

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN REGULAR SESSION  
June 15, 2021**

The June 15, 2021, regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office.

**COUNCIL MEMBERS**

<b>PRESENT:</b>	Mayor Babb	Present
	Councilmember Newton	Present
	Councilmember Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present

**VILLAGE EMPLOYEES**

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

<b>VISITORS PRESENT:</b>	Pat Casson	Bob Casson
	George Ervin	Lupe Lacy
	Tom Platte	Karen Platte
	Jai Courtney	Rocky Erven
	Chad Lydick	Frank Garnett

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

**ITEM 1 – AGENDA** – Upon a motion by Councilmember Newton seconded by Councilmember Shivers, Council unanimously approved the agenda.

**ITEM 2 – APPROVAL OF MINUTES** – Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved the regular meeting minutes of May 11, 2021, and special meeting minutes of May 24, 2021.

**ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT** – Upon a motion by Councilmember Bass 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 Shivers, Council unanimously approved the Departmental Reports.

**ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS** – None

**ITEM 6A – LAKE SIDE LANDING – REPLAT OF GOLDEN ACRES IV SUBDIVISION – CHAD LYDICK/FRANK GARNETT** – Chad Lydick with Lydick Engineers and Surveyors presented the preliminary replat for a Type II Subdivision of Golden Anchor Subdivision Phase

IV for Frank and Tana Garnett. The Subdivision is in the SW/4 of Section 8 and will be for single family usage with no multifamily dwellings or commercial usage. Electricity will be provided by Farmers Electric, Sewer and Water by the Village of Logan, and phone by Plateau Telecommunications. There will be landscaping restrictions. Roadways will meet the Village standards with a six (6) inch base course double penetration chip seal. A Flood Management Plan will be in place. Chad Lydick stated that he is not aware of any disagreements with the Village of the plans.

**ITEM 6B – TOM PLATTE – 311 ZUNI STREET – STORM WATER CONCERNS** – Tom Platte stated that his neighbors to the North and East have diverted water from their properties and with the last big rain, his back yard looked like a river. He and his neighbors would like to see a bar ditch construction or drainage channel. Administrative Parnell stated that the issue to a large degree has been the drainage plan. There is the lack of infrastructure to handle the amount of water from the four-inch (4”) rain to maintain that water flow. Karen Platte questioned if the neighbors would cooperate and fund the purchase of culverts, could the Village of Logan install them. Administrator Parnell stated that is something that can be discussed. Mayor Babb requested for the Platte’s to approach their neighbors with their thoughts.

**ITEM 6C – PINNACLE PROPANE PROPOSAL** – Administrator Parnell presented a proposal from Fernando Martinez with Pinnacle Propane. Option No. 1 is at one dollar and fifty cents (\$1.50) per gallon today with the price changing daily and goes up and down with the market. Option No. 1 includes a special prefill price of one dollar and fifty cents (\$1.50) per gallon. Option No. 2 is a set price of one dollar and ninety cents (\$1.90) per gallon. Both options will be for a two (2) year period. The consensus of the Council was for Administrator Parnell to contact Mr. Martinez for further negotiations.

**ITEM 6D – PERSONNEL POLICY AMENDMENTS** – Administrator Parnell stated that the amendments will be for the part-time employees. The amendments will classify the part-time employees as 29 hours or less. Part-time classified employees accrue sick and vacation leave pay at a flat 4 hours per month and remove the accrual basis of percentage of hours worked.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the amendments to the Personnel Policy.

**ITEM 6E – SENIOR CITIZENS PROGRAM – HIRING OF ASSISTANT PART-TIME COOK** – Administrator Parnell stated that the Senior Citizens Program received one application.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved to hire Amanda Franco for the Assistant Part-time Cook at \$10.50 per hour.

**ITEM 7 – OLD BUSINESS** – None

**ITEM 8 – MISCELLANEOUS BUSINESS** – Mayor Babb stated that the EMS Report was handed out at the meeting for review.

Clerk/Treasurer Rachor stated that the regular local election calendar has been presented by Ellen White, County Clerk. The notification will be made to the County Clerk that position No. 1 and No. 2 are to be filled at the next regular local election. The County Clerk will notify the Secretary of State. The secretary of state shall by resolution issue a public proclamation in Spanish and English calling a regular local election. Candidate filing day is set for August 24, 2021, between the hours of 9:00 a.m. and 5:00 p.m. in the office of the County Clerk.

**ITEM 9 – ADMINISTRATIVE REPORT** – 1) Equipment purchase is complete. On 4, June the state procurement attorney approved the Village of Logan to send out an Invitation to Bid (ITB) to at least (3) three companies for like pieces for a minimum of (10) ten days. Allstate Auction Company out of Portales was awarded the bid at \$213,919.30. Our Capital Outlay budget was \$200,000.00

\$-38,500.00 Vac-Trailer Purchased 3/19/2021

\$+161,500.00 Capital Outlay Balance

\$+17,000.00 Insurance on skid steer

\$=178,500.00 Sub Total

\$-213,919.30 Equipment Cost

\$ - (35,419.30) Village of Logan Final Expense

2) Canadian River Bridge Ribbon Cutting is scheduled for 23, June at 10:00 a.m. Thank you to the Village of Logan Chamber of Commerce and Village of Logan Lodgers Tax for their participation. 3) Maintenance crews are working hard clean streets after our recent rains. The purchase of the skid-steer was made with a broom attachment which will help to not only clean but maintain our streets. 4) I have reached out to the Quay County Manager to help with grading the roads on the South Shore, these roads were hit hard by the recent rains and need a lot of attention. 5) Attorney Warren Frost, Mayor Babb and I had a conference call scheduled with Brookfield Properties for 16, June at 2:00 p.m. I was informed via email from Ms. Dianne Miller at 2:17 p.m. on 10, June this meeting will have to be rescheduled with Mr. Charles DuMars who is the attorney for PID.

**ITEM 10** – Announcement of the next regular meeting on Tuesday, July 13, 2021, at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

**ITEM 11 – ADJOURNMENT** - Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor  
Clerk/Treasurer

David Babb  
Mayor