

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN SPECIAL SESSION
May 20, 2019**

The May 20, 2019 special meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village office.

COUNCILMEMBERS

| | | |
|-----------------|-----------------------|---------|
| PRESENT: | Mayor Babb | Absent |
| | Councilmember Newton | Present |
| | Councilmember Osborn | Present |
| | Councilmember Bass | Present |
| | Councilmember Shivers | Present |

VILLAGE EMPLOYEES

| | |
|-----------------|--------------------------------------|
| PRESENT: | Scott Parnell, Village Administrator |
| | Rosalie Rachor, Clerk/Treasurer |

VISITORS PRESENT: None

Mayor Pro Tem Newton called the meeting to order and presided during the meeting.

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

ITEM 2 – RESOLUTION NO. 607 – A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY – Administrator Parnell stated that the resolution is apply for a planning grant to the New Mexico Finance Authority (NMFA) for the plan and design of a cut off road from Frost Road to Mine Canyon Road approximately 2 miles. The Village of Logan and Quay County will apply for the planning grants that will fund one hundred thousand dollars (\$100,000.00) for the plan and design at no cost to either entity.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved Resolution No. 607.

ITEM 3 – FY2019/2020 PRELIMINARY BUDGET – Clerk/Treasurer Rachor presented the preliminary budget for the year 2019-2020 at the budget workshop meetings. The budget includes a 2% raise for full time and permanent part-time employees.

The gross receipts tax monies received will be invested into the water infrastructure to drill a new well to replace the existing Smith Well and make the necessary Smith Tank repairs. If the future gross receipts tax revenue is received as projected, an adjustment will be made to the budget to fund the drilling of a new well to replace the Harding Well.

Presbyterian Healthcare Services failed to respond to the RFP process for grant funds for the clinic operations. The budgeted amounts were adjusted.

The Village is waiting on the final budget figures from the state for the Senior Citizens funding. The new amounts will be changed upon notification.

There will be no rate increase for the Village of San Jon. There will be a rate increase to the Logan School Football account as follows:

| | | |
|---------------------------|---------|------------------------|
| Minimum Rate for 2" Meter | \$34.25 | Up to 3,000 gallons |
| | \$ 1.75 | 3,001 to 6,000 gallons |
| | \$ 2.00 | Over 6,000 |

The following Capital Outlay items have been included for purchase in the 2019-2020 budget:

- Brush Truck - Fire Department – \$180,000.00
- New Well – Sewer and Water Department - \$200,000.00 (Capital Outlay Fund)
- Tank Repairs – Sewer & Water Department - \$100,000.00 (Capital Outlay Fund)

The purchase of a road broom sweeper for twenty thousand dollars (\$20,000.00) was discussed. The consensus of the Council was to look into borrowing or leasing one as needed. The amount of use on a yearly basis does not justify purchasing one.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved the preliminary budget for the fiscal year 2019-2020.

ITEM 4 – SEWER AND WATER POSITION – Administrator Parnell stated that Charles Benton has elected to go back down to part time status and requested the approval to advertise for a full time position.


Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved to advertise for a full time Sewer and Water Maintenance Position until filled.

ITEM 3 - ADJOURNMENT – Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, the meeting was adjourned.

ATTEST:


Rosalie Rachor
Clerk/Treasurer




David Babb
Mayor