

**MINUTES
LOGAN VILLAGE COUNCIL
MEETING IN REGULAR SESSION
JANUARY 10, 2023**

The January 10, 2023, 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:	Rosalie Rachor, Clerk/Treasurer
	Rodney Paris, Police Chief

VISITORS PRESENT:

Terry Fisk	Loralei Sanchez
Ed Kirkmeyer	Warren Frost
Carol Fankhauser	Richard Fankhauser
Janice Cross	Kerry Cross
Ron Warnick	George Ervin
Raymond Mondragon	Sandy Chancey

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

ITEM 1 – AGENDA – Upon a motion by Councilmember Osborn seconded by Councilmember Courtney, 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 December 13, 2022, and special meeting minutes of December 20, 2022.

ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT – Upon a motion by Councilmember Courtney and seconded by Councilmember Osborn, 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 – Warren Frost stated that he is sick and tired of the positive stuff going on about the Ute lake Water Pipeline to Clovis and Portales. It appears that Clovis/Portales has received eight hundred million dollars

(\$800,000,000.00) to build the pipeline. This should motivate the Village and is asking the Council to put up a fight by hiring a lobbyist for Logan. He would like for the Council to talk to Quay County about going in and paying half of the expense. We are in a drought; the lakes are drying up and to spend eight hundred million dollars (\$800,000,000.00) is a waste of taxpayer's dollars.

Mayor Babb stated that in the past, the Village hired a lobbyist with no success.

Councilmember Bass stated that he agrees with Mr. Frost. He feels the Village Council should invite Senator Pat Woods and Representative Jack Chatfield to talk to the community.

ITEM 6A – REGIONAL RECREATION CENTER/QUALITY OF LIFE GRANT ANNOUNCEMENT – RAYMOND MONDRAGON – EASTERN PLAINS COUNCIL OF GOVERNMENTS – Raymond Mondragon with the Eastern Plains Council of Governments (EPCOG) announced that the Village of Logan has been awarded \$4,908,411.00 from the New Mexico Department of Finance and Administration, local Government Division, to put towards the Village of Logan's expansion of recreational facilities, public parks are often the engine that drives tourism into many communities. In a simplified tourism model, the Village of Logan researched and explored on how they can attract additional tourism dollars into their community.

One of those ideas is to create the Village of Logan Recreational/Softball Complex to host softball tournaments and attract additional visitors to Ute Lake State Park.

Eastern Plains Council of Governments worked with the Village of Logan to write the grant utilizing information from the engineering firm WH Pacific, an NV5 Company. Mr. Mondragon stated that the Village of Logan is a community member on the Eastern Plains Council of Governments.

Sandy Chancey with the Eastern Plains Council of Governments stated that this is a unique opportunity for Logan. Most grants require a match and this one did not. The Village should be receiving a grant agreement in January.

Mayor Babb thanked the EPCOG and Councilmember Courtney for their help in receiving the grant funds.

ITEM 6B – COMPREHENSIVE PLAN DEVELOPMENT – Sandy Chancey with the EPCOG presented a handout of comprehensive planning that explains why plan, who needs to be involved and how it is done. She stated that a comprehensive plan is a vision for a sustainable community and a long-range plan to make that vision a reality. It is developed through a process that relies heavily on public involvement, with guidance of elected officials and community planning and development professionals. It is an official public document adopted by local government resolution as a policy guide to decisions about the physical development of the community for the next 20-30 years.

Mrs. Chancey stated that the EPCOG can develop a plan for thirty-five thousand dollars (\$35,000.00). Others will charge fifty thousand dollars (\$50,000.00). The Village has applied

through the New Mexico Finance Authority twice and has been denied funding. The CARES money can be used to fund the plan and will work with staff in the development.

Councilmember Shivers stated that he sees the need but would like to revisit at next month's meeting after the Village does some figuring on a lot of expenses ahead of us. The consensus of the Council was to revisit at next month's meeting.

ITEM 7 – OLD BUSINESS – Mayor Babb stated that the bid opening for the comingle line came in above the engineers estimate. The Council would like to get together with Larry Wallin on an alternative plan.

Councilmember Bass stated that he would like to look into another option with Larry Wallin that may cost five to ten thousand dollars (\$5,000.00 - \$10,000.00) to see if it will work.

The consensus of the Council was to meet with Mr. Wallin. Mayor Babb stated that he will contact Mr. Wallin to setup a meeting.

