

Logan Village Council
Regular Meeting Agenda
May 9, 2023 - 4:30 P.M.
Village Council Chamber
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. Planning and Zoning – Consideration of Variance Request No. 19-3
 - B. Audit Presentation – De’Aun Willoughby, CPA PC
 - C. Resolution No. 679 – A Resolution for Acceptance and Approval of Fiscal Year 2022 Audit – Approval
 - D. Tucumcari Quay County Regional Emergency Communication Center – 911/Dispatch Update – Jamie Lauder
 - E. Senior Citizens - Capital Outlay Application – Consideration of Approval
 - F. Sustainability Partners Agreement - Consideration of Approval
 - G. NV5 Engineering – Park Project Agreement – Consideration of Approval
 - H. Purchase of a New Vehicle – Consideration of Approval
7. Old Business
8. Miscellaneous Business
9. Administrative Report
10. Announcement of the next regular meeting on June 13, 2023 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 – Police Chief Position
12. Return to Open Meeting
13. Adjournment

This notice is posted in compliance with the New Mexico Open Meeting Law 10-15-1 NMSA 1978.