

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN REGULAR SESSION  
OCTOBER 22, 2019**

The October 22, 2019 regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office.

**COUNCIL MEMBERS**

<b>PRESENT:</b>	Mayor Babb	Present
	Councilmember Newton	Present
	Councilmember Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present

**VILLAGE EMPLOYEES**

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

<b>VISITORS PRESENT:</b>	Richard Fankhauser	Carol Fankhauser
	Kent Terry	Viola Terry
	Judy Casados	Debbie McClure
	Kerry Cross	Ed Kirkmeyer
	Vickie Hall	George Ervin
	Zerelda Biffle	Donna Hawkins
	Lane Strebeck	Sid Strebeck
	Bill Cone	T.J. Smith
	Brian Nixon	Warren Frost

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 September 10, 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 Newton and seconded by Councilmember Osborn, Council unanimously approved the Departmental Reports.

**ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS** – None

**ITEM 6A – CENTENNIAL DAY PROCLAMATION – AMERICAN LEGION AUXILIARY** – Judy Casados and Debbie McClure with the Logan American Legion Auxiliary requested that the Village Council proclaim November 10, 2019 as American Legion Auxiliary Centennial Day in Logan by signing a Community Proclamation. The American Legion Auxiliary is celebrating its centennial in 2019-2020.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved to proclaim November 10, 2019 as American Legion Auxiliary Centennial Day in Logan and sign the Community Proclamation presented by the Logan American Legion Auxiliary.

**ITEM 6B – POLICE OFFICER HIRING INCENTIVES** – Chief Paris requested that the Council consider approving a relocation bonus in the amount of three thousand dollars (\$3,000.00). The bonus will help with the cost of rent, moving expenses, deposits, etc. for a new officer to relocate to Logan. The hiring incentive was discussed with Attorney Frost for legalities and approval. The new officer will be hired with the understanding that if he/she terminates employment prior to three (3) years on the job, they will be required to pay the amount back with their accrued leave. Chief Paris stated that the Police Department Policy will need to be amended to allow for the incentive.

Clerk/Treasurer Rachor stated that the retirement plan terms through the Public Employment Retirement Association (PERA) for the Logan Police Officers has been a deterrent for applicants. Currently, the Village of Logan is under the Municipal Police Plan 1 through PERA, which requires additional service credits for retirement. She stated that she is not sure if that can be changed. Chief Paris stated that it can be but will require a higher contribution percentage on the employee/employer. The consensus of the Council was to look into the possibility of changing the retirement plan.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved the Police Officer Hiring Incentive.

**ITEM 6C – RESOLUTION NO. 616, RESOLUTION NO. 617 – RESOLUTIONS REQUIRING THE REMOVAL AND/OR DEMOLITION OF CERTAIN DAMAGED AND DILAPIDATED BUILDINGS, STRUCTURES OR PREMISES IS COVERED WITH RUINS, RUBBISH, WRECKAGE OF DEBRIS PROVIDING THAT THE VILLAGE SHALL HAVE A LIEN FOR THE COST OF REMOVAL; PRESCRIBING THE PROCEDURE INCIDENT TO SUCH REMOVAL AND/OR DEMOLITION AND DECLARING CERTAIN PROPERTY TO BE IN SUCH STATE OF DISREPAIR, DAMAGE AND DILAPIDATION AS TO CONSTITUTE A DANGEROUS BUILDING AND A PUBLIC NUISANCE PREJUDICIAL TO THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE FOR THE LISTED PROPERTIES BELOW –**

502 Impala  
Logan, New Mexico

405 N US Highway 54  
Logan, NM

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved Resolution No. 616 and Resolution No. 617.

**ITEM 6D – RESOLUTION NO. 618 – BUDGET ADJUSTMENT FOR FISCAL YEAR 2019-2020** - Clerk/Treasurer Rachor stated that the budget adjustments will increase the revenues and transfer out in the Law Enforcement Fund and increase the transfer in and expenditures in the Debt Service Fund. The Village received monies from an insurance claim on the 2013 Dodge Charger Police Unit. Administrator Parnell recommended the use of funds be directed to pay down the debt on the loan for the 2018 Police Unit.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 618 Budget Adjustments for Fiscal Year 2019-2020.

**ITEM 6E – GOLDEN ANCHOR SUBDIVISION – READDRESSING** – Chief Paris presented a copy of the Golden Anchor Subdivision Map with the proposed address changes. He stated that the change is a must for emergency response purposes. The address will be consistent with the existing street addresses in place. The Police Department will be sending out letters to the residents affected by the change.