ITEM 8 – MISCELLANEOUS BUSINESS – None

ITEM 9 – FIRE DEPARTMENT/EMS DEPARTMENT REPORT - Justin LeBlanc reported that the Fire Department has twenty (20) active personnel, two (2) probationary Firefighter/Recruits. Trainings/Meetings held on the first Tuesday of each month. The Fire Department is working on the acquisition of a new pumper. A new brush truck is being built. A chassis was obtained before the new year and is currently being worked on.

The EMS Department has twelve (12) Active Personnel, and one (1) on medical leave. The call volume as of today is two hundred and fifty-eight (258), two hundred, forty-two (242) for 2021, and one hundred and eighty (180) for 2020. Trainings/Meetings are held on the first Monday of each month. A cardiac monitor is on order with an estimated delivery of six plus (6+) months. There is talk of a blood drive coming before Summer. I will have more information by the next quarter report. Trying to establish training for residents (i.e., CPR for the Layperson, Stop the Bleed). Logan EMS provides a program that allows a person to obtain EMS certification with a contractual agreement to become and remain an active volunteer for a minimum of one (1) year after certification. Logan EMS will pay for all tuition, fees, and New Mexico State Licensure. All applicants will be subject to a background check, driver's license check, and pre-hire screening.

ITEM 10 – ADMINISTRATIVE REPORT – 1) Bretta Kotara has approached the Village of Logan about placing a single wide on a lot in the Rogers Park. The lot is 60' by 90' feet for a total of 5400 square feet. The zoning regulations states that minimum lot area shall be 8,000 square feet. I feel that she will need to go through the Planning and Zoning Board for consideration. 2) James, Cooke and Hobson presented the Village with a four-tier price quote for grinder pump repairs for future use. The Village sent grinder pumps for rebuilding or repairs to the Albuquerque warehouse. According to Lonnie, there are a total of eight left. The prior administrator was working on pricing for twenty pumps to include discounts and warranty. The pricing should be available to the Village by January 30, 2023. 3) The skid steer was hauled to Warren Cat in Dalhart for repairs on December 14, 2022. A representative called on December 20, 2022 and stated they would need a

down payment of \$1500.00 before they would work on it, with an estimate of \$5000.00 in repairs. The Council requested that Lonnie pick up the equipment at the special meeting on December 20, based on the price and arrangements to pay. I called Warren Cat to state Lonnie would be picking it up and they said the equipment was already done with an estimate of \$5000.00 and would get me a price within the hour. The invoice for the work done was \$1160.77 to repair the sprocket assembly and to remove and install the power broom. This is the same company that the Village paid \$46,296.50 for transmission repairs to the road grader in June, 2022. The Village is working with Warren Cat to see if the transmission repairs came with a warranty. 4) The water leak at the Collection Center has been fixed. According to Lonnie, they have fixed five leaks in the past two months. Lonnie stated that when they turned the water back on, the meter was still turning and will have to wait for the leak to surface for repairs. 5) The Village is still waiting on the mercoid switch for the Smith Well that is on order. 6) Lonnie has contacted R & S Hydraulics in Clovis to repair the hydraulics on the shredder and box blade. They will coordinate with Glass Doctors to repair the two broken back windows on the John Deere tractor. 7) Quay Days is scheduled for January 18, 2023. This is a breakfast and chance to meet with legislators. Councilmember Bass is planning on attending. If there are other councilmembers that would like to attend, please let me know so I can send in the registration. 8) A reminder that Lonnie and Charles will be attending a school in Las Cruces, NM leaving January 22, 2023 and returning on January 27, 2023. The school will prepare them to test for the Level I Water Certification in Clovis, NM within two weeks of the training. Terry will be testing by the end of February for the Level II Wastewater Certification in Clovis, NM.

ITEM 11 – Announcement of the next regular meeting on Tuesday, February 14, 2023 at 4:30 p.m. at the Village Governing Body Meeting Room, 108A US Highway 54.

ITEM 12 – EXECUTIVE SESSION PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(2) REGARDING LIMITED PERSONNEL MATTERS – CLERK/TREASURER - Upon a motion by Councilmember Osborn and seconded by Councilmember Shivers, Council unanimously agreed to go into executive session.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes
	Councilmember Courtney	Yes

ITEM 13 - RETURN TO OPEN MEETING – Upon a motion by Councilmember Osborn and seconded by Councilmember Courtney, Council unanimously returned to open meeting at.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Osborn	Yes
	Councilmember Bass	Yes
	Councilmember Shivers	Yes
	Councilmember Courtney	Yes

The only item discussed in executive session was limited personnel matters with action taken.

Upon a motion by Councilmember Bass and seconded by Councilmember Osborn, Council unanimously approved the carryover of 45.76 hours of vacation time for Clerk/Treasurer Rachor.

ITEM 14 – 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