

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
DECEMBER 14, 2021**

The December 14, 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
	Warren Frost, Attorney

VISITORS PRESENT:	Lupe Lacy	George Ervin
	Ed Kirkmeyer	

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 Osborn and seconded by Councilmember Shivers, Council unanimously approved the regular meeting minutes of November 9, 2021 and the special meeting minutes of December 6, 2021.

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – PHILLIP PARRA – WATER LINE EASEMENT – 401 SPARROW – Jennifer Rietman (Phillip’s fiancé) requested a water line easement from the Council to extend the existing water line on Sparrow Street to their residence located at 401 Sparrow. Jennifer stated that they purchased the property and did not realize water was not available. Administrator Parnell stated

that the developers of the subdivision did not install the water line as per the development plan. The water line will go down the Village easement at the cost of the customer.

Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously agreed to grant Phillip Parra an easement.

ITEM 6B – T-MOBILE – CELLULAR TOWER PROPOSAL – Administrator Parnell stated that a representative of T-Mobile contacted him to place a cellular tower on Village property with a twenty-five (25) to thirty-five (35) year lease. The consensus of the Council was to pursue the lease.

ITEM 6C – RESOLUTION NO. 653 – A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIRED - A resolution for the governing body meetings and public notice requirements to be approved every year. This resolution will supersede last year's resolution.

Upon a motion by Councilmember Bass and seconded by Councilmember Newton, Council unanimously approved Resolution No. 653 – A Resolution Concerning Governing Body Meetings and Public Notice Required.

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – Councilmember Bass stated that he would like a letter sent to Tim Sisneros with Fisher Sand and Gravel for their assistance in securing the area of any hazard from the Bruhn structure fire.

ITEM 9 – ADMINISTRATIVE REPORT – 1) All SAMBA drivers are clear. 2) In preparation for the upcoming legislative session, I met with Ray Mondragon with Eastern Plains Council of Government (EPCOG) on 13 December to discuss Capital Outlay priorities for 2022. Road Rehabilitation and Sewer System Improvements will carry the biggest impact for the Village at \$2,318,938.00 and \$400,000.00 respectively as noted in your handout. Utilizing our Pavement. 3) Management Plan and NEED we can prioritize where best to use these funds. 4) Mr. Terry Fisk has accepted the position with the Village in the Sewer and Water Department, with a scheduled start date of 23 December. Based on his experience in water and wastewater Mr. Fisk will only require a 10hr course through the state on January 24, 2022, to make him eligible to test for his water 1 certification on the next available testing date. 5) We completed the installation of the water meter at Ute Lake Ranch Airpark on 2, December per council request in order to have a distinction of water usage between Ute Lake Ranch Airpark and Brookfield Properties. 6) I have been contacted by a contractor for T Mobile tower installation looking to build a tower and lease the land from the village for a contract time of up to 25 yrs. One possible site location discussed is the area near the Ag Barn, this will give T Mobile the coverage area they a looking for to provide better service to their customers. I will continue to update as information becomes available. 7) Mayor Babb, Rosalie, and I sat down for our exit audit interview via phone on 8 December, I am pleased to announce we had two minor findings involving my chief procurement officer reregistration that is due February 22, 2022, and I am currently registered for and the reporting of

part time employees through New Mexico new hire. Both are insignificant items and have been rectified. In the words of the auditor they barely need mention them. 8) Thank you to the men and women of Logan Fire, EMS, and Police Departments for their response not only on a fire that occurred on 9, December but the overwhelming participation for the Parade of Lights on 12, December. 9) The swearing in of newly elected council member Jai Courtney and incumbent council member Dave Shivers will take place on Monday, January 3, 2022 at 4pm.

ITEM 10 – Announcement of the next regular meeting on Tuesday, January 11, 2022, at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 11 – EXECUTIVE SESSION PURSUANT TO 10-15-1 (H)(7) REGARDING POTENTIAL LITIGATION – CANADIAN RIVER WATER LINE – Upon a motion by Councilmember Osborn and seconded by Councilmember Newton, Council unanimously agreed to go into executive session.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Newton	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	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 potential litigation.

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved to instruct Administrator Parnell to pursue funding for the Canadian Water Line.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved to advertise for new legal counsel.

ITEM 13 – ADJOURNMENT - Upon a motion by Councilmember Newton and seconded by Councilmember Osborn, Council unanimously approved to adjourn the meeting.



ATTEST:

Rosalie Rachor

Rosalie Rachor
Clerk/Treasurer

David Babb

David Babb
Mayor