

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
FEBRUARY 15, 2022**

The February 15, 2022, 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 Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present
	Councilmember Courtney	Present

VILLAGE EMPLOYEES

PRESENT:	Scott Parnell, Administrator
	Rosalie Rachor, Clerk/Treasurer

VISITORS PRESENT:	Donna Hawkins
	Lupe Lacy

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

ITEM 1 – AGENDA – Upon a motion by Councilmember Bass seconded by Councilmember Courtney, Council unanimously approved the agenda.

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Courtney and seconded by Councilmember Osborn, Council unanimously approved the regular meeting minutes of January 11, 2022.

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

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None

ITEM 6A – RESOLUTION NO. 656 – A RESOLUTION PUBLIC NOTICE DESCRIBING PROCEDURES FOR REQUESTING INSPECTION NOTICE OF RIGHT OT INSPECT PUBLIC RECORDS – Clerk/Treasurer Rachor stated the resolution describes the procedures for requesting inspection of public records and procedures for requesting copies and fees.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved Resolution No. 656.

ITEM 6B – TUCUMCARI QUAY COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER – APPROVAL OF VOTING DELEGATES – Administrator Parnell stated that the Tucumcari Quay County Regional Emergency Communication Center Dispatch Board assigned the voting delegates for the year and would like Council approval for Chief Paris as the primary and Administrator Parnell as the alternate.

Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously agreed to approve Chief Paris as the primary and Administrator Parnell as the alternate voting delegates for the Tucumcari Quay County Regional Emergency Communication Center Dispatch Board.

ITEM 6C – AGREEMENT BETWEEN THE VILLAGE OF LOGAN AND VIRTUE NAJJAR P.C. REGARDING LEGAL SERVICES – Administrator Parnell presented the agreement between the Village of Logan and Virtue Najjar P.C. for legal services.

Upon a motion by Councilmember Courtney and seconded by Councilmember Bass, Council unanimously approved to the Agreement Between the Village of Logan and Virtue Najjar P.C. for legal services.

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – Administrator Parnell stated that Mayor Babb, Councilmember Shivers, and he met with a gentleman from Albuquerque concerning the storm water drainage. He would like to purchase storm water bags to mitigate some of the down stream damage. He came up with eight (8) to ten (10) places that would benefit from the storm water bags. The consensus of the Council was to give them a try.

Councilmember Osborn stated that she would like to have something in place for structures that are going up for ponding of water. Administrator Parnell stated he would start with having a Planning and Zoning Advisory Board meeting.

ITEM 9 – ADMINISTRATIVE REPORT – 1) SAMBA Drivers all clear. 2) Councilmember Jai Courtney and I met with John Herrera and Samantha Sandoval representatives from NMDOT District 4 on 10, February to express our concerns with the semi-truck traffic issues faced in our community. These range from overnight parking on Hwy 54, the destruction of surface streets, the lack of a turning lane at the collection center, but most importantly the lack of emergency access to the south side of the Canadian River Bridge in the event of an accident that would potentially block police, fire, and EMS. I was pleased to have the opportunity to speak candidly and in person, past correspondence has been via email and phone conversations and have been to no avail. I think we all left for the day with a better understanding of the safety concerns these items present and in time I feel confident we can make the necessary changes to remedy these

issues. 3) We will begin to fill out NMDOT applications to be delivered by 15, March for matching funds to make repairs where necessary and justified according to our 2012 Pavement Management Plan which outlines an assessment based on age and road materials. As always, I am happy to have council members input to discuss any area of need. 4) You may have noticed an increase in water loss over the last month. This is due to a broken impeller on the water meter at the Smith Well. This has been replaced and we should see this number decrease substantially. 5) To date we have had no applications for Cannabis Retail in the Village. Although I have received several phone calls and emails with persons showing interest in our commercially zoned properties. 6) I would like to make a request to the council to allow the purchase of storm water bags to place in several locations around the village. When placed property these can mitigate to force of stormwater runoff and help to save erosion and potential downstream damage. 7) With Memorial Day approaching, we would like to schedule a cleanup day at the cemetery. It has been brought to my attention that the Logan Chamber of Commerce is working to coordinate another cleanup day. This was very successful in the past and shows pride in our community. With Council permission, we can provide trash bags for the cleanup and suspend Collection Center fees for the day.

ITEM 10 – Announcement of the next regular meeting on Tuesday, March 15, 2022, at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 11 – ADJOURNMENT - Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor
Clerk/Treasurer



David Babb
Mayor