

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN REGULAR SESSION  
APRIL 12, 2022**

The April 12, 2022, regular meeting of the Village of Logan Council was convened at 4:30 p.m. at the Village Office.

**COUNCIL MEMBERS**

<b>PRESENT:</b>	Mayor Babb	Present
	Councilmember Osborn	Present
	Councilmember Bass	Present
	Councilmember Shivers	Present
	Councilmember Courtney	Present

**VILLAGE EMPLOYEES**

<b>PRESENT:</b>	Scott Parnell, Administrator
	Rosalie Rachor, Clerk/Treasurer
	Rodney Paris, Police Chief

**VISITORS PRESENT:**

Kent Terry	Jerry Hawkins
Lupe Lacy	Debbie McClure
Larry McClure	Deanna Osborn
Rhonda Welch	Frank Garnett
Ed Kirkmeyer	Terry Fisk
Kelley Feerer	Leon Smith
Darlene Smith	Darlene Oliver
Jerry Eichenberger	Paddie Eichenberger
Darlene Oliver	Angie Bailey
Annette Shivers	

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

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

**ITEM 2 – APPROVAL OF MINUTES** – Upon a motion by Councilmember Courtney and seconded by Councilmember Bass, Council unanimously approved the regular meeting minutes of March 15, 2022 and special meeting minutes of March 22, 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 Bass and seconded by Councilmember Shivers, Council unanimously approved the Departmental Reports.

**ITEM 5 – ISSUES ADDRESSED TO COUNCIL FROM CITIZENS – None**

**ITEM 6A – SENATOR PAT WOODS – EASTERN NEW MEXICO UTE WATER PIPELINE PROJECT** – Senator Pat Woods provided information on a summary based on a meeting he held with Project Manager regarding the Ute Water Pipeline Project. He also gave a brief Legislative summary of the special session.

**ITEM 6B – ORDINANCE NO. 2022-197 – 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 Ordinance No. 2022-197 amending the Sewer and Water Regulations of the Code of the Village of Logan.

**ITEM 6C - RESOLUTION NO. 660 – 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 EMS Fund transfer in and transfer out to cover the expenditures for the EMS Trauma Grant Funds until reimbursement is received from the New Mexico Department of Health. Senior Citizens Fund will increase revenues and expenditures for the increase of Senior Employment Program grant funds. Ambulance Fund will increase transfer in and transfer out to cover the expenditures for the EMS Trauma Grant Funds.

Upon a motion by Councilmember Courtney and seconded by Councilmember Osborn, Council unanimously approved Resolution No. 660 budget adjustments for Fiscal Year 2021-2022.

**ITEM 6D – APPOINTMENT OF PLANNING AND ZONING COMMITTEE MEMBER** – Mayor Babb recommended Benny Newton for appointment to serve on the Planning and Zoning Committee.

Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously approved Mayor Babb’s appointment of Benny Newton to serve on the Planning and Zoning Committee.

**ITEM 6E – APPOINTMENT OF LODGERS TAX ADVISORY BOARD MEMBER** – Mayor Babb recommended Benny Newton for appointment to serve on the Lodgers Tax Advisory Board.

Upon a motion by Councilmember Bass and seconded by Councilmember Shivers, Council unanimously approved

Mayor Babb's appointment of Benny Newton to serve on the  
Lodgers Tax Advisory Board.

**ITEM 7 – OLD BUSINESS** – Administrator Parnell stated that the Planning and Zoning Committee will meet Thursday, April 14, 2022 at 9:30 a.m. and the Village Council will meet in special session Thursday, April 14, 2022 at 4:30 p.m.

**ITEM 8 – MISCELLANEOUS BUSINESS** – Administrator Parnell stated that Mayor Babb, Kent Terry and he will attend the Ute Water Commission meeting to listen and stay vigilant.

**ITEM 9 – ADMINISTRATIVE REPORT** – 1) NMDOT submittals for Transportation Project Fund Project Feasibility Forms were filed on 6, April. These submissions are in addition to the street monies applied for in March. This fund carries a 95%-5% contribution matching amount and is generally set for larger projects. 2) Council, you all should have received the most recent letter from NV5 Engineering. This is an outline defining the Scope of Services and a Fee Schedule. I would ask that you review and please call or email any questions that may arise. 3) Logan Senior Citizens Capital Outlay update. We have secured the funding to begin the refurbishments. I am in conversation with the Illmatic Construction who is contractor doing the stained concrete at the Tucumcari Convention Center. Mayor Babb, and I have seen the progression and are very pleased. A neutral color has been selected and timing is the only factor we are struggling with. I will update the council as soon as information becomes available. 4) Through the tracking of propane deliveries, monitoring billing and keeping thermostats at a reasonable level we have been able to keep our usage down to 7,200 gallons year to date this is a difference of 3,800 over last year. I have already been in contact with a representative of Pinnacle Propane and will be scheduled to meet with them and begin negotiations for 2023. 5) Thanks to our staff both Administrative and Maintenance personnel. Thank you to Logan Police, Fire and EMS. 6) The Village of Logan would also like to take this opportunity to thank Senator Pat Woods for his help at the legislative level and the outpouring of capital outlay funding we have been so fortunate to receive over the years.

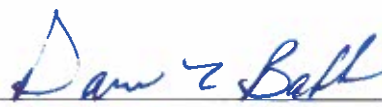
**ITEM 10** – Announcement of the next regular meeting on Tuesday, May 10, 2022, at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

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

ATTEST:



Rosalie Rachor  
Clerk/Treasurer

  
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David Babb  
Mayor