

Logan Village Council
Regular Meeting Agenda
January 16, 2024 - 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. Organizational Meeting
 1. Appointment of Mayor Pro Tem
 2. Appointment of Liaisons to Advisory Boards
 3. Appointment of Administrator/Clerk-Treasurer/Police Chief
 - B. Lydick Engineers & Surveyors – Chad Lydick – New Subdivision Presentation
 - C. Quay County Health Council Presentation – Brenda Bishop
 - D. Resolution No. 691 - 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
 - E. Purchase of State Surplus Equipment/Vehicle – Consideration of Approval
 - F. Civic Center Improvements - Consideration of Approval
 - G. Civic Center Rates Increase - Discussion
 - H. Health Clinic Building Improvements - Consideration of Approval
 - I. EMS Billing Contract - Consideration of Approval
 - J. Lodgers Tax Pursuant to 3-38-17.1 Audit of Vendors
7. Old Business
8. Miscellaneous Business
9. Administrative Report
10. Announcement of the next regular meeting on February 13, 2024 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 - Senior Citizens Positions – Police Department Kennel Position and (H)(7) Threatened or Potential Litigation
12. Return to Open Meeting
13. Adjournment