**ITEM 6F – MINE CANYON CUT OFF ROAD – FUNDING – WARREN FROST** – Warren Frost addressed the board as a business owner and representing a group of businesses to include Terry's Service Center, Terry's Real Estate/Terry's Market Place/Gun Shop, Cowboy Chuck Wagon, Smith Insurance Agency, and Mama T's. He stated that a cut off road from Mine Canyon to Logan is important to the Village of Logan and businesses. Quay County has applied for a New Mexico Finance Authority (NMFA) grant to develop a feasibility study/ Preliminary Engineering Report. Quay County was funded twenty-five thousand dollars (\$25,000.00) of the total cost of forty-four thousand, seven hundred and ninety dollars (\$44,790.00). Quay County has committed to ten thousand dollars (\$10,000.00) and asking the Village of Logan to commit to ten thousand dollars (\$10,000.00). Mr. Frost stated that he knows the Village has caught slack over the road. The road will benefit Logan with more gross receipt taxes for the restaurants, groceries, gas, etc. by the campers at Mine Canyon and house rentals at 12 Shores. It will also offer faster response time for fire protection and emergency medical services. Mr. Frost requested for the Council to agree to fund the ten thousand dollars (\$10,000.00) with Quay County to pay for the plan.

Richard Fankhauser questioned who will pay for the road once the plan is complete. Mr. Frost stated that the Village along with Quay County will have to lobby legislators to seek funding.

Councilmember Bass stated that residents are concerned about the increase in traffic. Mr. Frost stated that no significant number of homes will be affected.

Administrator Parnell questioned if a feasibility study has been done for the projected amount of gross receipts tax. Mr. Frost stated that one has not been done.

Administrator Parnell questioned if a cultural impact study has been done. Mr. Frost stated that the preliminary plan will cover all areas.

Administrator Parnell questioned who will maintain the road. Mr. Frost stated that Quay County will be responsible for the maintenance.

Mayor Babb stated that residents want to know why the Council is spending money on a road outside the Village limits. Mr. Frost stated that the road will generate monies spent in Logan by people coming into the community.

Administrator Parnell questioned a road is being built to service what. Mr. Frost stated that it will serve the campers, existing houses, future houses and the Airport Park who will all spend money in Logan.

Councilmember Newton stated that we know with matching the money, the Village of Logan be married to the project. Mr. Frost stated only if it is a Coop with a signed contract.

Councilmember Bass stated that the question from the beginning was if the Village would be out any money and the answer was no. Mr. Frost stated that the Village will be responsible for ten thousand dollars (\$10,000.00) as their part to execute the planning grant, which will include the cultural impact and feasibility studies set out by Administrator Parnell.

Councilmember Shivers and Councilmember Osborn stated that they were glad to see how the businesses feel. It was their understanding previously that they were against the plan.

Kent Terry stated that the Village of Logan has benefited from the Southshore development since the annexation.

Councilmember Osborn and Councilmember Bass stated that they were in favor of moving forward with the plan.

Administrator Parnell stated that the item was placed on the agenda for discussion and not an action item. Mr. Frost stated that under the open meetings act if there is a quorum, a vote can occur with a motion and second being made.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council majority approved to move forward and fund the ten thousand dollars (\$10,000.00) with Quay County for the plan of the Mine Canyon Cut off Road. Motion carried 3 to 1, with Councilmember Newton voting against.

Roll Call Vote:	Councilmember Newton	No
	Councilmember Bass	Yes
	Councilmember Shivers	Yes

**ITEM 7 – OLD BUSINESS – None**

**ITEM 8 – MISCELLANEOUS BUSINESS – None**

**ITEM 9 – ADMINISTRATIVE REPORT** – 1) All Samba Drivers clear and verified. 2) New septic tank was installed at the Collection Center. 3) Smith Tank has been drained and inspected by the engineer from HDR. Next step is to go out for bid proposals for refurbishing the interior of the tank and new well to be drilled. 4) I received my Chief Procurement Officer Certification. 5) Logan Clinic update-PHS assured us in the last advisory meeting as to their level of commitment to keep the clinic open while they seek funding options.

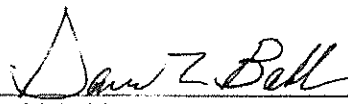
**ITEM 10** – Announcement of the next regular meeting on Tuesday, November 12, 2019 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

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

ATTEST:

  
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Rosalie Rachor  
Clerk/Treasurer



  
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David Babb  
Mayor