

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN REGULAR SESSION  
FEBRUARY 14, 2023**

The February 14, 2023, 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 Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present
	Councilmember Courtney	Present

**VILLAGE EMPLOYEES**

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

<b>VISITORS PRESENT:</b>	Terry Fisk	Warren Frost
	Erica Shields	Shaun Slate
	Raymond Mondragon	Vincent Soule

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

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

**ITEM 2 – APPROVAL OF MINUTES** – Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved the regular meeting minutes of January 10, 2023.

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

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

**ITEM 6A – NEW MEXICO BASS FEDERATION – COMMUNITY CENTER APPROVAL – WARREN FROST** – Warren Frost stated that the New Mexico Bass Federation has focused on having a majority of their bass tournaments in Logan this coming summer. One weekend they will have a banquet that will serve one hundred and twenty-five people starting at 5:00 p.m. and would

like for his business to serve alcohol during the event. The Annex could accommodate the event and suggested they rent the Civic Center. Mr. Frost proposed as a holder of a liquor license under the Logan Super Stop, Inc., he can apply for a picnic license through the state for one night. Mr. Frost stated that his liquor license insurance will cover all liability and will provide a copy to the Village. Mr. Frost would like Council approval granting him the authority to serve alcohol under his liquor license. Mr. Frost stated that the New Mexico Bass Federation will be responsible for the rent of the Civic Center.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved Warren Frost's request by granting the authority to serve alcohol under the Logan Super Stop, Inc liquor license at the Logan Civic Center for the event.

**ITEM 6B – UTE LAKE PIPELINE UPDATE – WARREN FROST** – Warren Frost presented a handout from Eastern New Mexico Utility Authority of Ute Lake Pipeline first funded expenditures amounts with the timeline of scope of work and milestones. The total estimated project cost is six hundred seventy-two million, three hundred sixty-five thousand, eight hundred thirty dollars (\$672,365,830.00) with two hundred eighty-three million, nine hundred twenty-four thousand, seven hundred fifty-five dollars (\$283,924,755.00) funded with federal and non-federal funds. This leaves over four hundred million dollars (\$400,000,000.00) of future funding not established.

**ITEM 6C – CONSIDERATION OF CONTRACT APPROVAL WITH HULL CONSULTING** – Warren Frost presented a business resume for Hull Consulting, LLC. He is requesting that the Council contract with them to lobby in the fight against the Ute Lake Pipeline. The contract is for twenty-four thousand dollars (\$24,000.00) a year with the option to cancel at any time. He would like for Logan to pay twelve thousand dollars (\$12,000.00) and Quay County pay the other half. They will also lobby for other issues pertaining to Logan and Quay County. Mr. Frost stated that there are people willing to donate money to help with the cost of the lobbyists and would like for the Village's commitment of receiving donations. He will approach Quay County for their participation.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved to contract with Hull Consulting LLC to lobby for the Village of Logan and receipt of donations.

**ITEM 6D – RESOLUTION NO. 676 – A RESOLUTION OF THE VILLAGE OF LOGAN, NEW MEXICO AMENDING THE BUDGET FOR THE VILLAGE OF LOGAN FOR THE FISCAL YEAR ENDING JUNE 30, 2023** – Clerk/Treasurer Rachor stated that the budget will be adjusted in the General Fund to increase revenues for the Cannabis gross receipts tax. Senior Citizens Fund will increase revenues and expenditures for the receipt of Emergency Capital Outlay Funds and the Food Security Grant. Law Enforcement Protection Fund will decrease the transfer

out and increase expenditures for the decrease in the debt payment amount. Debt Service Fund will decrease the transfer in and expenditures for the decrease of the Law Enforcement Protection Fund debt payment. Law Enforcement Recruitment Fund will increase revenues and expenditures for the grant received for police officer recruitment or retention.

Upon a motion by Councilmember Courtney and seconded by Councilmember Osborn, Council unanimously approved Resolution No. 676.

**ITEM 6E – REGIONAL RECREATION CENTER QUALITY OF LIFE GRANT AGREEMENT** – Clerk/Treasurer Rachor stated that approval is needed to execute the grant agreement for the Regional Recreation Center Quality of Life Grant between the State of New Mexico, Department of Finance and Administration and the Village of Logan.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved the Regional Recreation Center Quality of Life Grant Agreement.

**ITEM 6F – COMPREHENSIVE PLAN DEVELOPMENT** – Councilmember Courtney stated that the Comprehensive Plan Development was discussed at the last meeting. The Eastern Plains Council of Government (EPCOG) has estimated the cost to be thirty-five thousand dollars (\$35,000.00). She would like the Council approval for EPCOG to complete the Comprehensive Plan Development.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council approved the EPCOG to complete the Comprehensive Plan Development. Councilmember Courtney abstained from the vote.

**ITEM 6G – 2023-2024 NEW MEXICO DEPARTMENT OF TRANSPORTATION COOPERATIVE AGREEMENT PROGRAM PARTICIPATION** – The consensus of the Council was to apply for funding to concrete the intersections of First Street with the high semi-truck traffic.

**ITEM 7 – OLD BUSINESS** – Mayor Babb stated that a meeting will be setup with Larry Wallin and staff to discuss the coming line.

**ITEM 8 – MISCELLANEOUS BUSINESS** – None

**ITEM 9 ADMINISTRATIVE REPORT** – 1) Further research was done about the request by Bretta Kotara placing a single wide on a lot in the Rogers Park. The lot is 60' by 90' feet for a total of 5400 square feet. There is a current resident in the same subdivision that was recently allowed to place a mobile home on the property. The square footage did not meet the minimum requirement of the zoning regulations. A precedent was set with the allowance. 2) R&S Hydraulics repaired the hydraulics on the shredder. Terry's Transport of San Jon will deliver it back to Logan. 3) Lonnie attended the Annual Water School in Las Cruces, New Mexico. He should be approved for

testing within the next two weeks. 4) I will be working with the Village attorney to the updates on the personnel policy as instructed by the Council. The updates will ensure the will of the governing body on the issue of the Administrator scope of authority. 5) Alexander Kain has requested a refund of the payment for a grinder pump in the amount of \$2,000.00 to pursue other options. The property at 8003 540 Loop was not part of the sewer project as a gravity flow line. 7) Flooring Project and Capital Outlay Projects were read as given by Clara Rey, Program Director.

**ITEM 10** – Announcement of the next regular meeting on Tuesday, March 14, 2023 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

**ITEM 11 – EXECUTIVE SESSION PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(2) REGARDING LIMITED PERSONNEL MATTERS – ADMINISTRATOR POSITION** - Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously agreed to go into executive session at 6:08 p.m.

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

**ITEM 12 - RETURN TO OPEN MEETING** – Upon a motion by Councilmember Osborn and seconded by Councilmember Courtney, Council unanimously returned to open meeting at 6:56 p.m.

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 with no action taken.


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

ATTEST:



Rosalie Rachor  
Clerk/Treasurer



  
David Babb  
Mayor