

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN SPECIAL SESSION
WORKSHOP
JULY 17, 2023**

ITEM 1 – CALL TO ORDER – Mayor Pro Tem Bass called the meeting to order at 4:45 p.m. and presided during the meeting.

ITEM 2 – ROLL CALL –

COUNCILMEMBERS

PRESENT:

Mayor Babb	Absent
Councilmember Bass	Present
Councilmember Shivers	Present
Councilmember Courtney	Present
Councilmember Cox	Present

ITEM 3 – AGENDA – Upon a motion by Councilmember Courtney and seconded by Councilmember Cox, Council unanimously approved the agenda.

ITEM 4 – AWARD OF INVITATION TO BID – WATER METER INSTALLATION –

Administrator Paris stated that the bid opening was today July 17, 2023 at 4:15 p.m. There was only one bid received by L&T Services, Inc. in the amount of ninety-nine thousand, eight hundred and fifty dollars (\$99,850.00) for the installation of six hundred and thirty-five (635) meters. He requested approval from the Council to accept the bid.

Upon a motion by Councilmember Courtney and seconded by Councilmember Shivers, Council unanimously approved to accept the bid to L&T Services, Inc and award a contract.

ITEM 5 – DISPOSAL OF PROPERTY – Administrator Paris requested that the following fixed assets be sold under public online auction through Allstar Auction Company, LLC:

- 3 – Cardboard Balers – Collection Center
- 1980 Mack Roll Off Truck – Collection Center
- 2001 Chevrolet 1500 Truck – Sewer and Water Department
- 2008 Pontiac Vibe – Senior Citizens Department
- 2009 Chevrolet Uplander - Senior Citizens Department
- 1984 Chevrolet Rescue – Fire Department
- 1984 Dodge Fire Truck with Bed and Skid – Fire Department

The online auction will begin July 24, 2023.

Upon a motion by Councilmember Shivers and seconded by Councilmember Cox, Council unanimously approved to sell the fixed assets listed through the public online auction with Allstar Auction Company, LLC.

ITEM 6 - EXECUTIVE SESSION PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(7) REGARDING THREATENED OR POTENTIAL LITIGATION – Upon a motion by Councilmember Courtney and seconded by Councilmember Cox, Council unanimously agreed to go into executive session at 4:51 p.m.

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

ITEM 7- RETURN TO OPEN MEETING – Upon a motion by Councilmember Cox and seconded by Councilmember Courtney, Council unanimously returned to open meeting at 5:01 p.m.

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

The only item discussed in executive session was threatened or potential litigation with no action taken.


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

ATTEST:



Rosalie Rachor
Clerk/Treasurer





David Babb
Mayor