Logan Village Council Regular Meeting Agenda April 11, 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. Recognition of Councilmember Leslie Osborn
 - B. Consideration of Ute Lake Water Pipeline Consultant, Kent Satterwhite Warren Frost
 - C. Clay Roberts Water Billing Concern
 - D. Resolution No. 678 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
 - E. Consideration of Eastern Plains Council of Government 2023-2024 Membership
 - F. Lodgers Tax Fund Requests Consideration of Approval
 - G. Pinnacle Propane, LLC Agreement Consideration of Approval
 - H. Collection Center Consideration to Purchase a Cardboard Baler
 - I. Grinder Pumps Consideration of Purchase
 - J. Senior Citizens Substitute Cook Approval to Advertise
- 7. Old Business
- 8. Miscellaneous Business
- 9. Fire Department/EMS Report
- 10. Administrative Report
- 11. Announcement of the next regular meeting on May 9, 2023 at 4:30 p.m. at the Logan Village Offices.
- Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H)(2) Regarding Limited Personnel Matters – 1) Police Chief/Police Officer Position 2) Maintenance Position 3) Councilmember Position
- 13. Return to Open Meeting
- 14. Adjournment