Logan Village Council Regular Meeting Agenda July 11, 2023 - 4:30 P.M. Village Council Chamber 108A US Highway 54

Call to Order Recognition of Visitors Roll Call

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Approval of Accounts Payable/Financial Statement
- 4. Approval of Departmental Reports
- 5. Issues Addressed to Council from Citizens
- 6. New Business
 - A. Singleton Schreiber Firm PFAS Presentation and Consideration
 - B. Resolution No. 681 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 Consideration of Approval
 - C. Resolution No. 682 2023 Final Quarter Financial Report Year Ending June 30, 2023 Consideration of Approval
 - D. Resolution No. 683 2023/2024 Budget Adoption Consideration of Approval
 - E. Consideration of Approval of Contract No. 2023-2024-68055- between the North Central NM Economic Development District Non Metro Area Agency on Aging and the Village of Logan for the Title III Federal and State Sub-Award to Provide Nutrition and Transportation Services.
 - F. Consideration of Approval of Contract No. 2023-2024-68055-N between the North Central NM Economic Development District Non Metro Area Agency on Aging and the Village of Logan for the Nutrition Service Incentive Program
 - G. Consideration of Approval of Contract No. 2023-2024-68055-S between the North Central NM Economic Development District Non Metro Area Agency on Aging and the Village of Logan for the Senior Employment Program
 - H. Recreation Center Quality of Life Grant Update
 - I. Rural Primary Health Care Act (RPHCA) Health Clinic Funding Update
- 7. Old Business
- 8. Miscellaneous Business
- 9. Fire Department/EMS Report
- 10. Administrative Report

- 11. Announcement of the next regular meeting on August 15, 2023 at 4:30 p.m. at the Logan Village Offices.
- 12. Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H)(2) and (H)(7) Regarding Limited Personnel Matters/Sewer and Water Position and Threatened or Potential Litigation
- 13. Return to Open Meeting
- 14. Adjournment