

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
JULY 9, 2019**

The July 9, 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
	Rodney Paris, Police Chief

VISITORS PRESENT:	Lupy Lacy	Richard Fankhauser
	Carol Fankhauser	

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

ITEM 1 – AGENDA – Upon a motion by Councilmember Newton seconded by Councilmember Osborn, the agenda was approved.

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Bass and seconded by Councilmember Newton, Council unanimously approved the regular meeting minutes of June 11, 2019.

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Upon a motion by Councilmember Osborn 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 Bass and seconded by Councilmember Newton, the Departmental Reports were approved.

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Richard Fankhauser requested that the Village address the fireworks by restricting a time frame for them to be shot off. Chief Paris stated that it will take some research and an amendment to the ordinance. There are some issues with the appropriate court and penalty phase. Administrator Parnell and Chief Paris will review the existing ordinance.

ITEM 6A – PRESBYTERIAN HEALTHCARE SERVICES – Troy Clark, Vice President, Vickie Gutierrez, Associated Administration and Katheryn Henry, Nurse Practitioner with

Presbyterian Healthcare Services (PHS) were present and introduced themselves to meet with the Village Council to answer any questions on the future as the provider of services for the Logan Clinic. Dick Smith with PHS failed to see the email to apply for the Request for Proposal (RFP) through the New Mexico Department of Health (NMDOH) that was due April 8, 2019 which secures grant funding for four (4) years of operation. In the past, the NMDOH has sent notification to the provider as well as the Village Administrator and Village Clerk/Treasurer. There has been a change in administration with the NMDOH and the notification was only sent to the name that was listed on the contact information of the agreement, which was Dick Smith with PHS. Unfortunately, the funding was lost due to lack of response by the deadline. PHS legal department sent a protest and have not received a response. Troy Clark wanted to inform the Village Council that it is the intent of PHS keep the Logan Clinic in operation on a year to year basis. They will revisit after the year and actively continue to secure funding from other resources.

ITEM 6B - RESOLUTION NO. 609 – 2019-2020 NEW MEXICO STATE HIGHWAY AND TRANSPORTATION DEPARTMENT COOPERATIVE AGREEMENT – Administrator Parnell stated that the Village has been awarded a New Mexico State Highway and Transportation Department Co-op Grant in the amount of thirty eight thousand, two hundred and eighty nine dollars (\$38,289.00) with a Village match of twelve thousand, seven hundred and sixty three dollars (\$12,763.00) for a combined total project cost of fifty one thousand and fifty two dollars (\$51,052.00). The scope of work is to chip seal various roads.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved Resolution No. 609 - 2019-2020 New Mexico State Highway and Transportation Department Cooperative Agreement.

ITEM 6C – RESOLUTION NO. 610 – BUDGET ADJUSTMENT FOR FISCAL YEAR 2018-2019 - Clerk/Treasurer Rachor stated that the budget adjustment will increase the revenues, expenditures and transfers in the Fire Department Fund, increase the transfer out and decrease the expenditures in the Law Enforcement Protecting Fund, increase transfer in and expenditures in the Debt Service Fund.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 610 Budget Adjustments for Fiscal Year 2018-2019.

ITEM 6D – RESOLUTION NO. 611 - 2019 FINAL QUARTER FINANCIAL REPORT YEAR ENDING JUNE 30, 2019 – Clerk/Treasurer Rachor submitted the 4th Quarter financial report for the year 2018/2019.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved the Resolution No. 611 – 2019 Final Quarter Financial Report Year Ending June 30, 2019.

ITEM 6E – RESOLUTION NO. 612 - ADOPTION OF BUDGET FOR THE YEAR 2019-2020 – Clerk/Treasurer Rachor stated that the only change to the final budget will be the ending cash balances.

Upon a motion by Councilmember Newton and seconded by Councilmember Bass, Council unanimously approved Resolution No. 612 – Adoption of Budget for the Year 2019-2020.

ITEM 6F – POLICE OFFICER POSITION – Chief Paris stated that Officer Michael Olivas submitted his resignation effective July 10, 2019. He is getting married and relocating to a new job with Sandoval County. Chief Paris commended his work and the department will miss him. Chief Paris asked for the approval to advertise for a Police Officer Position.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved to advertise for a Police Officer Position until filled.

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – ADMINISTRATIVE REPORT – 1) The SAMBA Report listed all current drivers in good standing. 2) I will begin filing for a 2020-2025 Waste Water Discharge Permit through NMGWA. Although it is not due until February 2020, I understand it can take up to six months. 3) I will also be working on the Sanitary Water Survey through New Mexico Drinking Water Department due August 6. 4) We are currently utilizing all wells with the exception of the Osborn Well. It is the oldest well and most likely to produce rusty water due to old well casing. 6) We had an incident arise that has been corrected due to a septic tank contents being dumped in the lagoon last week. This prompted Calvin and myself to call Fred Black with NMRWA. He performed a “Sludge Judge” test to insure there was no contamination to our lagoons. 7) Runway Bay / ULR Airpark is now online with a water meter and moving forward with their construction. As part of this, Mr. Frost, Mr. Primrose and I will be working with the state for planning grants to move forward with the construction of a road to connect Runway Bay / ULR Airpark to Frost Rd. to capture the traffic and tourist base. 8) Calvin and I have sourced several pieces of equipment for possible upgrades to what we have currently, while maintaining fiscal responsibility. 9) Troy Clark will be speaking at this meeting with PHS who funds our Logan Clinic. Please feel free to compile any questions you may have. 10) I have received one application for our vacant sewer and water position and will conduct the first interview July 5 and will be happy to discuss this during Executive Session on July 9. 11) Bridge Update: Get ready to see a lot of concrete being poured.

ITEM 10 – Announcement of the next regular meeting on Tuesday, August 13, 2019 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)(2) NMSA 1978 LIMITED PERSONNEL MATTERS – 1) ADMINISTRATOR EVALUATION AND PROGRESS 2) SEWER AND WATER MAINTENANCE POSITION - Upon a motion by Councilmember Newton and seconded by Councilmember Bass, Council unanimously agreed to go into executive session.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes

ITEM 12 – RETURN TO OPEN MEETING –

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes

The only item discussed in executive session was limited personnel matters.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved to hire Mark Lawrence for the Sewer and Water Maintenance position at \$15.00 per hour.

ITEM 13 - Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, the meeting was adjourned.

ATTEST:





Rosalie Rachor
Clerk/Treasurer



David Babb
Mayor