

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

The February 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
	Rodney Paris, Police Chief

VISITORS PRESENT:	Harold Westall	Judy Westall
	Richard Fankhauser	Carol Fankhauser
	Marsha Reid	Linda Lovett
	Betty Miller	Jerry Hawkins
	Donna Hawkins	Bill Abdill

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 Shivers, Council unanimously approved regular meeting minutes of January 12, 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 Bass and seconded by Councilmember Osborn, the Departmental Reports were approved.

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Jerry Hawkins requested help for the Village to complete the south fence at the Logan Gun Club. Mayor Babb requested that he present a quote for the cost to place on the agenda.

Jerry Hawkins stated that his water bill was one hundred and sixty dollars (\$160.00) and there is no way he has a leak. Administrator Parnell stated that he will have the maintenance guys come out and assess at the meter.

ITEM 6A – BUDGET 2019-2020 – Administrator Parnell stated that the Village will need to consider increasing the rates for the Village of San Jon and the Logan School Football Field accounts due to the increase in maintenance costs. Clerk/Treasurer Rachor handed out a projection based on their usage history on how the increase would affect each account. Administrator Parnell stated that he would like to increase the gallon usage by two dollars (\$2.00) per thousand gallons used. The consensus of the Council was to review at the budget hearing for the increase in rates. Administrator Parnell will send letters to inform them to include the rate increase in their budgets for fiscal year 2019-2020.

ITEM 7A – OLD BUSINESS – Administrator Parnell stated that a notice to proceed letter has been sent to Bruhn Enterprises for the property at 506 Bass Alley.

A quote was received from Pacheco's Construction and Trucking, Inc. for the Pueblo and Osage drainage upgrade in the amount of twenty five thousand and four hundred dollars (\$25,400.00).

The bids on the Smith Tank repairs were two hundred thousand dollars over the engineers estimate. HDR Engineering is looking into other feasible options.

The paint has been purchased for the park improvements.

ITEM 8 – MISCELLANEOUS BUSINESS – Administrator Parnell stated that there is a variance request for the Planning and Zoning Committee. Clerk/Treasurer Rachor stated that the Council will need to appoint two (2) new members to replace the vacancies prior to setting a meeting to hear the variance. The Council's consensus was to set a special meeting to appoint the members.

ITEM 9 – ADMINISTRATIVE REPORT – 1) Samba Drivers Safety Report – All current drivers clear. 2) Smith Tank rehab estimates – See provided numbers (considering alternatives) 3) Bridge Project Gross Receipts Tax \$9.2 million which should generate \$166,750. 4) Bass Alley property – start date to be confirmed with a 45 day completion. 5) Pueblo drainage update – descriptions and prices presented. 6) Vehicle maintenance records – Compiling information for 2019-2020 fiscal year. 7) Logan Medical Clinic update – new nurse practitioner to be full time March 4, 2019. 8) Lodgers Tax Advisory Board meeting February 19, 2019 at 9 a.m. 9) NMML Municipal Day meeting February 20, 2019 in Santa Fe, NM. Mayor Babb and I will attend. 10) Mayor Babb, Larry Wallin and I visited Clayton on January 28, 2019 to look at their radial read meters currently in use. 11) Active shooter training postponed due to scheduling conflict. 12) Thank you card from Johnny and Catha Irving for the Christmas lights displayed. 13) The Smith Well is in the works to go out for bids.

ITEM 10 – Announcement of the next regular meeting on Tuesday, March 12, 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	Absent
	Councilmember Shivers	Yes

ITEM 12 – RETURN TO OPEN MEETING –

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Absent
	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 Shivers, the meeting was adjourned.

ATTEST:



David Babb
Mayor



Rosalie Rachor
Clerk/Treasurer

**VILLAGE OF LOGAN
RESOLUTION NO. 602**

**A RESOLUTION OF THE VILLAGE OF LOGAN, NEW MEXICO AMENDING THE
BUDGET FOR THE VILLAGE OF LOGAN FOR THE FISCAL YEAR ENDING JUNE
30, 2019.**

WHEREAS, the governing body of the Village of Logan, State of New Mexico, has previously developed a budget for the fiscal year 2018-2019, ending June 30, 2019; and

WHEREAS, the Village desires to amend said budget for:

Increase Revenues in Fund 06 Senior Citizens by \$165,150 to \$176,507

Increase Expenditures in Fund 06 Senior Citizens by \$165,150 to \$176,507

Increase Revenues in Fund 08 Law Enforcement Protection by \$31,207 to \$32,007

Increase Expenditures in Fund 08 Law Enforcement Protection by \$31,207 to \$32,007

WHEREAS, it the majority opinion of the Governing Body that the proposed amended budget continues to meet fiscal requirements as currently determined for fiscal year 2019.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COUNCIL, THE GOVERNING BODY OF THE VILLAGE OF LOGAN, NEW MEXICO hereby adopts the budget adjustment hereinabove described and respectfully requests approval for same from the Local Government Division of the Department of Finance and Administration, State of New Mexico.

PASSED, ADOPTED, SIGNED AND APPROVED this 12th day of March, 2019.

Attest:



David Babb
Mayor



Rosalie Rachor
Clerk/Treasurer