

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN SPECIAL SESSION
DECEMBER 6, 2021**

The December 6, 2021, special meeting of the Village of Logan Council was convened at 5:00 p.m. at the Village office.

COUNCILMEMBERS

PRESENT:	Mayor Babb	Absent
	Councilmember Newton	Present
	Councilmember Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present

VILLAGE EMPLOYEES

PRESENT: Scott Parnell, Village Administrator
Rosalie Rachor, Clerk/Treasurer
Rodney Paris, Police Chief

VISITORS PRESENT: Deanna Osborn

Mayor Pro Tem Newton called the meeting to order and presided during the meeting.

ITEM 1 - AGENDA – Upon a motion by Councilmember Shivers and seconded by Councilmember Bass, the agenda was approved.

ITEM 2 – TROUSDALE REAL ESTATE – UTE CREEK PARK NO. 1, BLOCK 4, LOT 2 – 600 BASS ALLEY – CONSIDERATION OF VARIANCE REQUEST – Deanna Osborn stated that she is representing Jay Price for the sale of his property located at 600 Bass Alley. She presented the Council with an Improvement Location Report prepared by Extreme Measures, LLC for the said property dated November 20, 2021. Jay Price is requesting a variance for the encroachment of garage, fence and propane tank onto the public right-of-way and all other matters as shown on the report.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved the variance and enter into an Encroachment Agreement between Jay Price and the Village of Logan.

ITEM 3 – EXECUTIVE SESSION PURSUANT TO 10-15-1 (H)(2) NMSA 1978 REGARDING LIMITED PERSONNEL MATTERS – 1) SEWER & WATER MAINTENANCE POSITION 2) POLICE OFFICER POSITION - Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously agreed to go into executive session.

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

RETURN TO OPEN MEETING –

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

The only item discussed in executive session was limited personnel matters.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved to hire Terry Fisk at \$17.00 per hour and \$1.00 per certification received for water and sewer.

ITEM 4 – POLICE OFFICER POSITION – APPROVAL TO ADVERTISE – POLICE OFFICER POSITION – Chief Paris stated that Officer Shea Henthorn submitted his resignation effective December 22, 2021. Chief Paris asked for the approval to advertise for a Police Officer Position.


Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved to advertise for a Police Officer Position until filled.

ITEM 5 - ADJOURNMENT – Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, the meeting was adjourned.

ATTEST:


 Rosalie Rachor
 Clerk/Treasurer




 David Babb
 Mayor