

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
SEPTEMBER 11, 2018**

The September 11, 2018 regular meeting of the Village of Logan Council was convened at 5:30 p.m. at the Village Office.

COUNCIL MEMBERS

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

VILLAGE EMPLOYEES

PRESENT:	Larry Wallin, Administrator
	Rosalie Rachor, Clerk/Treasurer
	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 and seconded by Councilmember Bass, the agenda was approved with the stated change of moving Item 6D - Ute Lake Ranch – Water Agreement to Item 13 and Item 14 Adjournment.

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Bass and seconded by Councilmember Newton, Council unanimously approved the minutes of August 14, 2018, August 20, 2018, September 4, 2018 and September 10, 2018.

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

Administrator Wallin stated that he researched the history of the sewer grinder pump repairs and replacement. The Village has spent thirty eight thousand, four hundred and fifty seven dollars (\$38,457.00) since August 11, 2015. There is ten thousand dollars (\$10,000.00) of parts in inventory, six thousand (\$6,000.00) was spent replacing two (2) pumps, leaving twenty two thousand, four hundred, fifty seven (\$22,457.00) on repairs. He stated that there has been issues with the alarm and on and off switches that need replaced due to the electricity going off or flickering.

Administrator Wallin stated that Chief Paris has received two letters from Major Brenton K. Pomeroy and Colonel Stewart A. Hammons with the United States Air Force. They both expressed their gratitude for Chief Paris's professional support involving one of their suicidal airmen and the preservation of life. They commended him for his heroic and courageous actions. Administrator Wallin stated that he would like to see the community express their praise to him.

Administrator Wallin stated that a customer met with him about dirty (rusty) water and ruining two hundred dollars (\$200.00) worth of clothes. He stated that there were no reports of other issues in the area or throughout the Village at that time. Administrator Wallin sent staff to the location to flush the pipes. It was discovered that the house is plumbed with galvanized pipe, which will cause the dirty (rusty) water. Administrator Wallin wanted to make everyone aware of the issue.

Councilmember Bass stated that he want to recognize Clerk/Treasurer Rachor with her Certified Municipal Clerk designation. Administrator Wallin stated that this is a program that takes three (3) years to complete and specializes in the skills and knowledge of a municipal clerk. She will now pursue her Master Municipal Clerk designation.

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Warren Frost presented the information to the Council about the Racing Commission meeting on October 4, 2018 at 1:30 p.m. at the Tucumcari Convention Center. He would like for the Council and the community to show their support of a horse race track in Tucumcari. The racing commission will hear presentations from the Tucumcari, Clovis and Lordsburg communities in their bid for the track.

Administrator Wallin stated that he had a phone call from Vickie Gutierrez with Presbyterian Healthcare Services (Hospital). She wanted him to get the word out in Logan on how important the 1/8th gross receipt tax that will be on the ballot in November is to the Dr. Dan C. Trigg Memorial Hospital and clinics. The tax generates two to three hundred thousand dollars (\$200-300,000.00) per year.

John Vigil wanted a report on the progress of the park and the bathrooms being closed. Administrator Wallin stated that the metal for the awning is scheduled to be ordered on September 14, 2018. His only concern is with the shortage of staff, he doesn't want to store the metal and have the possibility of damage to the metal. Councilmember Bass stated that he has visited with a nearby business and they have agreed to allow the Village to place a camera on their building.

Andy Tillman with Terry's Service Center presented a proposal to the Village Council for fleet services. This will include the performance of service on the entire fleet of Village vehicles, monthly maintenance evaluation of Ambulance fleet and a ten percent (10%) discount on all parts and labor. Administrator Wallin stated that he had a person on staff in the past that performed the duties for the Ambulance fleet. He will meet with the EMS Director to discuss the maintenance and will get back to them on the proposal.

ITEM 6A – RESOLUTION NO. 592 – RESOLUTION REQUIRING THE REMOVAL AND/OR DEMOLITION OF CERTAIN DAMAGED AND DILAPIDATED BUILDINGS, STRUCTURES OR PREMISES IS COVERED WITH RUINS, RUBBISH, WRECKAGE OF DEBRIS PROVIDING THAT THE VILLAGE SHALL HAVE A LIEN FOR THE COST OF REMOVAL; PRESCRIBING THE PROCEDURE INCIDENT TO SUCH

REMOVAL AND/OR DEMOLITION AND DECLARING CERTAIN PROPERTY TO BE IN SUCH STATE OF DISREPAIR, DAMAGE AND DILAPIDATION AS TO CONSTITUTE A DANGEROUS BUILDING AND A PUBLIC NUISANCE PREJUDICIAL TO THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE FOR THE LISTED PROPERTY BELOW –

506 Bass Alley
Logan, New Mexico

Chief Paris stated that this property has been up for cleanup for the past five (5) years. The Village was in the process of foreclosure on the property. The owner paid the lien and hired a local person to clean up in March of 2018. No progress has been made on the cleanup and action needs to be taken.

