

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN REGULAR SESSION  
SEPTEMBER 12, 2023**

The September 12, 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 Bass	Present
	Councilmember Shivers	Present
	Councilmember Courtney	Present
	Councilmember Cox	Present

**VILLAGE EMPLOYEES**

<b>PRESENT:</b>	Rodney Paris, Administrator
	Shaun Slate, Police Chief

<b>VISITORS PRESENT:</b>	Janice Cross	Kerry Cross
	Richard Fankhauser	Carol Fankhauser
	Lupe Lacy	Erica Shields

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

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

**ITEM 2 – APPROVAL OF MINUTES** – Upon a motion by Councilmember Courtney and seconded by Councilmember Shivers, Council unanimously approved the regular meeting minutes of August 15, 2023 and special meeting minutes of August 23, 2023.

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

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

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

**ITEM 6A – DESIGN/BUILD SERVICES REQUEST FOR PROPOSAL FOR VILLAGE OF LOGAN RECREATION COMPLEX** – Administrator Paris stated that the item was not ready for approval and could be considered at a special meeting to be scheduled next week.

**ITEM 6B - LODGERS TAX FUND REQUESTS** – Administrator Paris presented the request from the Logan Bass Club for one thousand dollars (\$1,000.00) for the promotion of the Logan Open Bass Tournament scheduled for October 8<sup>th</sup> and 9<sup>th</sup>, 2023.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved the Lodgers Tax request from the Logan Bass Club.

**ITEM 7 – OLD BUSINESS** – None

**ITEM 8 – MISCELLANEOUS BUSINESS** – Administrator Paris presented a drawing for the Annex parking lot to place bollards to prevent the truck traffic from turning in to the parking lot to prevent damage to the roadway. He stated that Warren Frost is all in for the project. It was discussed to try the same thing at Garcia and 1<sup>st</sup>. Councilmember Cox stated that some additional signage may also be necessary.

Councilmember Bass thanked the Police Department for all their hard work.

Councilmember Shivers thanks the Police Department for all they do and for being present on the weekends.

**ITEM 9 – FIRE DEPARTMENT/EMS REPORT** – Justin LeBlanc reported that the Fire Department has sixteen (16) active personnel, three (3) probationary Firefighter/Recruit. Training/Meeting are held on the first Tuesday of each month. The Department is working on the acquisition of a new pumper and replacing the old engine. He stated that the 9/11 walk was the best turnout the department has ever had since he has taken over. They served over one hundred (100) hot dogs and sixty (60) burgers. The EMS Department has eight (8) active personnel, one (1) student (estimated licensing Dec-Jan) one (1) student scheduled for tentative January Class. The call volume as of today is one hundred and ninety (190) two hundred, fifty-eight (258) for 2022, two hundred, forty-two (242) for 2021, and one hundred and eighty (180) for 2020. Received two (2) new cardiac monitors with new transmission capabilities and cloud-based patient services. One more had been quoted and is replacing the old monitor. Establishing training programs for residents (i.e., CPR for the Layperson, Stop the Bleed) starting in October. Waiting on Notice of Award for a new ambulance and should receive by October. New ambulance has been quoted with a set of specs for two-hundred, eighty-nine thousand dollars (\$289,000.00). For new recruitment, Logan EMS provides a program that allows a person to obtain EMS certification with a contractual agreement to become and remain an active volunteer for a minimum of one (1) year after certification. Logan EMS will pay for all tuition, fees, and New Mexico State Licensure. All applicants will be subject to a background check, driver's license check, and pre-hire screening.

**ITEM 10 - ADMINISTRATIVE REPORT** – 1) Roxanna Black's last day was August 30<sup>th</sup>, we appreciate her time with the Village. 2) Water meter installation is ongoing and showing progress. 3) Received a response to RFP, I am in the process of evaluating and moving forward. 4) Received letter of award for Transportation Project Fund Grant. 5) I met with Mr. Frost, County Manager, Daniel Zamora and the lobbyist Kim Legant with regards to strategy to influence the pipeline project. 6) Still waiting for the electrical repairs on the old first street shop, and LED light installation in Police Department. 7) On going road maintenance throughout the Village. 8) Water

production has slowed significantly; we are very thankful for that. 9) PER is complete and provided today. 10) Met with A & S Enterprises Inc. in reference to the acquisition of a SCADAS system, this is much cheaper than we had planned. We will plan accordingly after the legislative session. 11) Will be attending the Infrastructure Conference in October, if anyone else would like to attend please let me know. 12) Estimate of repairs for the Pueblo Lift Station was received. The repairs should cost about \$20K. Tri-Star out of Albuquerque will be completing the repairs on the 15<sup>th</sup>. There should be no disruption to service. This will be funded through Capital outlay.

**ITEM 11** – Announcement of the next regular meeting on Tuesday, October 10, 2023 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

**ITEM 12 – EXECUTIVE SESSION PURSUANT TO NMSA 1978, SECTION 10-15-1 (H) (2) AND (H)(7) LIMITED PERSONNEL MATTERS – CUSTODIAL POSITION** – Upon a motion by Councilmember Courtney and seconded by Councilmember Cox, Council unanimously agreed to go into executive session at 6:01p.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 6:26 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 limited personnel matters 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