

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
APRIL 14, 2020**

The April 14, 2020 regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office via conference call to the public.

COUNCIL MEMBERS

PRESENT:	Mayor Babb	Present	
	Councilmember Newton	Present	
	Councilmember Osborn	Present	(Telephonic)
	Councilmember Bass	Present	(Telephonic)
	Councilmember Shivers	Present	(Telephonic)

VILLAGE EMPLOYEES

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

VISITORS PRESENT: None

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.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved the regular meeting minutes of March 10, 2020, special meeting minutes of March 25, 2020 and special meeting minutes of March 31, 2020.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes

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

ROLL CALL:	Mayor Babb	Yes
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Councilmember Newton	Yes
Councilmember Osborn	Yes
Councilmember Bass	Yes
Councilmember Shivers	Yes

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

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – NEW BUSINESS – None

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – Mayor Babb stated that a local resident questioned why there are people on the lake. He referred the individual to call the Ute Lake State Parks office.

ITEM 9 – ADMINISTRATIVE REPORT – 1) SAMBA drivers all clear. 2) Village office will continue to service our community while maintaining “social distancing“. 3) Smith Tank rehabilitation complete pending New Mexico Environment Department inspection. 4) The Smith Well test holes drilled a static water level of 160 feet and total depth of 380 feet. 5) Village Park, Civic Center, and Senior Center will remain closed until further notice. 6) Concrete pads are poured, and the forms have been removed from the park. We have also extended the walkway leading into the Council room to improve access. 7) Senior Citizens center parking lot paving project underway with an anticipated completion date of June 16, 2020. This will consist of a six-inch concrete parking surface, five feet wide sidewalks, ramps, and grab bars.

ITEM 10 – Announcement of the next regular meeting on Tuesday, May 12, 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 Bass, Council unanimously approved to adjourn the meeting.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes

ATTEST:



Rosalie Rachor
Clerk/Treasurer





David Babb
Mayor