

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
OCTOBER 12, 2021**

The October 12, 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: Dennis Roch

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 Shivers, Council unanimously approved the regular meeting minutes of September 14, 2021.

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – LOGAN SCHOOL ELECTION – TWO MILL LEVY PRESENTATION – DENNIS ROCH, SUPERINTENDENT – Dennis Roch presented the Council with an election flyer and sample ballot for the upcoming school election on November 2, 2021. He stated that the school has the Public School Capital Improvements (\$2.00 Mill) Tax Question on the ballot. The continued support of the tax will maintain and improve Logan School facilities without raising

taxes. The tax is voted on every six (6) years. He requested the support of the Council to spread the word to their constituents.

ITEM 7A – OLD BUSINESS – Attorney Frost requested the Council go into executive session regarding potential litigation for the Canadian River Water Crossing.

Upon a motion by Councilmember Newton and seconded by Councilmember Shivers, Council unanimously agreed to go into executive session.

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

RETURN TO OPEN MEETING –

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

The only item discussed in executive session was potential litigation.

Councilmember Shivers questioned if there is infrastructure money that can be used to address the drainage issues for the Village. Administrator Parnell stated that he has researched a company that are experts in storm water management. He will seek to use them as a consultant.

Councilmember Osborn stated that she contacted Samantha Sandoval of the New Mexico Department of Transportation to question why the Village wasn't funded for street funds. Samantha stated that the department didn't receive an application requesting funding for Logan. Administrator Parnell stated that he mailed the application. Councilmember Osborn requested that the application be sent by certified mail for tracking. Administrator Parnell stated that he would follow up with Samantha.

Administrator Parnell stated that he did some research after concerns at the last regular meeting addressed by Councilmember Bass of sufficient fire suppression at the recent structure fire on Apache. He visited with the Fire Department members that stated the fire suppression system in place is substantial as to the code requirements.

ITEM 8 – MISCELLANEOUS BUSINESS – Administrator Parnell stated that he was made aware that the Logan Ambulance Service is getting refusal of emergency medical services on calls made for San Jon, Nara Visa, Tucumcari, and Harding County. The Logan Ambulance Service will need to come up with a process to bill other entities for providing their services. The consensus of the Council was to get a contact of the regional director to make a complaint and seek guidance on addressing the issue of covering for other entities.

ITEM 9 – ADMINISTRATIVE REPORT – 1) On Monday 5, October I signed the executed grant agreement for the Logan Senior Center for center improvements of \$48,109 and a separate grant for a new meal delivery van in the amount of \$40,000. 2) I am pleased to announce that a new full-time Nurse Practitioner will start mid-November. As well the position of part-time Registered Nurse has been offered for a backup but has not been accepted at this time. I will update when more information becomes available. 3) I will begin the process of sending an RFP (request for proposal) for any interested suppliers for the opportunity to move the Village to Radio Read Meters. This will allow more accuracy and time savings. Not to mention I want them equipped to monitor our system with leak detection and power outages as well. This can be tied to our existing meters and connected to our phones. 4) The Logan Health Clinic will be having a flu shot drive through set up on Wednesday October 13, and Wednesday October 20 from 8:00 a.m. to 2:00 p.m. 5) Lastly, we have a final payment amount owed to Hydro Resources for the completion of the Smith Well. Bid price was \$232,377.67, less liquidated damages of \$109,000.00 leaving a balance of \$123,377.67. A payment made of \$77,964.74 left a balance owed of \$45,412.93 less \$5,000.00 testing allowance for a final balance of \$40,412.93

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

ATTEST:



Rosalie Kachor
Clerk/Treasurer





David Babb
Mayor