

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN REGULAR SESSION  
JUNE 9, 2020**

The June 9, 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**

<b>PRESENT:</b>	Mayor Babb	Present
	Councilmember Newton	Present
	Councilmember Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present

**VILLAGE EMPLOYEES**

<b>PRESENT:</b>	Scott Parnell, Administrator
	Rosalie Rachor, Clerk/Treasurer
	Rodney Paris, Police Chief

<b>VISITORS PRESENT:</b>	None via teleconference
	Lupe Lacy                      Deanna Osborn
	Pat Casson                      Jerry Hawkins
	Amber Black

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 Osborn and seconded by Councilmember Bass, Council unanimously approved the regular meeting minutes of May 12, 2020, special meeting of May 13, 2020 and special meeting of May 19, 2020.

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

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

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

**ITEM 6A – DEANNA OSBORN – TRAP SHOOTING CLUB – PROPOSAL** – Deanna Osborn proposed that the Council consider leasing Village land to the Trap Shooting Club for a trap shooting range. Amber Black has coached kids during the school year, which has formed a High School Team. They have worked with the Logan Gun Club, but there has been conflicts with



the Gun Shooting Range and funerals at the cemetery. The Trap Shooting Club is requesting that the Council consider doing something as they have for the Logan Gun Club.

Amber Black presented to the Council that the Trap Shooting Club Range would be a good opportunity for the Village. The kids will come in on Friday's and stay through Sunday, which will bring revenue to hotels and restaurants.

Administrator Parnell stated that the proposed areas owned by the Village could have runoff into the lake or nearby river and the lead shot would be a potential environmental hazard.

Deanna Osborn stated that the ideal solution is to work with the Logan Gun Club but would like for the Village to consider land that may work for the Trap Shooting Club Range.

**ITEM 6B – RESOLUTION NO. 626 – BUDGET ADJUSTMENT RESOLUTION FOR FISCAL YEAR 2019-2020**

- Clerk/Treasurer Rachor stated that the budget adjustments will increase the General Fund revenues for increased gross receipts tax. Fire Department Fund will increase revenues and expenditures for the increase in investment interest income. EMS Department will increase revenues and expenditures for the HHS Stimulus Grant Funds received for the COVID-19. Senior Citizens Fund will increase revenues and expenditures for the COVID-19 Cares Federal Sub-Award Grant. Law Enforcement Protection Fund will increase expenditures and decrease transfer out for a training scheduled in Logan. Sewer and Water Department Fund will increase transfer out to cover the over budget of the Capital Outlay expenditures for the Smith Tank and Smith Well. Debt Service Fund will decrease expenditures and transfer in for a decrease in the amount paid on the Police Department Vehicle Loan. Capital Outlay Fund will increase transfer in, revenues and expenditures to cover the over budget of the Smith Tank and Smith Well expenses.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved Resolution No. 626 budget adjustments for Fiscal Year 2019-2020.

**ITEM 6C – ORDINANCE NO. 2020-195 – AN ORDINANCE AMENDING ORDINANCE NO. 2018-191, DATED AUGUST 14, 2018 TO AMEND CERTAIN SECTIONS OF THE RECREATIONAL OFF HIGHWAY VEHICLES**

– Chief Paris stated that the amendment will change the penalty section to take out the jail time and add first, second and third offenses. The other amendment will be to the effective date.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Ordinance No. 2020-195 amending certain sections of the use of Recreational Off-Highway Vehicles.

**ITEM 6D – HEALTH INSURANCE** – Administrator Parnell stated that the New Mexico Self Insurers Fund is changing the primary carrier for health insurance. They are contracting with the State of New Mexico, General Services Department. The change will allow for choices through Blue Cross Blue Shield and Presbyterian healthcare providers. The information was presented to



the Village last week with a short time for return. Through this plan the Council can be covered but will have to pay one hundred percent (100%) of the premium.

**ITEM 7 – OLD BUSINESS** – Administrator Parnell stated that the Village paid for their committed amount for the Mine Canyon Cutoff Road in the amount of eleven thousand, seven hundred, seventy dollars and thirty-three cents (\$11,770.33).

**ITEM 8 – MISCELLANEOUS BUSINESS** – None

**ITEM 9 – ADMINISTRATIVE REPORT** – 1) SAMBA drivers all clear. 2) Smith Well/Tank pit less adaptor and pump to be set Thursday, June 11<sup>th</sup>. This is when we will pull samples for NMED testing. We pulled the permit under the emergency clause to expedite testing. If all goes well, we will be set for July 1. 3) For the month of May we produced 15,885,090 gallons vs May 2019, we produced 14,517,700 gallons, this was a difference of 1,367,390 gallons. This is all while increasing water revenues from \$41,863.42 to \$48,330.04 for a revenue increase of \$6,466.62. 4) I met with Mr. Frost to discuss a new proposed subdivision on the south side called Stansberry Estates. Mr. and Mrs. Cone in conjunction with Lydic engineers have presented the Village with a proposed plat of 50 lots that lie between Frost Road to the south and South Shore Dr to the north. 5) In a meeting on Friday, June 5<sup>th</sup> I spoke with Rick Martin from NM State Parks and implored to Mr. Martin that until the campground is open will they please open the dump station? As of now I do not have a definitive word on this issue. 6) Effective June 1, the Village of Logan imposed an “open fire and firework ban” as spelled out in Ordinance No. 2014-187 adopted on April 15, 2014. 7) We have been approached by a group of local business owners who have collected donations to put on a firework display as a private group on private land outside the Village limits. 8) Pinnacle Propane commercial rate on Monday was \$1.54 gal for 2020-2021 this is .15 gal less than 2019-2020. 9) Senior Citizens nearest reopen date is scheduled for August 30<sup>th</sup>.

**ITEM 10** – Announcement of the next regular meeting on Tuesday, July 14, 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 Shivers, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor  
Clerk/Treasurer

David Babb  
Mayor