

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
July 13, 2021**

The July 13, 2021, regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office.

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:	George Ervin	Betty Miller
	Andrea Rinestine	Ed Kirkmeyer
	Tom Platte	Karen Platte
	Rocky Erven	Jamie Luaders

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 June 15, 2021.

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

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Tom and Karen Platte stated that they are willing pay for twelve (12) feet per property of sixteen (16) gauge galvanized culvert, twenty-four inches (24”) in diameter. Mayor Babb stated that Jimmy Denton had asked him the name of a contractor that can install a retaining wall/fence.

ITEM 6A – LOGAN SENIOR CENTER – REOPENING PLAN – Clara Rey, Contracted Senior Programs Director for the Logan Senior Citizens Program, presented the reopening plan for the Senior Citizens Center. The Senior Center will open on August 2, 2021, for congregate meals and to resume transportation services, based on vaccination status. Participants will be required to follow COVID-19 Participant Guidelines. Activities plan to re-open on September 7, 2021, as long as there are no COVID-19 outbreaks, and the State of New Mexico remains open.

ITEM 6B – TUCUMCARI QUAY COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER – JOINT POWERS AGREEMENT – Jamie Luaders with the Quay County Dispatch presented the Joint Powers Agreement (JPA) between the City of Tucumcari, Quay County, the Village of Logan, the Village of San Jon, and the Village of House. The JPA defines the terms and conditions for operating, administering, and maintaining a joint enhanced 911 Regional Emergency Communication Center.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the Tucumcari Quay County Regional Emergency Communication Center Joint Powers Agreement.

ITEM 6C – RESOLUTION NO. 645 BUDGET ADJUSTMENT RESOLUTION FOR FISCAL YEAR ENDING JUNE 30, 2021 – Clerk/Treasurer Rachor stated that the budget adjustments will increase the General Fund transfer out to cover the Senior Citizens Fund over budget. Senior Citizens Fund will increase transfer in from General Fund for the over budget, decrease revenues and expenditures for the decrease in state funding. Law Enforcement Protection Fund will increase transfer out and decrease expenditures for the additional vehicle loan payment. Sewer and Water Department Fund will increase revenues and expenditures for capital outlay funds spent. Debt Service Fund will increase expenditures and transfer in for vehicle loan payment. Ambulance Fund will increase revenues and expenditures for the increase in revenue.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved Resolution No. 645 budget adjustments for Fiscal Year 2020-2021.

ITEM 6D – RESOLUTION NO. 646 - 2021 FINAL QUARTER FINANCIAL REPORT YEAR ENDING JUNE 30, 2021 – Clerk/Treasurer Rachor submitted the 4th Quarter financial report for the year 2020/2021.

Upon a motion by Councilmember Newton and seconded by Councilmember Bass, Council unanimously approved the Resolution No. 646 – 2021 Final Quarter Financial Report Year Ending June 30, 2021.

ITEM 6E – RESOLUTION NO. 647 - ADOPTION OF BUDGET FOR THE YEAR 2021-2022 – Clerk/Treasurer Rachor stated that the only change to the final budget will be the ending cash balances.

Upon a motion by Councilmember Newton and seconded by Councilmember Bass, Council unanimously approved Resolution No. 647 – Adoption of Budget for the Year 2021-2022.

ITEM 6F – CANNABIS REGULATION ORDINANCE – Mayor Babb stated that the Cannabis Regulation Ordinance is not ready to advertise. The New Mexico Municipal League is hosting a zoom meeting on July 21, 2021, from 10:00 a.m. to 12:00 p.m. The meeting will provide information on the legalization of recreational cannabis and the impact on community land use and zoning policies. The meeting will be advertised as a potential quorum to be held in the Council Room at the Village offices. The Council scheduled a Cannabis Regulation Ordinance Workshop for July 26, 2021, at 4:30 p.m., August 6, 2021, at 4:30 p.m. and August 9, 2021, at 4:30 pm., if necessary.

ITEM 6G – PROPOSED CHANGE ON HOURS OF OPERATION – Mayor Babb stated that the thirty (30) day trial has passed and there has been no complaints on the change in hours.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the new hours of operation.

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – ADMINISTRATIVE REPORT – 1) Logan Senior Citizens Center set to reopen August 2, 2021 under Covid-19 guidelines as set in the email you all received on 25, June. 2) We signed our latest price agreement with Pinnacle Propane for the pre-buy amount of 11,000 gallons @ \$ 1.53 per gallon, with a (1) one-time initial fill up @ \$ 1.50 per gallon. This is for (1) one year agreement. 3) We are continually working to maintain roads and streets to keep them in passable condition. The work to reshape and compact will take time. I am looking into hard plastic or hard rubber composite cutting edges for the motor grader to remove the excess mud on paved streets to clean those as well. 4) Per the request of the Council and Village, we have hired Danny Cooke on an as needed basis to enable the Collection Center to remain open on holidays and allow administration to control comp time as well. 5) Attorney Frost, Mayor Babb and I met via conference call with the representatives' from PID #2 regarding the Ute Lake Ranch Water Crossing on 23, June. The obligation to the Village was discussed and the understanding was reached that the Village of Logan was in no way financially responsible for any part of engineering, design, or construction. PID #2 by means of grants, Water Trust Board loans, etc. would bear the cost of these conditions stipulated in the September, 2009 agreement. 6) Last but certainly not least, I would like to ask Council to please review the ordinance I have handed out from the Village of Columbus to establish regulations for possession, retail sales, set violations, enforcement, and penalties. I strongly recommend that we adopt something similar. I will have a draft at our August meeting.

ITEM 10 – Announcement of the next regular meeting on Tuesday, August 10, 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 Rachor
Clerk/Treasurer

David Babb
Mayor