MINUTES LOGAN VILLAGE COUNCIL MEETING IN REGULAR SESSION FEBRUARY 11, 2020

The February 11, 2020 regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office.

COUNCIL MEMBERS

PRESENT: Mayor Babb Present

Councilmember Newton
Councilmember Osborn
Councilmember Bass
Councilmember Shivers
Present
Absent

VILLAGE EMPLOYEES

PRESENT: Scott Parnell, Administrator

Rodney Paris, Police Chief

VISITORS PRESENT: Richard Fankhauser Carol Fankhauser

George Ervin Jerry Hawkins Donna Hawkins Harold Westall Judy Westall Ed Kirkmeyer Lupe Lacv Richard Wilson Dorothy Wilson Paula Rael Kerry Cross Bill Abdill Kent Terry Janis Duncan Cary Pickens Deanna Osborn

Pat Casson

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

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

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the regular meeting minutes of January 14, 2020.

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Mayor Babb stated that the Financial Statement for January was not available for approval due to Clerk/Treasurer Rachor being on medical leave. It will be approved at the next regular meeting.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved the accounts payable and will approve the Financial Statement at the next regular meeting.

ITEM 4 – APPROVAL OF DEPARTMENTAL REPORTS – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the Departmental Reports.

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Donna Hawkins presented the Council with an unsigned letter. See attached. She spoke of unifying the Village.

Pat Casson was concerned about the air in her water lines in Paradise Hills. Administrator Parnell stated that it is normal when there is a water line break.

Kent Terry requested that the Village consider his residence to be annexed into the Village Limits for the right to vote and run for Council position. Administrator Parnell stated that he would have to connect to Village water and wastewater. Lupe Lacy questioned the number of animals allowed per acre where it concerns possible annexation.

Warren Frost rebutted the letter that was presented to him by Mrs. Hawkins. He stated that she speaks of unifying the Village and yet presents a letter that vilifies past and present Mayor, past Administrator and present Attorney. He questions her motive of unification.

ITEM 6A – SENIOR CITIZENS – APPROVAL OF PROPOSAL FOR RFP 2019-2020-05 – Administrator Parnell stated a request for proposal is put out every two to four (2-4) years for responses to provide senior services in communities. This RFP proposal is for the Village of Logan to continue to provide congregate, and home delivered meals, as well as transportation services to the Logan community. There is a request for the Village continue the \$20,000.00 allocation. A request of federal/state funding to add two additional positions 1) Client Services Coordinator/Driver 2) Janitor. Additional funding to cover increases in all expense line items. The proposal is due to the Area Agency on Aging on the March 21, 2020. After review, we will be contacted with either denial, approval, or to negotiate by or before April 3, 2020.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved the Senior Citizens proposal for RFP 2019-2020-05.

ITEM 6B - FIREWORK ORDINANCE - Administrator Parnell stated that he would like to amend the existing Firework Ordinance for more enforceable penalties.

ITEM 6C – TRUCK PARKING ORDINANCE – Administrator Parnell stated that he would like to propose a Village Ordinance to the New Mexico Department of Transportation for the enforcement of overnight semi-truck parking from the hours of 10:00 p.m. to 6:00 a.m.

ITEM 6D - POLICE DEPARTMENT - VIRTUAL PROTECTION NETWORK - Chief Paris presented the Council with a verbal quote of four thousand, eight hundred dollars (\$4,800.00) for a one-time purchase of CAD/VPN Router for computer network protection.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved the purchase of the Virtual Protection Network.

ITEM 6E - CIVIC CENTER - CONSIDERATION OF DOOR GLASS REPLACEMENT -

Administrator Parnell presented a quote from Jackson Glass Company in the amount of one thousand, one hundred and ninety-two dollars (\$1,192.00). The quote was to replace the glass of the three (3) outside doors.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the Door Glass Replacement.

ITEM 6F - SEWER AND WATER MAINTENANCE POSITION - APPROVAL TO ADVERTISE - Administrator Parnell stated that with the exit of employment of Calvin Pearson, he would like approval to advertise for the position.

Upon a motion by Councilmember Bass and seconded by Councilmember Newton, Council unanimously approved to advertise for the Sewer and Water Maintenance Position.

