

**LOGAN VILLAGE COUNCIL**  
**REGULAR MEETING AGENDA**  
**OCTOBER 11, 2022 - 4:30 P.M.**  
**VILLAGE COUNCIL CHAMBERS**  
**108A US HIGHWAY 54**

Call to Order  
Recognition of Visitors  
Roll Call

1. Approval of Agenda
2. Approval of Minutes
3. Approval of Accounts Payable/Financial Statement
4. Approval of Departmental Reports
5. Issues Addressed to Council from Citizens
6. New Business
  - A. Resolution No. 671 – A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority – Approval
  - B. Resolution No. 672 – A Resolution of the Village of Logan, New Mexico Amending the Budget for the Village of Logan for the Fiscal Year Ending June 30, 2023 – Approval
  - C. Consideration of Easement Agreement Between Estes D. Shivers and Annette M. Shivers and the Village of Logan
  - D. New Mexico Department of Transportation - Transportation Project Fund and Local Government Road Fund – Approval of Project Plan
  - E. Consideration of Money Transfer to Another Bank
7. Old Business
8. Miscellaneous Business
9. Administrative Report
10. Announcement of the next regular meeting on November 15, 2022 at 4:30 p.m. at the Logan Village Offices.
11. Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H)(2) Regarding Limited Personnel Matters – 1) Hiring of Police Officer Position 2) Sewer and Water Personnel
12. Return to Open Meeting
13. Adjournment