

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN REGULAR SESSION  
JANUARY 9, 2018**

The January 9, 2018 regular meeting of the Village of Logan Council was convened at 5:00 p.m. at the Village Office.

**COUNCIL MEMBERS**

<b>PRESENT:</b>	Mayor Feerer	Present
	Councilmember Ramirez	Absent
	Councilmember Newton	Present
	Councilmember Osborn	Present

**VILLAGE EMPLOYEES**

<b>PRESENT:</b>	Trevor Thompson, Administrator
	Rosalie Rachor, Clerk/Treasurer
	Rodney Paris, Police Chief

<b>VISITORS PRESENT:</b>	Lupe Lacy	Ed Kirkmeyer
	Paula Rael	Betty Miller
	Judy Westall	David Babb
	Harold Westall	Gayla Kimball
	Kent Terry	Lee Kimball
	Viola Terry	Faith Corbitt
	Jerry Hawkins	Larry Roberts
	Donna Hawkins	

Mayor Feerer called the meeting to order and presided during the meeting.

**ITEM 1 – AGENDA** – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, the agenda was approved with corrections stated by Councilmember Osborn.

**ITEM 2 – APPROVAL OF MINUTES** – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the minutes of December 12, 2017.

**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 Newton and seconded by Councilmember Osborn, the Departmental Reports were approved.

**ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS** – Jerry Hawkins requested if the Village had the funds to add a garage for the new Senior Citizens Van, which is

ten (10) inches taller than the old van and will not fit in the existing garage. Also, the Senior Citizens would like the building sidewalks ripped out and replaced to be in compliance with the American Disability Act (ADA). Attorney Frost stated that the Senior Citizens create a wish list and bring back to the Village.

**ITEM 6A – RESOLUTION NO. 574, RESOLUTION NO. 575, RESOLUTION NO. 576, RESOLUTION NO. 577, RESOLUTION NO. 578 – 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 PROPERTIES BELOW –**

430 N 3<sup>rd</sup> St  
Logan, New Mexico

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 574.

202 Sky St  
Logan, New Mexico

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 575.

905 Vigil St  
Logan, New Mexico

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 576.

103 Mockingbird  
Logan, New Mexico

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 577.

101 Zuni St  
Logan, New Mexico

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 578.

**ITEM 6B – ORDINANCE NO 2018-190 – AN ORDINANCE TO GRANT A FRANCHISE AGREEMENT BETWEEN ENMR TELEPHONE COOPERATIVE AND THE VILLAGE OF LOGAN –**

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Ordinance No. 2018-190, granting a Franchise Agreement between ENMR Telephone Cooperative and the Village of Logan.

**ITEM 6C – 506 BASS ALLEY, LOGAN, NM** – Officer Paris stated that a resolution was done in the past to clean up the property with no compliance. A lien has been filed on the said property. He requested for the Council to decide what the next step should be for the Police Department. Attorney Frost stated that the Council place the property on the agenda at the next regular meeting to begin the foreclosure process.

Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, Council unanimously approved to proceed with the foreclosure process for the property located at 506 Bass Alley.

**ITEM 6D – 2016-2017 NEW MEXICO STATE HIGHWAY AND TRANSPORTATION DEPARTMENT COOPERATIVE AGREEMENT SP-4-17(967) – CONTINUATION** – Administrator Thompson stated that Versatile is close to being done with Aztec and Apache. He received a quote from Versatile Construction Co. to continue the project. Council's consensus was to complete the continuance of Apache and Aztec within the terms of the grant.

**ITEM 6E – APPOINTMENT OF PRECINCT BOARD FOR THE REGULAR MUNICIPAL ELECTION – MARCH 6, 2018** – Clerk/Treasurer Rachor listed the following for appointment to the Precinct Board for the Municipal Election to be held on March 6, 2018:

Presiding Judge – Marsha Reid  
Clerk – Carmen Chacon  
Clerk – Barbara Keith  
Alternate – Janis Duncan

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the appointment of the Precinct Board as listed.

**ITEM 7A – OLD BUSINESS** – Clerk/Treasurer Rachor stated that the Department of Finance and Administration recommended that the reimbursement of moving expenses to Administrator Thompson be paid through payroll according to IRS Publication. Attorney Frost stated that he

would send his advice in writing that the reimbursement does not constitute wages but rather reimbursement for actual expenses incurred.

**ITEM 8 – MISCELLANEOUS BUSINESS – None**

**ITEM 9 – ADMINISTRATIVE REPORT** – 1) The Smith Well has not been serviced yet, but is still on the schedule to be done as soon as the Well Service Company is free to get to Logan. 2) The New Mexico Non-Metro Area Agency on Aging has been terminated from contracting with the state. I have spoken with Mr. Roch regarding this (1/5/2018), and he informed me that he is traveling to Santa Fe to meet with and find out more specifics on how this will affect Senior Citizens. 3) There have been several leaks around town from the freeze thaw cycle, and one leak on the South Side, but all have been repaired and service seems to be working normally again (Excluding the Smith well and water pooling on Williams where the road collapsed. 4) The lowering device for the Cemetery will be on the agenda for the next council meeting, due to the fact that we are just now able to get an accurate quote from Holland Supply Inc. 5) I would like to take an opportunity to give recognition to Calvin Pearson and Justin Osborn for their steadfast commitment to The Village. As you know, Calvin is an exceptional worker to begin with, and deserves to be treated so, but in the absence of someone in the third position, I can say without hesitation, Justin has stepped up in a very big way by taking on the additional responsibilities without pause. The duties fulfilled by these two gentlemen have been nothing short of a near perfect example of teamwork, and I would request that we determine a way to express to them how much they are valued and appreciated. 6) The Police Building is in progress to be repaired, and the information regarding the roof has been turned over to the insurance and the adjuster has finally assigned a contractor. Work should begin towards the end of January.

**ITEM 10** – Announcement of the next regular meeting on Tuesday, February 13, 2018 at 4:30 p.m. at the Village Offices.

**ITEM 11 - EXECUTIVE SESSION PURSUANT TO 10-15-1 (H)(2) NMSA 1978 LIMITED PERSONNEL MATTERS – 1) ADMINISTRATOR PROGRESS AND EVALUATION 2) HIRE OF SEWER/WATER MAINTENANCE POSITION 3) COLLECTION CENTER PERSONNEL** – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously agreed to go into executive session.

ROLL CALL:	Mayor Feerer	Yes
	Councilmember Ramirez	Absent
	Councilmember Newton	Yes
	Councilmember Osborn	Yes

**ITEM 12 – RETURN TO OPEN MEETING –**

ROLL CALL:	Mayor Feerer	Yes
	Councilmember Ramirez	Absent
	Councilmember Newton	Yes

Councilmember Osborn      Yes

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

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved to hire Alex Kelling at \$12.00 per hour.

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

**ATTEST:**



Rosalie Rachor  
Clerk/Treasurer

  
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Russell Feerer  
Mayor