

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
August 11, 2020**

The August 11, 2020 regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office via public and conference call to the public.

COUNCIL MEMBERS

PRESENT:	Mayor Babb	Present
	Councilmember Newton	Present
	Councilmember Osborn	Present via conference call
	Councilmember Bass	Absent (arrived at 4:52 p.m.)
	Councilmember Shivers	Absent

VILLAGE EMPLOYEES

PRESENT:	Scott Parnell, Administrator
	Rosalie Rachor, Clerk/Treasurer
	Wade Strand, Police Officer

VISITORS PRESENT:	Lupe Lacy	Garnett Duncan
	Janis Duncan	Pat Casson

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.

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, Council unanimously approved the regular meeting minutes of July 14, 2020, special meeting minutes of July 20, 2020 and emergency meeting minutes of July 21, 2020.

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.

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – RESOLUTION NO. 631 – BUDGET ADJUSTMENT RESOLUTION FOR FISCAL YEAR 2020-2021 - Clerk/Treasurer Rachor stated that the budget adjustments will increase the revenues and expenditures in the Fire Department Fund for the increase of State Fire Allotment Funds. Senior Citizens Fund will increase the revenues and expenditures for the increase

in funding. Municipal Street Fund will increase revenues and expenditures for the New Mexico Department of Transportation Street Coop Grant received for fiscal year 2020-2021. Ambulance Fund will increase expenditures for the HHS Stimulus granted in fiscal year 2019/2020 and to be spent in the current fiscal year 2020-2021. Capital Outlay Fund will increase the expenditures for the new Smith Well not completed in fiscal year 2019/2020.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 631 budget adjustments for Fiscal Year 2020-2021.

ITEM 7 – OLD BUSINESS – CANADIAN RIVER WATER CROSSING – Administrator Parnell stated that he feels it is in the best interest of the Village of Logan to force the hand of Ute Lake Ranch Public Improvement District #2 (PID #2) to comply with the agreement with the Village of Logan. The agreement states that PID #2 shall be responsible for the planning, design, and construction of a pipeline across the Canadian River to the south side water tanks. It also stated that PID #2 shall pay all of the costs of the pipeline.

The consensus of the Council was that PID #2 should comply with the agreement.

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – ADMINISTRATIVE REPORT – 1) SAMBA all drivers clear. 2) We received approximately 50 yards of millings from Fisher Construction with more to come. 3) We will begin to pothole repair starting at First Street and Armijo. 4) With the help of Bill Bruhn, a long-standing water leak was located and repaired on the south side. 5) Rosalie and I worked to commit to pre-buy propane. We increased the purchase amount from last year, due to going over our contracted amount. The commitment for this fiscal year is 10,000 gallons at \$1.54/gal, same cost as last year. 6) We removed trees behind the old First Street shop next to Plateau that had become out of control. 7) Chris Lucero will be going for a second opinion on torn tendon in his foot that is not healing. Chris is in good spirits and is looking forward to coming back to work. I am staying in contact with him weekly. 8) Mayor Babb and I met with the engineer and the developers for Stansberry Estates met regarding requests by the village last week. The development group was very receptive and could see the added value in the suggestions made such as “chip seal” roads, “bedding” of water and electrical lines, and developing and selling lots in phases. 9) Mayor Babb and I met with Richard Primrose, Mark Martinez, and Chris Arias to discuss the upcoming Ute Lake Water Commission meeting on Tuesday August 11, in Clovis. We will make decisions regarding the relocation of the acre feet of water abandoned by several entities in the eastern plains of New Mexico, but the overall percentage of ownership to be redistributed as well. 10) We detected a leak at the Smith Tank. Lone Mountain Construction will mobilize a crew beginning Monday August 10, to drain the tank and repair the leak. Anticipated completion and refill by the end of the week. An additional round of testing for the Drinking Water Bureau will follow. 11) As residents of Logan we are all very thankful for the rain. Please be mindful of the fact that we lack the

infrastructure to handle the large amounts we get in a short time. “We don’t get a lot of rain, but when it rains...it rains a lot.”

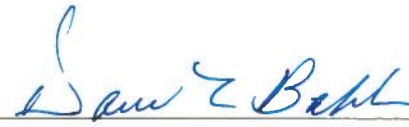
ITEM 10 – Announcement of the next regular meeting on Tuesday, September 15, 2020 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 11 – ADJOURNMENT - Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor
Clerk/Treasurer



David Babb
Mayor