

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
November 10, 2020**

The November 10, 2020 regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office via conference call to the public.

COUNCIL MEMBERS

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

VILLAGE EMPLOYEES

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

VISITORS PRESENT: Lupe Lacy (telephonic)

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

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

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

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved the regular meeting minutes of October 13, 2020.

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

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the accounts payable and financial report.

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

ITEM 4 – APPROVAL OF DEPARTMENTAL REPORTS – Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved the Departmental Reports.

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Lupe Lacy questioned the outcome of the EMT’s from the item of discussion at the regular October meeting. Mayor Babb stated that the Council approved to pay Brenda Babb fifteen dollars (\$15.00) per hour as the EMS Billing Director on an as needed basis. Administrator Parnell stated that Brenda Babb submitted a report that stated there has been a significant drop in EMS runs. The report was presented to the Council.

ITEM 6A – RESOLUTION NO. 636, RESOLUTION NO. 637, RESOLUTION NO. 638 – RESOLUTIONS 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 –

501 Walleyed Logan, New Mexico	709 Bass St Logan, New Mexico	301 N Highway 54 Logan, New Mexico
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Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved Resolution No. 636, Resolution No. 637, and Resolution No. 638.

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

ITEM 7 – OLD BUSINESS – Administrator Parnell stated that Brenda Babb did a great job assembling the EMS Billing Report off the EMS runs.

ITEM 8 – MISCELLANEOUS BUSINESS – Administrator Parnell stated that he has coordinated with Shane Sorrels of Farmers Electric to hang the Christmas decorations on November 30, 2020.

ITEM 9 – ADMINISTRATIVE REPORT – 1) SAMBA Drivers all clear. 2) Chris Lucero had a screw removed from his first surgery on Monday, November 2, and a follow up on Friday, November 13. 3) Canadian River Bridge Project will be on a “Winter Weather” suspension until March. At which time they will have suitable conditions to complete final overlay and stripping. 4) I sent an RFP (Request for Proposal) out for approval to NMED for Engineering Services for upcoming projects. This is the first step towards additional water projects with monies received through Capital Outlay. The \$550,000.00 can be used to cover cost of professional design services to project completion. 5) I am continuing to follow up with the state for equipment monies at a sum of \$200,000.00 through Capital Outlay as well. 6) I was asked to sit on a committee for Small Business Corona Virus Relief. We will be tasked with the disbursement of more than \$400,000.00 in Quay County to those qualifying applicants who were affected by the shutdown. I can report at this time the committee is working on a case by case basis to ensure that each applicant is rewarded equitably. 7) I would like to commend Rosalie for her efforts to get ready for our audit on November 5. Her level of preparedness had the auditors out the door in about 9 hours and very pleased. 8) Thank you to all our First Responders for answering the call.

ITEM 10 – Announcement of the next regular meeting on Tuesday, December 15, 2020 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 11 – EXECUTIVE SESSION – PURSUANT TO 10-15-1 (H)(7) NMSA 1978 REGARDING POTENTIAL LITIGATION – CANADIAN RIVER WATER LINE

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

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

ITEM 12 – RETURN TO OPEN MEETING –

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

The only item discussed in executive session was potential litigation.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved for the Village of Logan to seek engineering services to design, cost and construct a new water line to supply South Shore Village, Canadian River Bluffs, 12 Shore Golf Course, Ute Lake Ranch and the Village of San Jon from existing water line of South 540 to Ute Lake Ranch Storage Tanks located at Canadian River Bluffs.

ITEM 13 – ADJOURNMENT - Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved to adjourn the meeting.



ATTEST:



Rosalie Rachor

Clerk/Treasurer



David Babb
Mayor