

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
JANUARY 14, 2020**

The January 14, 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	Present
	Councilmember Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present

VILLAGE EMPLOYEES

PRESENT:	Scott Parnell, Administrator
	Rosalie Rachor, Clerk/Treasurer
	Rodney Paris, Police Chief

VISITORS PRESENT:	Richard Fankhauser	Carol Fankhauser
	George Ervin	Jerry Hawkins
	Donna Hawkins	Harold Westall
	Judy Westall	Ed Kirkmeyer
	Lupe Lacy	Richard Wilson
	Paula Rael	Kerry Cross
	Bill Abdill	Viola Terry
	Kent Terry	

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 Bass, Council unanimously approved the regular meeting minutes of December 10, 2019 and special meeting minutes of December 20, 2019.

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the accounts payable and financial report.

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – CERTIFICATION OF PHYSICAL INVENTORY OF CAPITAL ASSETS FOR FISCAL YEAR ENDING JUNE 30, 2019 – Administrator Parnell stated that at the time of the insurance renewal he performed an insurance audit and compared the insurance inventory to the physical asset inventory. All assets were accounted for and insured accordingly.

Clerk/Treasurer Rachor stated that Sandra Rush, CPA conducted the Village audit for year end of June 30, 2019. The auditor made a recommendation for the Village to implement procedures to perform a physical inventory at each year end and have the annual capital asset inventory certified by the Council as required by State Statute.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously certified the Physical Inventory of Capital Assets for Fiscal Year Ending June 30, 2019 as presented.

ITEM 7 – OLD BUSINESS – Councilmember Newton questioned the progress of the Firework Ordinance. Administrator Parnell stated that the Chief Paris and he will refocus and resume working on it.

Councilmember Bass questioned the progress on the water line crossing the river as part of the contract with Ute Lake Ranch. Administrator Parnell stated that there has been no report from Attorney Frost.

Councilmember Osborn stated that in the past, they have discussed replacing the plexiglass in the doors and the Civic Center and wanted to know where the Village stood with that. She stated that the outside double doors do not close securely and in need of repairs.

Councilmember Osborn questioned the status of the business at the old Fina. Administrator Parnell stated that he had a conversation with the landowner on the expectations of the Village for clean up of the property. Currently the lessee conducting business at the location has purchased a business license.

Councilmember Osborn stated that she would like for the Village to look into cleaning up the businesses that are needed on US Highway 54. Chief Paris stated that there is a problem with the ordinance which limits the efforts of clean up. The condition of the property must tie to the health and safety of the public.

Councilmember Bass questioned if the Village would be replacing street signs in need. Administrator Parnell stated that the signs are being replaced that are in dire need due to the expense and budget.

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – ADMINISTRATIVE REPORT – 1) The Village would like to welcome the new police officer Shea Henthorn. 2) Smith Tank/Smith Well public notices have been published in the Albuquerque Journal on January 12, 2020 to go out to bid. 3) SAMBA update all drivers clear. 4) AARP Drivers Safety Class is scheduled for January 21, 2020 at the Clovis Community College

from 8am-12noon for ages fifty-five (55) and over. There also is one scheduled in Logan at the Senior Center on January 29, 2020. 5) Mario with Pavestone Company submitted a quote of \$3,708.00 for the concrete pads at the park, which includes demolition of existing, forming, grading, and placing of new pad with heavy broom finish. 6) The Village would like to thank you to the Logan Chamber of Commerce for the Christmas decorations at the park. 7) The Village would like to thank Farmers Electric Coop for hanging the Village of Logan Christmas decorations on US Highway 54. 8) Mayor Babb, Rosalie and I interviewed Dennis Engineering on Friday, January 10, 2020 for services on upcoming infrastructure projects. 9) I am looking at possible dates to send Mark Lawrence and Chris Lucero to water and wastewater certification classes as part of their continuing education.


ITEM 10 – Announcement of the next regular meeting on Tuesday, February 11, 2020 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 11 – ADJOURNMENT - Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor
Clerk/Treasurer



David Babb
Mayor