

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

The March 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 (arrival 4:38)

VILLAGE EMPLOYEES

PRESENT:

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

VISITORS PRESENT:

Donna Hawkins	Jerry Hawkins
Lupe Lacy	Debbie McClure
Kerry Cross	George Ervin
Kent Terry	Viola Terry
Ed Kirkmeyer	Larry Charles
Kelley Feerer	Gloria Rhoads
Sherry Truelock	Warren Frost
Phillip Squires	John Vigil

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

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

ITEM 2 – APPROVAL OF MINUTES – Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved the regular meeting minutes of February 15, 2022.

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Upon a motion by Councilmember Shivers and seconded by Councilmember Bass, Council unanimously approved the accounts payable and financial report.

ITEM 4 – APPROVAL OF DEPARTMENTAL REPORTS – Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved the Departmental Reports.

ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – Phillip Squires presented himself to the Council with a handout of the products he builds. He would like to set up shop and be part of a good community.

Pat Casson stated that it is fire season and questioned if the Village will send letters to owners of vacant lots in need of mowing. Chief Paris stated that the nuisance properties are hard to address and on the bottom of the list of priority because of the open cases being handled by the department.

Pat Casson stated that she likes to walk with her two (2) female dogs. There is a dog in her area that attacks female dogs and is concerned for her dogs. Chief Paris stated that complaints should be called in to the Police Department and will be handled by priority.

Pat Casson stated there are nice houses in her area and questioned what can be done about the mid to low houses that look like slums. Chief Paris stated that they must be a health or safety hazard to be addressed as a nuisance. Each subdivision has a set of covenants which can be pursued by homeowners for enforcement.

Kent Terry stated that he will be running for Quay County Commission Position Number Three (3) and asked for the support of the Council. He is running for representation of the Logan and Ute Lake area as he has the experience, background, and knowledge.

Larry Charles questioned the status of the Canadian River Pipeline. Administrator Parnell stated that the Village has sought counsel from the NV5 Engineering firm from Albuquerque. A big selling point was to secure funding for half a million dollars to replace the pipeline that feeds the southside. It is an ongoing project.

Larry Charles questioned if the water on the southside has been tested for cancer. Administrator Parnell stated that the water is tested on a quarterly basis and regulated by the Environment Department.

ITEM 6A – AN ORDINANCE AMENDING CHAPTER VII, ARTICLE 1, SECTION 7-1-8, WATER SERVICE CONNECTIONS, EXISTING LINES/NEW CONSTRUCTION OF THE SEWER AND WATER REGULATIONS OF THE CODE OF THE VILLAGE OF LOGAN - Administrator Parnell stated that the amendment will increase the cost of the installation of a two-inch (2”) water meter from twelve hundred dollars (\$1200.00) to two thousand dollars (\$2,000.00). The cost of the installation of a four-inch (4”) and six-inch (6”) meter will change to market value.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved to advertise for an amendment as stated to the Sewer and Water Regulations of the Code of the Village of Logan.

ITEM 6B - RESOLUTION NO. 657 – A RESOLUTION OF PUBLIC NOTICE DESCRIBING THE RIGHTS, DUTIES AND PROCEDURES PERTAINING TO THE INSPECTION OF PUBLIC RECORDS – Clerk/Treasurer Rachor stated that the description of the resolution at the February 15, 2022 regular meeting that describes the procedures for requesting

inspection of public records and procedures for requesting copies and fees was not clear. This resolution rescinds Resolution No. 656.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved Resolution No. 657.

ITEM 6C – RESOLUTION NO. 658 – A RESOLUTION DECLARING OPPOSITION TO THE CLOSURE OF THE NEW MEXICO BANK & TRUST BRANCH IN LOGAN, NEW MEXICO – Attorney Warren Frost stated that the New Mexico Bank & Trust (NMB&T) Branch in Logan is closing, and the community needs to avoid this if possible. The County as a whole has thirty-five million dollars (\$35,000,000.00) in their bank. On Thursday March 10th, State Representative Jack Chatfield, Quay County Commission Chairman Franklin McCasland, and myself met in Albuquerque, New Mexico with the President and CEO of New Mexico Bank & Trust, Greg Leyendecker, to discuss the Bank's decision to close its Logan Branch. Based on the conversation with Mr. Leyendecker, the group is optimistic that NMB&T is going to grant the community an extension of time to find a third party bank to purchase the Logan Branch. They expect to get a definitive answer to the request by the end of next week. In the meantime everyone is encouraged to go to [FDIC.gov](https://www.fdic.gov) and file a complaint concerning NMB&T decision to close the Logan Bank.

Gloria Rhoads stated that she has started a petition for signatures of the hardship the closure will have on businesses.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved Resolution No. 658.

