Council unanimously approved Resolution No. 682 – 2023 Final Quarter Financial Report Year Ending June 30, 2023.

ITEM 6D – RESOLUTION NO. 683 – 2023/2024 BUDGET ADOPTION – Clerk/Treasurer Rachor stated that the only changes to the final 2023-2024 Budget are the updated ending cash balances and decrease of capital outlay project funds.

Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously approved Resolution No. 683 – 2023-2024 Budget Adoption.

ITEM 6E – CONTRACT NO. 2023-2024-68055 BETWEEN THE NORTH CENTRAL NM ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING AND THE VILLAGE OF LOGAN FOR THE TITLE III FEDERAL AND STATE SUB-AWARD TO PROVIDE NUTRITION AND TRANSPORTATION SERVICES –

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved Contract 2023-2024-68055 for the Title III Federal and State Sub-Award to Provide Nutrition and Transportation Services.

ITEM 6F – CONTRACT NO. 2023-2024-68055-N BETWEEN THE NORTH CENTRAL NM ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON

AGING AND THE VILLAGE OF LOGAN FOR THE NUTRITION SERVICE INCENTIVE PROGRAM –

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved Contract 2023-2024-68055-N for the Nutrition Service Incentive Program Funding.

ITEM 6F – CONTRACT NO. 2023-2024-68055-S BETWEEN THE NORTH CENTRAL NM ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING AND THE VILLAGE OF LOGAN FOR THE SENIOR EMPLOYMENT PROGRAM –

Upon a motion by Councilmember Courtney and seconded by Councilmember Shivers, Council unanimously approved Contract 2023-2024-68055-S for the Senior Employment Program.

ITEM 6H – RECREATION CENTER QUALITY OF LIFE GRANT UPDATE – Administrator Paris stated that the Village has received a master plan from WHPacific for the recreation grant. The Village will go out for a Request for Proposal (RFP) to provide the selection process for Design/Build Services for the recreation complex by the end of July. The master plan was condensed as the stakeholders came up with everything is designed for multiple purpose.

ITEM 6I – RURAL PRIMARY HEALTH CARE ACT (RPHCA) – HEALTH CLINIC FUNDING UPDATE – Administrator Paris stated that Presbyterian Healthcare Services (PHS) was denied funding due to missing information. He reached out to the Department of Health (DOH) Director, Crystal Begay of the appeal process. She stated that since this was through a Health Care Exemption process and not a Request for Proposals, there is no appeal option. The decision was accepted and approved by the DOH Cabinet Secretary, Public Health Division Director, and Chief Procurement Officer. She also stated that the Village of Logan is welcome to apply again in early 2027. Administrator Paris reached out to the Village attorney and lobbyist and verified there is no option to appeal. There is no reason to believe the clinic is closing.

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – FIRE DEPARTMENT/EMS REPORT – No report, currently on a call.

ITEM 10 - ADMINISTRATIVE REPORT – 1) Letters for lead and copper service line inventory requests are still trickling back in please continue to encourage residents to get these back. 2) Seasonal positions are still going strong although we are spending a lot of time with just weed control. 3) Invitation to bid for the water meter installation is out and opening will be on July 17th at 4:15 p.m. 4) The road project is set to begin next week. This will utilize 2022/2023 COOP funds and TPF funds. 5) Repairs to the roof of the old 1st Street shop are complete. We are awaiting the reinstallation of the electricity that was ripped out in the storm. 6) We are working on the RFP for the park project in hopes to do a “design and build” type of contract which will allow us to

better identify how far we can go with the funds available. 7) We were denied COOP Road funds for FY24. They stated this was because the project we asked for was too large. 8) The South Shore Water Line check valve and adapter has arrived and will be installed soon. We will monitor pressures before and after to see if this made the impact that the studies show. 9) We have several vehicles and items that need to go to auction. Many of these items would be better suited for an online auction. We have been contacted by Kendall Terry who has an online auction coming up on the 24th of August. If we would like to include ours, there is 7% fee. This is a nationwide reach and other municipalities have had a lot of success with them.

ITEM 11 – Announcement of the next regular meeting on Tuesday, August 15, 2023 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 12 – EXECUTIVE SESSION PURSUANT TO NMSA 1978, SECTION 10-15-1 (H) (2) and (H)(7) LIMITED PERSONNEL MATTERS/SEWER AND WATER POSITION AND THREATENED OR POTENTIAL LITIGATION – Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously agreed to go into executive session at 5:54 p.m.

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

ITEM 12 - RETURN TO OPEN MEETING – Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously returned to open meeting at 6:51 p.m.

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

The only item discussed in executive session was limited personnel matters and threatened or potential litigation with action taken.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved to raise the hourly rate of Charles Benton to \$17.00 per hour retroactive to June 22, 2023.

The Council chose not to sign the agreement with Singleton Schreiber Law Firm pending Village attorney review.

ITEM 13 – ADJOURNMENT - Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor
Clerk/Treasurer



David Babb
Mayor