

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

The April 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:	Rodney Paris, Police Chief
	Warren Frost, Attorney

VISITORS PRESENT: See Attached List

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, the agenda was approved.

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved regular meeting minutes of March 12, 2019 and special meeting of March 18, 2019.

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Jerry Hawkins stated that he made a request in the Village Office for a copy of the resolution pertaining to the Second Amendment and one was not presented to him. Mayor Babb stated that Clerk/Treasurer Rachor has been out of the office and that is was miscommunication on the office staff's part. Attorney Frost stated that a copy should be available to the public and will be addressed prior to the next meeting.

ITEM 6A – SENIOR CITIZENS CAPITAL OUTLAY REQUEST – Clara Rey, Senior Citizens Director, presented the 2020 General Obligation Bond Capital Outlay Request Application to the Council for approval. The request is for flooring renovations that would tear out

and replace the current flooring throughout the facility in the amount of forty thousand dollars (\$40,000.00).

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the Senior Citizens Capital Outlay Request Application as presented.

ITEM 6B – RESOLUTION NO. 602 – AMENDMENT – BUDGET ADJUSTMENT FOR FISCAL YEAR 2018-2019 – Mayor Babb stated that Resolution No. 602 was approved in the March regular meeting with the incorrect expenditures of thirty two thousand and seven dollars (\$32,007) in the Law Enforcement Fund. The correct amount is twenty one thousand, one hundred and three dollars (\$21,103).

Upon a motion by Councilmember Newton and seconded by Councilmember Bass, Council unanimously approved the amendment to Resolution No. 602 Budget Adjustments for Fiscal Year 2018-2019.

ITEM 6C – RESOLUTION NO. 604 – A RESOLUTION DECLARING THE VILLAGE OF LOGAN’S SUPPORT FOR THE SECOND AMENDMENT - Mayor Babb stated that the resolution was presented by Warren Frost, Village Attorney. Attorney Frost stated that the Village doesn’t need to take a stance by becoming a Sanctuary Village and pass a resolution that says they will not follow the law. There was continuing discussion between the Council, Kent Terry and Chief Paris about the pros and cons of passing the resolution.

Upon a motion by Councilmember Bass and seconded by Councilmember Newton, Council unanimously approved Resolution No. 604 Declaring the Village of Logan’s Support for the Second Amendment with the change to add the signatures of all the Council.

ITEM 7A – OLD BUSINESS – Mayor Babb thanked the American Legion for the donation to purchase the chairs for the meeting room.

ITEM 8 – MISCELLANEOUS BUSINESS – A budget workshop was scheduled for April 30, 2019 at 4:30 p.m.

ITEM 9 – ADMINISTRATIVE REPORT – No report was presented due to the passing of Administrator Parnell’s mother.

ITEM 10 – Announcement of the next regular meeting on Tuesday, May 14, 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 REGARDING LIMITED PERSONNEL MATTERS – ADMINISTRATOR EVALUATION AND PROGRESS –

Upon a motion by Councilmember Newton and seconded by Councilmember Shivers, 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 items discussed in executive session were limited personnel matters.

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

ATTEST:





David Babb
Mayor



Rosalie Rachor
Clerk/Treasurer