

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
NOVEMBER 12, 2019**

The November 12, 2019 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
	Wade Strand, Police Officer

VISITORS PRESENT:	Richard Fankhauser	Carol Fankhauser
	Viola Terry	Ed Kirkmeyer
	George Ervin	Jerry Hawkins
	Donna Hawkins	Harold Westall
	Judy Westall	

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 October 22, 2019.

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 Osborn and seconded by Councilmember Newton, Council unanimously approved the Departmental Reports.

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Jerry Hawkins addressed the Council with his disapproval of the Village funding ten thousand dollars (\$10,000.00) for the Mine Canyon Cut off Road. A road that is outside the Village limits. He was at a prior meeting that Mr. Frost stated no funds would be required by the Village.

Councilmember Bass stated he approved funding the road by all the businesses that were at the meeting and in favor of it.

Mr. Hawkins questioned how much clout businesses have over the residents of Logan. He has disagreed with Mr. Frost over the road in the past. Mr. Hawkins questioned when the Council is going to take care of people on this side of the lake.

Councilmember Osborn stated that no one spoke up at the last meeting of opposition. Councilmember Bass agreed.

Councilmember Shivers stated that in support of the merchants is why he supported the funding.

Mr. Hawkins stated that he has heard the statement in the past that there were no funds available to finish the road that are in need. There are many other roads in need of repairs throughout the Village. He is not in favor of the Council's decision.

ITEM 6A – GOLDEN ANCHOR SUBDIVISION - READDRESSING – Officer Strand presented a plat of the Golden Anchor Subdivision Map with the final address changes.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved the final readdressing changes to the Golden Anchor Subdivision.

ITEM 6B – MINE CANYON CUT OFF ROAD – CONSIDERATION OF FUNDING OPTION – Mayor Babb stated that he recommended to the Clerk/Treasurer Rachor that funding be taken out of General Fund from the excess gross receipts tax monies received off the bridge project. The Village will pay ten thousand dollars (\$10,000.00) with Quay County for the plan of the Mine Canyon Cut off Road. A budget adjustment by resolution will be required for the increase in expenditures.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved to fund the ten thousand dollars (\$10,000.00) out of General Fund for the plan of the Mine Canyon Cut off Road.

ITEM 6C – RESOLUTION NO. 619 – BUDGET ADJUSTMENT FOR FISCAL YEAR 2019-2020 - Clerk/Treasurer Rachor stated that the budget adjustments will increase the expenditures in the General Fund to fund the plan for the Mine Canyon Cut off Road.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved Resolution No. 619 budget adjustments for Fiscal Year 2019-2020.

ITEM 7 – OLD BUSINESS – Administrator Parnell stated that it was brought to his attention that there were concerns of a budget shortfall in the Senior Citizens fund. This was the reason for the increase in donations. He wanted to clarify that the reason for the increase in the suggested donations was due to the increase in operational expenses including cost of meals, pay raises,

benefits, etc. The Village subsidizes twenty thousand dollars (\$20,000.00) to the program. The increase will help ensure the ability to maintain the Senior Citizens budget.

Administrator Parnell stated that the Village received notice that the lawsuit of Trevor Thompson vs. the Village of Logan was dismissed and there is no pending litigation.

ITEM 8 – MISCELLANEOUS BUSINESS – Clerk/Treasurer Rachor stated that she received notice from the New Mexico Alcohol and Gaming Division of a Liquor License application for Mama T's Road to Ruin LLC. A public hearing will be required for approval or disapproval by the governing body.

ITEM 9 – ADMINISTRATIVE REPORT – 1) All SAMBA drivers clear and in good standing. 2) Defensive Driving not available until March. As always anyone interested can go online or check with our office and Kim has a schedule of courses offered in the area. 3) Quay County Commissioners voted unanimously to move forward with the coop funds between Quay County and the Village of Logan of \$10,000.00 each combined with the New Mexico Finance Authority Grant of \$25,000.00. 4) Stantec, formally Engineers Inc., out of Tucumcari will be performing the estimation of cost, feasibility study, cultural impact and defining the scope of work. 5) The Village received the final signed hard copy of grant agreement approval for repairs and updating of Logan Senior Center parking lot sidewalks and disability ramps and access in the amount of \$150,000.00. 6) Rosalie and I will be attending a budget workshops in Albuquerque from November 13-15. 7) Bridge detour will begin in 3-4 weeks pending weather and progress to be patient and cautious. I am trying to attain a rendering of what the detour will look like and post it on the Logan Police Department website for. 8) The I-40 overpass located at Endee, NM will be under construction with completion to be approximately 30 days from the start. Use the San Jon route when heading east on I-40 to Amarillo and all points between.

ITEM 10 – Announcement of the next regular meeting on Tuesday, December 10, 2019 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 11 - 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