

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN SPECIAL SESSION
MAY 24, 2021**

The May 24, 2021 special meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village office.

COUNCILMEMBERS

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

VILLAGE EMPLOYEES

PRESENT:	Scott Parnell, Administrator
	Rosalie Rachor, Clerk/Treasurer

VISITORS PRESENT: Sandra Rush, CPA PC – Telephonic

Mayor Pro Tem Newton called the meeting to order and presided during the meeting.

ITEM 1 – APPROVAL OF AGENDA – Upon a motion by Councilmember Osborn seconded by Councilmember Bass, the agenda was approved.

ITEM 2 – AUDIT PRESENTATION – SANDRA RUSH, CPA PC – Sandra Rush, CPA PC presented the Village of Logan audit report for June 30, 2020 to the Council via telephonic. The Village of Logan had no findings. Ms. Rush stated that she appreciated working with Clerk/Treasurer Rachor and the Village of Logan.

ITEM 3 – RESOLUTION NO. 644 – A RESOLUTION FOR ACCEPTANCE AND APPROVAL OF FY20 AUDIT –

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved Resolution No. 644.

ITEM 4 – EXECUTIVE SESSION PURSUANT TO 10-15-1 (H)(2) NMSA 1978 REGARDING LIMITED PERSONNEL MATTERS – 1) HEAD COOK POSITION 2) ASSISTANT COOK POSITION - Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously agreed to go into executive session.

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

ITEM 5 – RETURN TO OPEN MEETING –

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

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


Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved to promote Donna Taylor to head cook at \$12.24 per hour and advertise for the assistant cook position.

ITEM 6 - ADJOURNMENT – Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, the meeting was adjourned.

ATTEST:


Rosalie Rachor
Clerk/Treasurer




David Babb
Mayor