

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN REGULAR SESSION  
AUGUST 9, 2022**

The August 9, 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	Absent

**VILLAGE EMPLOYEES**

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

<b>VISITORS PRESENT:</b>	Lupe Lacy	Shaun Slate
	Erica Shields	Janis Cross
	Kerry Cross	Jerry Hawkins

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 Bass and seconded by Councilmember Shivers, Council unanimously approved the regular meeting minutes of July 12, 2022, special meeting minutes of July 29, 2022, August 3, 2022 and August 8, 2022.

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

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

**ITEM 6A – LODGERS TAX FUND REQUESTS** – Clerk/Treasurer Rachor presented the requests submitted to the Lodgers Tax Advisory Board. The board met August 8, 2022 and allocated five thousand, six hundred dollars (\$5,600.00) of the nine thousand dollars (\$9,000.00) budgeted for Lodgers Tax Funds in fiscal year 2022-2023.

Logan Chamber of Commerce – Labor Day Street Dance - \$2,000.00  
Logan Bass Club – Logan Open Bass Tournament - \$1,000.00  
New Mexico B.A.S.S. Nation – President’s Cup - \$500.00  
New Mexico B.A.S.S. Nation – Multiple Fishing Tournaments - \$500.00 (2 events at Ute Lake)  
Hereford Bass Club – Day Fishing Tournaments - \$1,600.00 (\$200.00 per tournament-8 scheduled)

Upon a motion by Councilmember Osborn and seconded by Councilmember Bass, Council unanimously approved the Lodgers Tax request as presented by the Lodgers Tax Advisory Board.

Clerk/Treasurer Rachor stated that the consensus of the Advisory Board is to fund the upcoming events scheduled through the end of the year (2022). A meeting will be set for February 7, 2023 at 9:00 a.m. The Advisory Board would like to invite a representative from the Logan Chamber of Commerce and Canadian River Renegades to discuss the past events and their financial planning.

**ITEM 7 – OLD BUSINESS – None**

**ITEM 8 – MISCELLANEOUS BUSINESS –** Clerk/Treasurer Rachor stated that the Infrastructure Capital Improvement Plan (ICIP) is due on August 19, 2022, which is earlier than in years past. She stated that the Council will need to schedule a special meeting to adopt the resolutions for the Village of Logan and Logan Senior Citizens ICIP. The consensus of the Council was to have it Monday, August 15, 2022 at 9:00 a.m.

Councilmember Shivers inquired about the pricing of the flooring at the Logan Senior Citizens. Administrator Parnell presented the proposal amounts from Nick Griego and Sons Construction, Inc.

**ITEM 9 – ADMINISTRATIVE REPORT –** NV5 Engineering update from Infrastructure Planning meeting 3, August (items 1- 4) 1) Water Trust Board paperwork is in progress for Canadian River Pipeline. 2) Logan Park Master Plan cost estimates and narrative for department of finance submission is finalized and will be ready to submit on 10, August at EPCOG meeting in Clovis. 3) The plan and design for a commingle line and booster pump will complete the week of 22, August. 4) Rehabilitation of the Harding Well is set to begin middle of October to the first part of November. 5) The Pueblo Street Well is pumping inline as of 8, August after state well test results were received, and chlorine residuals were satisfactory. 7) Friday 26, August the water line repair will be complete on First Street with the assistance of RBM Construction. We will announce to the public via social media, meeting notice posting sites, Logan Police site and Quay County Dispatch. With an anticipated outage of 4 hours beginning at 8am. 8) Thursday 18, August at 2pm at the San Jon Community Center. The Eastern New Mexico Rural Water Authority will be hosting a meeting to inform the public of the plans moving forward with the pipeline.

**ITEM 10 –** Announcement of the next regular meeting on Tuesday, September 13, 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