

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
JUNE 13, 2023**

The June 13, 2023, regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office.

COUNCIL MEMBERS

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

VILLAGE EMPLOYEES

PRESENT:	Rodney Paris, Administrator
	Rosalie Rachor, Clerk/Treasurer
	Shaun Slate, Police Chief
	Santos Saenz, Police Officer

VISITORS PRESENT:	Janice Cross	Kerry Cross
	Richard Fankhauser	Carol Fankhauser
	Ken Windsor	Gary Knight
	John Vigil	Lupe Lacy
	Erica Shields	Justin LeBlanc

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

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

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved the regular meeting minutes of May 9, 2023, special meeting minutes of May 10, 2023 and May 17, 2023.

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

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Lupe Lacy questioned if the dirt roads would be chip sealed that were part of the seven hundred, and seventy-four thousand dollars (\$774,000.00) applied for. She stated that Hanson’s place on Grayling had water standing with the heavy rains. She questioned if they could grade the ditch at a slant to divert water

from Cherokee. Administrator Paris stated that with the Transportation Project Funds applied for, the plan is to apply double penetration chip seal on most of the roads that have a base if awarded. He stated that the Village is doing the best to maintain the roads that were washed out with the recent rains. Lupe questioned if the solution was for Mr. Hanson to take care of his own road. Administrator Paris stated that no one should blade the Village roads and will take care of it. Lupe stated that the Village maintains the roads and was appreciative of that.

Lupe Lacy questioned where the Village is with the Canadian River Crossing waterline. Administrator Paris stated that he is in the middle of completing a Preliminary Engineering Report (PER). The PER will determine the cost of the project. The Village has set aside forty-eight thousand dollars (\$48,000.00) to complete the PER and should be done by the end of July or by August. Councilmember Courtney stated that the Village does not want to place the cost on the residents and is trying to find funding. Councilmember Bass stated that the project is top of the priority list from the Council.

ITEM 6A – PLANNING AND ZONING – CONSIDERATION OF VARIANCE REQUEST

NO. 19-4 – Administrator Paris stated that the Planning and Zoning Committee met on June 12, 2023 to hear Variance request by applicant Ken Windsor. The request was for the construction of bollards, a non-permanent structure of an LP filling station. The bollards protect his investment which encroaches on the Village easement. Administrator Paris stated that the Planning and Zoning Committee approved the variance request, and the applicant is in attendance of this meeting. After much discussion and concern about the liability presented by Councilmember Shivers, Mr. Windsor stated that he would move the bollards.

ITEM 6B – PROFESSIONAL SERVICES CONTRACT BETWEEN EASTERN PLAINS COUNCIL OF GOVERNMENTS AND THE VILLAGE OF LOGAN

– Administrator Paris stated that the agreement will utilize the Eastern Plains Council of Governments staff to provide administrative, technical, and professional services for the Regional Recreation Centers Quality of Life Grant. The compensation will be one hundred and forty-seven thousand dollars (\$147,000.00) to be paid from the grant.

Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously approved the Professional Services Contract between the Village of Logan and the Eastern Plains Council of Governments. Councilmember Courtney abstained from voting.

ITEM 6C – TUCUMCARI QUAY COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER – APPROVAL OF VOTING DELEGATES

– Administrator Paris stated that the Tucumcari Quay County Regional Emergency Communication Center needs the assignment of voting delegates yearly and would like Council to consider the approval of Administrator Paris as the primary voting delegate and Chief Slate or Justin LeBlanc as the alternate. Administrator Paris stated that Justin LeBlanc has regularly attended the meetings.

Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously agreed to approve Administrator Chief Paris as the primary and Justin LeBlanc as the alternate voting delegates for the Tucumcari

Quay County Regional Emergency Communication Center
Dispatch Board.

ITEM 6D – RESOLUTION NO. 680 – A RESOLUTION OF THE VILLAGE OF LOGAN, NEW MEXICO AMENDING THE BUDGET FOR THE VILLAGE OF LOGAN FOR FISCAL YEAR ENDING JUNE 30, 2023 – Clerk/Treasurer Rachor stated that the budget will be adjusted in the Fire Department Fund to increase the revenues and expenditures for the increase of interest on investments. Senior Citizens fund will increase revenues and expenditures for the Capital Outlay funding purchase of a Hotshot vehicle. Debt Service Fund will increase transfer in and expenditures for the overage of debt. Ambulance Fund will increase revenues, expenditures and transfer out for the increase in revenue and overage of debt. Law Enforcement Retention Fund will increase expenditures to pay a retention stipend.

Upon a motion by Councilmember Courtney and seconded by Councilmember Bass, Council unanimously approved Resolution No. 680.

ITEM 6E – CONSIDERATION OF DONATION OF EQUIPMENT – Administrator Paris stated that Wade Lane with the Village of San Jon was interested in purchasing the 2004 Polaris Ranger from the Village of Logan. Mr. Lane is a valued asset to the Village of Logan and requested that the Council give approval to donate the 2004 Polaris Ranger to the Village of San Jon. He would like to help someone who helps us.

Upon a motion by Councilmember Shivers and seconded by Councilmember Cox, Council unanimously approved the donation of the 2004 Polaris Ranger to the Village of San Jon.

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – Administrator Paris introduced Officer Saenz, who has graduated from the academy and will be an asset to the Village. Chief Slate stated that he has had the privilege of working with Officer Saenz at the Tucumcari Police Department and will do good things and be an asset to the Village.

ITEM 9 - ADMINISTRATIVE REPORT – 1) Letters for Lead and copper service line inventory has gone out. Everyone should see them in their mailboxes soon. Please encourage responses. 2) Seasonal positions are started, and we are encouraged with what we see. 3) Considering the 30-day rental of a non-cdl dump truck and broom will be about \$4000 but should free up some resources to complete specific tasks. 4) Prepared an invitation to bid for the water meter installation and waiting for response from state purchasing on the finalized contract. 5) We have had issues getting the final approvals for the road project set to begin in July. We believe we have taken the last steps in getting this done. 7) The presentation was given for TPF funds in Las Vegas, we will not get a response until possibly August or September. 8) New cardboard balers are installed and functioning. 9) Disaster Well is functional and is available if we need to use it. 10) Repairs of the old 1st Street shop are scheduled to begin on the 19 of June. 11) Mowing is taking a lot of staff time as we would expect. 12) Have preliminary drawings for the recreation complex which will

be shared with the stakeholder's group on June 26. We will then prepare an RFP for design and construction. This process should save us some time and funds rather than just using REC contracts. 13) We will have a comprehensive plan meeting for the council on the 20th of June. I will not be able to attend due to scheduling conflict, I will be in Albuquerque. 14) The Senior Citizens Hotshot vehicle is sitting in Albuquerque. Clara Rey found the additional funding to pay for the increased cost of the vehicle purchase.

ITEM 10 – Announcement of the next regular meeting on Tuesday, July 11, 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)(7) REGARDING THREATENED OR POTENTIAL LITIGATION – Upon a motion by Councilmember Bass and seconded by Councilmember Cox, Council unanimously agreed to go into executive session at 5:55 p.m.

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

ITEM 12 - RETURN TO OPEN MEETING – Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously returned to open meeting at 6:34 p.m.

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

The only item discussed in executive session was threatened or potential litigation with no action taken.

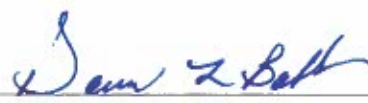
ITEM 13 – ADJOURNMENT - Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor
Clerk/Treasurer





David Babb
Mayor