ITEM 6D - RESOLUTION NO. 659 – A RESOLUTION OF THE VILLAGE OF LOGAN, NEW MEXICO AMENDING THE BUDGET FOR THE VILLAGE OF LOGAN FOR THE FISCAL YEAR ENDING JUNE 30, 2022 – Clerk/Treasurer Rachor stated that the budget adjustments will increase General Fund revenues for the increase of gross receipts tax. EMS Fund will decrease revenues and expenditures for the trauma grant funds. Law Enforcement Protection Fund will increase expenditures and decrease transfer out for the partial vehicle loan payment issued in FY21. Debt Service Fund will decrease transfer in and decrease expenditures. Capital Outlay will increase revenues and expenditures for the increase of gross receipts tax and final payment on the Smith Well.

Upon a motion by Councilmember Courtney and seconded by Councilmember Osborn, Council unanimously approved Resolution No. 659 budget adjustments for Fiscal Year 2021-2022.

ITEM 6E – TUCUMCARI QUAY COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER – JOINT POWERS AGREEMENT - APPROVAL – Chief Paris stated that there was an amendment to the Joint Powers Agreement (JPA). The amendment addresses the changes to the financial contribution amounts required from the parties of the JPA.

The contributions shall be revisited every three (3) years to account for changes in leadership, population, and call volume.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved the amended Joint Powers Agreement for the Tatumcari Quay County Regional Emergency Communication Center Dispatch Board.

ITEM 6F – HARDING COUNTY – SOLID WASTE AGREEMENT – Council unanimously approved to the agreement for fiscal year 2022-2023 between the Village of Logan and Harding County for \$4,200.00 per year for solid waste fees for Harding County residents that live near Logan.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved the Harding County Solid Waste Agreement.

ITEM 6G – APPOINTMENT OF PLANNING AND ZONING COMMITTEE MEMBER – Administrator Parnell stated that member Jack Usrey has resigned from the Planning and Zoning Committee. There has been no interest to date. The Planning and Zoning Committee met on March 4, 2022. A draft ordinance sits on his desk for the storm water drainage. The ordinance will mover forward with new development and not pertain to existing customers.

ITEM 7 – OLD BUSINESS – None

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – ADMINISTRATIVE REPORT – 1) Capital Outlay Monies – Sewer Projects \$360,000, Water Projects \$550,000, and American Rescue Funds \$ 239,569. 2) NV5 Engineering will be working with the Village to ensure water quality and quarterly testing as part of our ongoing state testing requirements. Arvin Patel is a level 4 water operator and is happy to assist as part of this firm’s commitment to the Village of Logan. We are grateful to Wade Lane of San Jon for his assistance to this point. 3) Drainage and Stormwater Update – We have a working draft from attorney Jared Najjar of the New Mexico Municipal League to move forward on any future development to control adverse impacts associated with stormwater runoff. In addition, I have located the stormwater “socks” I spoke in our February meeting. The cost is \$175 for 160ft in 20-foot lengths. Although these will not eliminate stormwater issues but will slow accelerated runoff on natural drainageways. 4) NMDOT Submittals – I have completed our submittals for cooperative NMDOT monies to clean, do necessary repairs and resurface existing roadways from 9th street West to Hwy 54. The areas selected have rollover curb and the asphalt is in good condition. The Micro-Surfacing will repair and protect the affected area for years to come. We will continue to patch with concrete on First Street with the inevitable replacement of this area with reinforced concrete as monies become available. I received our first surcharge on fuel from RDM Waste of \$50 per trip for our collection center on 30yd containers. This is due to the obvious rising cost of fuel, at 18 trips per month the added expense to the Village will exceed \$10,000. I have not spoken

directly to Mr. Gorman personally, but I believe an adjustment needs to be made at such time that fuel costs fall back in line. 5) As everyone is aware we had a substantial water leak earlier this month where we lost approximately 700,000 gallons of water due to a failed 6in 90-degree pipe in the Paradise Hills Subdivision. Thank you to a supportive community for the outpouring of help to the Village of Logan maintenance team. 6) I have begun to reach out to propane suppliers in search of storage tanks to control costs for the village. We do not own all our current tanks, and this has us at a slight disadvantage when it comes to negotiations with various suppliers. At current we have used 6,203 gallons, with 4,797 gallons remaining on our current contract. 7) With Memorial Day approaching a cleanup day has been requested. Mowing and routine maintenance will be performed by our maintenance team, but we would ask anyone who would like to volunteer we will plan to edge and trim on Saturday 21, May.

ITEM 10 – Announcement of the next regular meeting on Tuesday, April 12, 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 Courtney, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor
Clerk/Treasurer



David Babb
Mayor