Upon a motion by Councilmember Newton and seconded by Councilmember Bass, Council unanimously approved Resolution No. 592.

ITEM 6B – AMENDMENT TO SOLID WASTE ORDINANCE NO. 2016-188 – Administrator Wallin stated that the ordinance needs to be amended to add the wording to Class 10 - Household Furniture to include Appliances, Mattresses, etc. The intent of the adoption was to include the wording and this amendment will clarify Household waste. He would like the approval to advertise to amend the ordinance.

Upon a motion by Councilmember Bass and seconded by Councilmember Newton, Council unanimously approved to advertise to amend Solid Waste Ordinance No. 2016-188.

ITEM 6C – DESTRUCTION OF PUBLIC RECORDS – Administrator Wallin stated that approval was needed to destroy the records as presented. The Village has hired Shred-It to pick up the files for destruction and they will issue a certificate of destruction.

Upon a motion by Councilmember Newton and seconded by Councilmember Shivers, Council unanimously approved the destruction of public records as listed.

ITEM 6D – Moved to Item 13.

ITEM 7 – OLD BUSINESS - Administrator Wallin stated that the Council needs to schedule a workshop for the Governing Body Rules of Procedure. A special meeting will be scheduled for September 17, 2018 at 4:30 p.m. The 2018-2019 Budget Adjustments and agreements from HDR Engineering, Inc. for professional services for the Smith Tank Repair and Well #6 replacement will need to be approved. The items were not available for action at this meeting.

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – ADMINISTRATIVE REPORT – 1) The new addition has been approved by CID and construction, electric and phone inspections were done to close out the project. 2) We have the scope of work with HDR Engineering, Inc. for the tank repairs and new well. We are waiting on the contracts for the professional agreements to present for approval at the special meeting on

Monday, September 17, 2018. 3) On Tuesday, September 4, 2018, the Mayor and I showed Connie Harrison around and she was impressed with the Village operation. On Monday, September 10, 2018 we showed Scott Parnell around the Village Limits and he didn't realize the Village Limits were so big. 4) We are presenting an amendment to the Solid Waste Ordinance to clear up some confusion on what we charge for household items at the Collection Center. 5) I will be presenting the information meeting again after we have hired a new Village Administrator. There has been a request due to some people that work during the day that have not had a chance to hear the presentation. 6) Calvin is going to be out of the office for a few days. He will be having surgery on the September 11, 2018. Virginia will be having surgery on Tuesday also and will be out for a few days. 7) We are waiting on ordering chairs for the meeting room until we see how Kim's grant application comes out at the American Legion. Also, we would like to see how many people are going to attend. In the time I have been back it has reduced to about 25 residents. 8) We are waiting to see if the NMDOT and Taxation and Revenue Department has fixed the gross receipt taxes that are due to Logan on the bridge project. 9) We have finally got USDA to see our side of the revenue account of joint Sewer and Water Bonds that is in our ordinance for the sewer project. Council and staff need to watch this in the future, I feel they may try again to make us separate our funds. 10) Grinder pumps repairs since 8-11-15 has been \$22,457, which averages around \$7500 per year. This is close to the estimated cost when we started the project. 11) Carol Kilmer sent a letter opposing the plans of James Dickenson, Jr. to put in a RV Park in a residential area behind Miller Trailer Park.

ITEM 10 – Announcement of the next regular meeting on Tuesday, October 9, 2018 at 5:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 11 - EXECUTIVE SESSION

A. PURSUANT TO 10-15-1 (H)(2) NMSA 1978 REGARDING LIMITED PERSONNEL MATTERS – 1) ADMINISTRATOR POSITION 2) SEWER/WATER MAINTENANCE POSITION

B. PURSUANT TO 10-15-1 (H)(7) NMSA 1978 REGARDING POTENTIAL LITIGATION – CONCERNING WATER RIGHTS

Upon a motion by Councilmember Bass and seconded by Councilmember Newton, Council unanimously agreed to go into executive session.

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

ITEM 12 – RETURN TO OPEN MEETING –

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

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

ITEM 13 – UTE LAKE RANCH – WATER AGREEMENT – Attorney Frost recommended to the Council to enter into a water agreement with ULR Air Park, LLC and the Village of Logan to supply water for up to sixty (60) acre feet of the two hundred and fifty (250) acre feet designated to Ute Lake Ranch area limited to one hundred (100) gallons per minute.

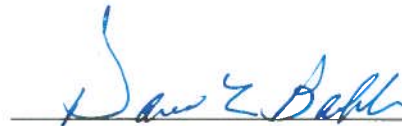
Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously agreed to enter into a water agreement with ULR Air Park, LLC and the Village of Logan with the predetermined conditions set forth.

ITEM 14 - Upon a motion by Councilmember Newton and seconded by Councilmember Bass, the meeting was adjourned.

ATTEST:



Rosalie Rachor
Clerk/Treasurer



David Babb
Mayor