

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
February 9, 2021**

The February 9, 2021 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
	Councilmember Bass	Present
	Councilmember Shivers	Present

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 Bass, Council unanimously approved the agenda.

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved the regular meeting minutes of January 12, 2021.

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.

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – PERSONNEL POLICY – VACATION LEAVE ADJUSTMENT – Administrator Parnell stated that he spoke last month of taking care of Clerk/Treasurer Rachor and Chief Paris for their accrued vacation leave over what the personnel policy allows. Administrator Parnell stated that Clerk/Treasurer Rachor accrued more time because of her duties as the Interim Administrator and Clerk/Treasurer. Chief Paris also accrued more time due to the changeover in officers and being short staffed. Administrator Parnell would like approval to pay both employees for their accrued time over two hundred and forty (240) hours as a one-time pay out in the first payroll in March.

He stated that moving forward the personnel policy will be followed on the limits of vacation leave accrual.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the one-time pay out of accrued vacation leave over two hundred and forty (240) hours to Clerk/Treasurer Rachor and Chief Paris.

ITEM 6B – RESOLUTION NO. 641 - BUDGET ADJUSTMENT RESOLUTION FOR FISCAL YEAR ENDING JUNE 30, 2021 – Clerk/Treasurer Rachor stated that the budget adjustment will decrease the transfer out and increase the expenditures in the Law Enforcement Protection Fund. The vehicle loan payment was less than budgeted and amount will be reallocated to expenditures.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved Resolution No. 641 budget adjustments for Fiscal Year 2020-2021.

ITEM 6C – SELLING OF DODGE PICKUP UNDER SEALED BID – Administrator Parnell stated that he would like Councils approval to sell the 1992 Dodge pickup. The vehicle has not moved in a year and the Village has no use for it. He would like to set the minimum bid at one thousand dollars (\$1,000.00).

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved to sell the 1992 Dodge pickup under sealed bid.

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – Administrator Parnell stated that he wanted the Councilmembers to reach out to the elected officials in the House and Senate to show their views on House Bill 4.

ITEM 9 – ADMINISTRATIVE REPORT – 1) SAMBA report clear. 2) We have distributed new fuel cards. This is a tremendous upgrade for the Village in access to various service stations and safety aspects as well as through roadside assistance. 3) We have chosen a new engineering firm to move forward with the Canadian River Water Crossing. I have concerns regarding the anti-donation violation and will ask Attorney Frost for a legal definition and letter as such. 4) I am pleased to announce that we have recently been notified of Capital Outlay Monies for the Senior Center of eighty-eight thousand, one hundred and nine dollars (\$88,109.00). Forty thousand dollars (\$40,000.00) to purchase and equip a new delivery vehicle and forty-eight thousand, one hundred and nine dollars (\$48,109.00) to go towards renovations to the building. 5) We will be applying again to the New Mexico Department of Transportation NMDOT for additional street monies. Applications are due on or before March 15. 6) On Monday, February 1, 2021, we had a control burn in coordination with Logan Fire Department at the sewer lagoons in conjunction with sewer discharge to maintain proper lagoon levels for this time of year due to cooler temperatures


that inhibit evaporation. 7) We have begun to move forward to locate equipment to replace our aging fleet. I am happy to announce our used equipment has a trade in value of thirty-five thousand dollars (\$35,000.00) to help with our upgrades. 8) David Zamora with DZ Pump was out to service the Harding Well on February 4 and replaced the check valve. This will mitigate water loss until our new engineering firm can perform an audit on our system before moving forward with a new well at this location or installing radio read meters to improve efficiency. 9) Discussion for possible dates for special meeting for approval by council for engineering firm of NV5. The special meeting was set for February 26, 2021 at 4:30 p.m.

ITEM 10 – Announcement of the next regular meeting on Tuesday, March 9, 2021 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.



ATTEST:



Rosalie Racher
Clerk/Treasurer



David Babb
Mayor