

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
August 10, 2021**

The August 10, 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	Absent
	Councilmember Shivers	Present

VILLAGE EMPLOYEES

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

VISITORS PRESENT:	David Rieso	Lora Rieso
	Jai Courtney	Jerry Hawkins
	Karen Platte	Rocky Erven

Mayor Babb called the meeting to order and presided during the meeting.

ITEM 1 – AGENDA – Administrator Parnell requested that Item 6B - Cannabis Regulation Ordinance be moved to the end of new business at the request of Councilmember Bass, who was running late. Upon a motion by Councilmember Newton seconded by Councilmember Osborn, Council unanimously approved the agenda with the amendment as stated.

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved the regular meeting minutes of July 13, 2021, special meeting minutes of July 26, 2021, and special meeting minutes of August 6, 2021.

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Upon a motion by Councilmember Osborn 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 Newton and seconded by Councilmember Shivers, Council unanimously approved the Departmental Reports.

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – RESOLUTION NO. 648 – A RESOLUTION AUTHORIZING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY –

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Resolution No. 648 – A Resolution Authorizing Submission of a Completed Application for Financial Assistance Project Approval to the New Mexico Finance Authority.

ITEM 6B – CANNABIS REGULATION ORDINANCE – Moved to end of new business.

ITEM 6C – APPROVAL OF CONTRACT 2021-2022-6805 BETWEEN THE VILLAGE OF LOGAN AND NORTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING – AMERICAN RESCUE PLAN FUNDING –

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Contract 2021-2022-68055 – American Rescue Plan Funding.

ITEM 6D – APPROVAL OF CONTRACT 2021-2022-6805 BETWEEN THE VILLAGE OF LOGAN AND NORTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING – NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) FUNDING –

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Contract 2021-2022-68055 – Nutrition Service Incentive Program (NSIP) Funding.

ITEM 6E – APPROVAL OF CONTRACT 2021-2022-6805 BETWEEN THE VILLAGE OF LOGAN AND NORTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING – TITLE III FEDERAL AND STATE FUNDING –

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved Contract 2021-2022-68055 – Title III Federal and State Funding.

ITEM 6F – APPROVAL OF CONTRACT 2021-2022-6805 BETWEEN THE VILLAGE OF LOGAN AND NORTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING – SENIOR EMPLOYMENT PROGRAM HOST AGENCY FUNDING –

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously approved

Contract 2021-2022-68055 – Senior Employment Program
Host Agency Funding.

ITEM 6G – SEWER AND WATER DEPARTMENT MAINTENANCE POSITION – APPROVAL TO ADVERTISE – Administrator Parnell stated that Mark Lawrence submitted his resignation effective July 30, 2021, leaving a vacancy. He would like the approval to advertise for the position.

Upon a motion by Councilmember Newton and seconded by Councilmember Shivers, Council unanimously approved to advertise for the Sewer and Water Department Maintenance Position.

ITEM 6B – CANNABIS REGULATION ORDINANCE – Attorney Frost requested that the Council move into executed session pursuant to attorney-client privilege. Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously agreed to go into executive session at 4:50 p.m.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Absent - arrival 4:59 p.m.
	Councilmember Shivers	Yes

RETURN TO OPEN MEETING –

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

The only item discussed in executive session was attorney-client privilege.

Attorney Frost presented the draft ordinance on cannabis regulations. The Village of Logan will establish limited restrictions on use and manufacturing of marijuana. Retail dispensaries will operate in locations that are zoned commercial. Consumption will be prohibited in a public place. The hours of operation of any cannabis retail will be limited.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved to advertise the Cannabis Regulation Ordinance.

ITEM 7 – OLD BUSINESS – Councilmember Osborn questioned if the roads and potholes will be repaired soon. Administrator Parnell stated that they are about a month out on repairs.

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – ADMINISTRATIVE REPORT – 1) SAMBA Drivers all clear. 2) Logan Senior Citizens Center open effective 2, August. 3) I will meet with EPCOG representatives on 17, August to submit our future ICIP Capital Outlay priorities and update progress of current projects. 4) There is a street dance scheduled for Saturday 4, September by Logan Chamber of Commerce from 7:00 p.m. to 11:00 p.m. in front of the First Street shop. Live music provided by Ghost Runners. 5) At the time of this report, I have no current update regarding the Ute Lake Ranch water crossing, Attorney Frost assured me he would reach out to the representative from PID #2, and I will be happy to pass along that information as soon as it becomes available. 6) Mark Lawrence submitted his resignation effective 30, July to work in Harding County and we wish him the best.

ITEM 10 – Announcement of the next regular meeting on Tuesday, September 14, 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 Osborn, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor
Clerk/Treasurer

David Babb
Mayor