Logan Village Council Regular Meeting Agenda December 12, 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. Water Easement Request Steve Bartlett Consideration of Approval
 - B. Resolution No. 689 A Resolution Concerning Governing Body Meetings and Public Notice Required Approval
 - C. Resolution No. 690 A Resolution of the Village of Logan, New Mexico Amending the Budget for the Village of Logan for the Fiscal Year Ending June 30, 2024 Consideration of Approval
 - D. Aging and Long-Term Services Department Fund 89200 Capital Appropriation Project – Consideration of Approval
 - E. Senior Citizens Client Services Assistant Position Approval to Advertise
 - F. Purchase of State Surplus Equipment/Vehicle Consideration of Approval
 - G. Civic Center Improvement Consideration of Approval
- 7. Old Business
- 8. Miscellaneous Business
- 9. Administrative Report
- 10. Announcement of the next regular meeting on January 16, 2023 at 4:30 p.m. at the Logan Village Offices.
- 11. Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H)(2) Regarding Limited Personnel Matters Sewer and Water Maintenance Position and (H)(7) Threatened or Potential Litigation
- 12. Return to Open Meeting
- 13. Adjournment

This notice is posted in compliance with the New Mexico Open Meeting Law 10-15-1 NMSA 1978.