

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN SPECIAL SESSION
WORKSHOP
MAY 23, 2022**

The May 23, 2022 special meeting budget workshop of the Village of Logan Council was convened at 5:00 p.m. at the Village office.

COUNCILMEMBERS

PRESENT:	Mayor Babb	Present
	Councilmember Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present
	Councilmember Courtney	Present

VISITORS PRESENT: None

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

ITEM 1 – APPROVAL OF AGENDA – Upon a motion by Councilmember Bass seconded by Councilmember Shivers, Council unanimously approved the agenda.

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

ROLL CALL:	Mayor Babb	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes
	Councilmember Courtney	Yes

ITEM 3 – RETURN TO OPEN MEETING – Upon a motion by Councilmember Osborn and seconded by Councilmember Courtney, Council unanimously returned to open meeting.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes
	Councilmember Courtney	Yes

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

ITEM 4 – CAPITAL APPROPRIATION PROJECT FUNDS, WATER SYSTEM IMPROVEMENTS – AMERICAN RESCUE PLAN, STATE AND LOCAL FISCAL RECOVERY FUNDS – APPROVAL OF EXPENSES – Councilmember Courtney stated that

consensus of the Council was to spend the funds on 1) replacing the Harding Well 2) the purchase of radial meters 3) maintenance vehicles.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved the expenditures as stated for the Capital Appropriation Funds, Water System Improvements – American Rescue Plan, State and Local Fiscal Recovery Funds.

ITEM 5 – BUDGET DISCUSSION AND PREPARATION FOR FISCAL YEAR 2022-2023

– Councilmember Bass stated that the consensus of the Council was to give the nonexempt employees a five percent (5%) wage increase and the exempt employees (Administrator Parnell, Clerk/Treasurer Rachor and Chief Paris) a three percent (3%) wage increase. They will approve a three percent (3%) wage increase for all employees to submit with the interim budget.

Administrator Parnell stated that he would like to budget another maintenance position.

The Council requested that Clerk/Treasurer Rachor present the figures at the regular meeting of June 14, 2022 for the five percent (5%) wage increase for nonexempt employees and a full-time maintenance position to review for the final budget submission.

Clerk/Treasurer Rachor stated that the following Capital Outlay items have been included for purchase in the 2022-2023 budget:

- Brush Truck - Fire Department - \$236,000.00 (carryover from FY22)
- New Pumper – Fire Department - \$120,000.00

ITEM 6 – APPROVAL OF PRELIMINARY BUDGET FOR FISCAL YEAR 2022-2023 –


Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved the interim budget for fiscal year 2022-2023.

ITEM 7 - ADJOURNMENT – Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, the meeting was adjourned.

ATTEST:


Rosalie Rachor
Clerk/Treasurer




David Babb
Mayor