

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

The March 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
	Amber Reed, Police Officer

VISITORS PRESENT:	Harold Westall	Judy Westall
	Fox Guinn	Brent Myers
	Bob Gore	Bill Bruhn
	Zerelda Biffle	Jerry Hawkins
	Donna Hawkins	Bill Abdill
	Genae Cone	Tonya Cox Cone
	Brian Cox	Kent Terry
	Viola Terry	Dee Reed
	Gary Knight	Lora Beth Williams
	Darrell Lindsey	John Vigil
	Carol Kilmer	Tamy Willard
	Klee Terry	Ed Kirkmeyer
	George Ervin	Kerry Cross

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 Bass and seconded by Councilmember Osborn, Council unanimously approved regular meeting minutes of February 12, 2019 and special meeting of February 20, 2019.

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, 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 wanted to know if the Village has considered the request made by the Logan Gun Club for funds to complete the south fence. Mayor Babb stated that the Logan Gun Club was to present a quote for the cost to be placed on the agenda. Clerk/Treasurer Rachor stated that a quote and request was not received. Mr. Hawkins presented a letter of request for the material costs in the amount of one thousand, three hundred, ninety three dollars and sixty five cents (\$1,393.65). The letter stated that the American Legion Post 77 donated one thousand dollars (\$1,000.00) towards the cost of the project. He is asking the Village to fund the balance of three hundred, ninety three dollars and sixty five cents (\$393.65). Mayor Babb stated that the item will be placed on the agenda at the next scheduled meeting for approval.

ITEM 6A – CONSIDERATION OF REQUEST TO OBTAIN RESTAURANT LICENSES FOR THE SALE OF BEER AND WINE – BILL CONE – Tonya Cone, speaking for Bill Cone, requested that the Village call for a special election to allow for the issuance of restaurant licenses for the sale of beer and wine within the local option district of the Village of Logan. Clerk/Treasurer Rachor stated that once her request is made to the Village Council, a proclamation/resolution has to be passed to call for the election. The Council's consensus was to hold a special meeting on March 18, 2019 at 4:30 p.m. to vote on the proclamation/resolution.

ITEM 6B – PAWS AND CLAWS ANIMAL RESCUE OF QUAY COUNTY – TAMY WILLARD – Tamy Willard presented a letter to the Village Council requesting for help to pay for the spay/neuter services to animals of Village residents in the amount of twenty five dollars (\$25.00) per animal. The Paws & Claws Animal Rescue of Quay County will sponsor a mobile van three (3) days in April that will travel to Logan to perform the services. The consensus of the Council was to place the item on the agenda of the special meeting scheduled on March 18, 2019. The Council requested a contract be submitted for approval.

ITEM 6C – SECOND AMENDMENT SANCTUARY VILLAGE – KENT TERRY - Kent Terry presented a copy of a resolution declaring Lea County to be a Second Amendment Sanctuary County. He requested that the Village of Logan adopt a resolution to take a stand to uphold the Constitution on the Second Amendment and declare Logan to be a Second Amendment Sanctuary Village. The consensus of the Council was to place the item on the agenda at the next regular meeting on April 9, 2019 to take it to a vote.

ITEM 6D – PLANNING AND ZONING – CONSIDERATION OF VARIANCE REQUEST NO. 19-1 – Mayor Babb stated that a Planning and Zoning hearing was held on March 11, 2019 by the Planning and Zoning Committee. The request was submitted by James Dickenson, owner of the North Dock Trailer Park. The request was to construct nine (9) RV spaces for commercial use in a residential zone. The Village received six (6) letters of opposition of the ten (10) sent to the affected residents within one hundred feet (100') radius of the proposed location. Mayor Babb stated that the Planning and Zoning Committee unanimously voted to deny Variance Request No. 19-1.

Upon a motion by Councilmember Bass and seconded by Councilmember Newton, Council unanimously approved

the recommendation of the Planning and Zoning Committee to deny Variance Request No. 19-1.

ITEM 6E – RESOLUTION NO. 602 – BUDGET ADJUSTMENT FOR FISCAL YEAR 2018-2019 – Clerk/Treasurer Rachor stated that the Village received an increase in Federal and State Funds for the Senior Citizens Program in the amount of eleven thousand, three hundred and forty seven dollars (\$11,347.00). The adjustment will increase the revenues and expenditures for the Senior Citizens fund.

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

ITEM 6F – LODGERS TAX REQUESTS – Clerk/Treasurer Rachor presented the requests submitted to the Lodgers Tax Board. The board met February 19, 2019 and reallocated the remaining budget balance of Lodgers Tax funds for the 2018-2019 Fiscal Year. The following recommendations were submitted to the Village Council for approval:

Canadian River Renegades – Chuck Wagon Cook off - \$1,000.00
Sun Country Bass Club – Bass Tournaments - \$750.00
Logan Bass Club – Big Bass Tournament - \$750.00
Logan Bass Club – July 4th Celebration - \$2,000.00
Logan Bass Club – Logan Open Bass Tournament - \$750.00
Logan Chamber of Commerce – July 4th Celebration - \$1,000.00

Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, Council unanimously approved the Lodgers Tax request as presented by the Lodgers Tax Board.

ITEM 6G – HARDING COUNTY – SOLID WASTE AGREEMENT – Council unanimously agreed to the agreement between the Village of Logan and Harding County for the amount of \$4,200.00 per year for solid waste fees for Harding County residents that live near Logan.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the Harding County Solid Waste Agreement.

ITEM 7A – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – Clerk/Treasurer Rachor stated that the New Mexico Municipal League District 4 meeting is scheduled for April 5, 2019 and will need a confirmation of attendance by the Council for registration.

ITEM 9 – ADMINISTRATIVE REPORT – 1) Samba drivers safety report - all listed drivers are clear. 2) I contacted Safety Counselling for additional driver safety class and waiting for a scheduled date. 3) Active Shooter training was held for the office staff a thanks goes to Chief Paris.

4) A thanks to the Logan Police Department for their diligent police work to solve recent thefts and recovery of stolen items in excess of \$10,000.00. 5) Council and residents please continue to reach out to state finance committee members in support of House Bill 154 for Law Enforcement funding. 6) I will be applying for funds through the New Mexico Clean Water Revolving Fund (CWSRF) to offset the Smith tank refurbish and new well construction. Also applying for funding in arrears for the Pueblo/Osage drainage project. 7) The Water and Sewer Department is continuing the audit for water loss and making the needed repairs/replacement of water meters broke or not reading. The water loss is trending down at 13% vs 23% as of February 1. 8) The Senior Citizen van is scheduled for the grab bar installation at Don Chalmers Ford in Rio Rancho on March 26. 9) I have scheduled to meet with Village of San Jon and Logan School to discuss water rate increases on Wednesday, March 20. 10) The following are the Village of San Jon's water rates:

0 – 2999 gal	\$15.81 minimum
3,000 – 12,999 gal	\$2.65 per thousand
13,000 – 28,999 gal	\$2.90 per thousand
23,000 – 99,999 gal	\$3.43 per thousand
100,000 +	\$3.95 per thousand

ITEM 10 – Announcement of the next regular meeting on Tuesday, April 9, 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 Shivers, the meeting was adjourned.

ATTEST:





David Babb
Mayor



Rosalie Rachor
Clerk/Treasurer