ITEM 7 - OLD BUSINESS - None

ITEM 8 - MISCELLANEOUS BUSINESS - None

ITEM 9 – ADMINISTRATIVE REPORT – 1) SAMBA report all clear. I need updated list from those who have recently taken safe driving course. 2) The Park concrete project will need a resolution for a budget adjustment at the March council meeting for \$3,708.00 to begin work. 3) Smith Tank rehab bid opening was on January 23rd will release the name of the award pending final signatures. 4) Smith Well bid opening scheduled for February 18, 2020 at 11:30 a.m. 5) Senior Center update -Van oil change 2/3/20, ADA door repairs 2/10/20, exterior lights all working, small cooler repairs 2/6/20, parking lot bid 2/10/20. 6) There was an accident at the park on Thursday 2/6/20, which resulted in damage to the fence. Repairs commenced on Monday 2/10/20. 7) Wade Lane from San Jon will be filling in for Calvin to run testing for our water system and wastewater system. 8) Trading Post Demolition – I have confirmed with Mr. Bruhn to contact Logan Fire Department to burn the building.

ITEM 10 – Announcement of the next regular meeting on Tuesday, March 10, 2020 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 11 - EXECUTIVE SESSION PURSUANT TO 10-15-1 (H)(7) NMSA 1978 REGARDING POTENTIAL LITIGATION - CANADIAN RIVER WATER LINE - Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously agreed to go into executive session.

ROLL CALL:

Mayor Babb
Yes
Councilmember Newton
Yes
Councilmember Osborn
Councilmember Bass
Yes
Councilmember Shivers
Absent

ROLL CALL:

Mayor Babb Yes
Councilmember Newton Yes
Councilmember Osborn Yes
Councilmember Bass Yes
Councilmember Shivers Absent

The only item discussed in executive session was potential litigation matters.

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

ATTEST:

David Babb Mayor

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Clerk/Treasurer

Mayor and Members of the Council,

More than one item needs to be addressed with this letter. The lies and deceit have got to come to a halt. The community has taken it upon themselves to stand up to various items that have been addressed to our communities' council only to be ignored. This is a democracy and need to be conducted as one. We have a serious ongoing problem with the position of the Mayor, as well as our legal representation, both on compromised moral grounds. The position of the Village of Logan Mayor has been tainted several times now. The current Mayor, David Babb is nothing more than a liar and a crook who has been convicted not once, but twice of wrongdoing in a court of law, which has embarrassed our community publicly on Albuquerque news both times. This man should no longer be eligible to run for any position on our local council ever again. The previous Mayor, Russell Feerer, in between stints of the crook, has proven to be no more than a liar and a coward, and so have all the members of our council in place over the last three years at least. Warren Frost has embarrassed our community, and himself most recently with his letter to the Albuquerque Journal defending a skewed perception of the Second Amendment along with empty threats to the people we trust to defend our way of life. In the case pertaining to Trevor Thompson, countless lies and

accusations have been made on the grounds of nothing more than hearsay. This gentleman came to our community with wishes to unite our community and make our Village a safer and more informed place to take up residence. The concoction of lies has ruined a portion of his life, and anyone who has been a part of this should be ashamed of themselves. I can personally attest to this specifically, due to a conversation I personally had with Jimmy Neese. Jimmy was used as a scapegoat to remove Trevor from his position at the Village, however, Jimmy denies any rumors of misconduct as it pertains to Trevor. The story of his dismissal has ranged from harassment to misconduct, and much more in between, only to be discovered as all lies. I now come to you concerned about the expenditures that have been used defending the lies about Trevor. A majority portion of our community showed up to support Trevor after his dismissal only to be ignored as usual. This patronage for someone, especially in a short time, should have been taken to heart, not ignored. The amount of taxpayer funds spent on this is absolutely atrocious, and your immediate attention remedying this wrongdoing needs to take precedence in your role as a public servant. Egregious behavior from the group of people that are supposed to be leaders in our community has developed a strong lack of trust within our Village. We have a council that not only exhibits ignorance and pays no attention to the law, but lies about when confronted or questioned about it. We

have to as a community, take measures to prevent such wrongdoings and shape our community up to one that can be moral and just. Thank you for your time.