

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN REGULAR SESSION  
AUGUST 15, 2023**

The August 15, 2023, 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 Bass	Absent
	Councilmember Shivers	Present
	Councilmember Courtney	Present
	Councilmember Cox	Present

**VILLAGE EMPLOYEES**

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

<b>VISITORS PRESENT:</b>	Janice Cross	Kerry Cross
	Richard Fankhauser	Carol Fankhauser
	Pat Casson	Lupe Lacy
	Jennifer Miller	Warren Frost

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

**ITEM 1 – AGENDA** – Upon a motion by Councilmember Courtney seconded by Councilmember Shivers, Council unanimously approved the agenda.

**ITEM 2 – APPROVAL OF MINUTES** – Upon a motion by Councilmember Shivers and seconded by Councilmember Cox, Council unanimously approved the regular meeting minutes of July 11, 2023 and special meeting minutes of July 17, 2023.

**ITEM 3 - APPROVAL OF ACCOUNTS PAYABLE/FINANCIAL REPORT** – Upon a motion by Councilmember Courtney and seconded by Councilmember Shivers, Council unanimously approved the accounts payable and financial report.

**ITEM 4 – APPROVAL OF DEPARTMENTAL REPORTS** – Upon a motion by Councilmember Shivers and seconded by Councilmember Cox, Council unanimously approved the Departmental Reports.

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

**ITEM 6A – RESOLUTION NO. 684 – A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)** – Administrator Paris presented the ICIP Plan for fiscal years 2025-2029. The Village priorities are 1. Canadian River

Crossing Pipeline 2. Transfer Station Upgrades 3. Logan Road Rehabilitation 4. Well and Tank Monitoring System.

Upon a motion by Councilmember Shivers and seconded by Councilmember Courtney, Council unanimously approved Resolution No. 684 adopting the Infrastructure Capital Improvement Plan (ICIP) 2025-2029.

**ITEM 6B - RESOLUTION NO. 685 – A RESOLUTION ADOPTING A SENIOR CITIZENS INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)** – Jennifer Miller, Senior Program Manager presented the Senior Citizens ICIP plan that was prepared by Clara Rey. The Senior Citizens priorities are 1. Upgrade Electrical and Lighting 2. Replace Plumbing 3. Roof Replacement 4. Renovations 5. Vehicles.

Upon a motion by Councilmember Courtney and seconded by Councilmember Cox, Council unanimously approved Resolution No. 685 adopting the Senior Citizens Infrastructure Capital Improvement Plan (ICIP) 2025-2029.

**ITEM 6C – RESOLUTION NO. 686 – A RESOLUTION OF SUPPORT AND COMMITMENT TO SEEK FUNDING FROM THE NEW MEXICO WATER TRUST BOARD** – Administrator Paris requested approval for the submittal of an application to the New Mexico Water Trust Board for funding in the 2024 Water Project Fund funding cycle for funding the planning, design and construction of the Canadian River water crossing pipeline in accordance with procedures established by the Water Trust Board. The financial assistance requested is in the amount of \$2,500,000.

Upon a motion by Councilmember Shivers and seconded by Councilmember Courtney, Council unanimously approved Resolution No. 686 for the submittal of an application to the New Mexico Water Trust Board.

**ITEM 6D – LODGERS TAX FUND REQUESTS** – Clerk/Treasurer Rachor presented the requests submitted to the Lodgers Tax Advisory Board at its advisory board meeting on August 14, 2023.

Logan Chamber of Commerce – Labor Day Street Dance - \$2,000.00

Canadian River Renegades – Chuck Wagon Cook Off - \$1,000.00

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

**ITEM 6E– SEWER JETTER TRAILER** – Administrator Paris requested approval for the purchase of a Sewer Jetter Trailer for thirty-eight thousand dollars (\$38,000.00). Three (3) written quotes were received and he would like to purchase it from Northwest Jetter.

Upon a motion by Councilmember Shivers and seconded by Councilmember Cox, Council unanimously approved the purchase of the Sewer Jetter Trailer.

**ITEM 7 – OLD BUSINESS – None**

**ITEM 8 – MISCELLANEOUS BUSINESS – None**

**ITEM 9 – FIRE DEPARTMENT/EMS REPORT –** No report. Director was preparing for a pharmacy inspection.

**ITEM 10 - ADMINISTRATIVE REPORT –** 1) Letters for lead and copper service line inventory requests are still trickling back in. Please continue to encourage residents to get these back. 2) All seasonal positions have departed to return to school. Their presence will be greatly missed. 3) RFP for the recreational complex was posted on July 31, 2023. Optional site meeting was held on the August 14, 2023. 4) The road project has started and should be finished by Friday. 5) Still waiting for the electrical repairs on the old first street shop. 6) Attended a roundtable discussion in Washington DC for the previous Southwest Border Grant received. 7) The check valve and adapter installed at the south side water line has proven beneficial. 8) Items from online auction performed well. Some items brought more than expected while others were lower. Overall, it was beneficial. 9) I am working with NV5 for guide rails repairs on pueblo lift station. Have not been able to get a response without the technical assistance.

**ITEM 11 –** Announcement of the next regular meeting on Tuesday, September 12, 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) and (H)(7) LIMITED PERSONNEL MATTERS/SEWER AND WATER POSITION AND THREATENED OR POTENTIAL LITIGATION –** Upon a motion by Councilmember Cox and seconded by Councilmember Courtney, Council unanimously agreed to go into executive session at 5:06 p.m.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Bass	Absent
	Councilmember Shivers	Yes
	Councilmember Courtney	Yes
	Councilmember Cox	Yes

**ITEM 12 - RETURN TO OPEN MEETING –** Upon a motion by Councilmember Courtney and seconded by Councilmember Cox, Council unanimously returned to open meeting at 6:30 p.m.

ROLL CALL:	Mayor Babb	Yes
	Councilmember Bass	Absent
	Councilmember Shivers	Yes
	Councilmember Courtney	Yes
	Councilmember Cox	Yes

The only item discussed in executive session was limited personnel matters and threatened or potential litigation with action taken.

Upon a motion by Councilmember Courtney and seconded by Councilmember Shivers, Council unanimously approved \$1.00 per hour raise for Lonnie Banister with his Water Level I Operator Certification retroactive to August 3, 2023.

**ITEM 13 – ADJOURNMENT** - Upon a motion by Councilmember Cox and seconded by Councilmember Shivers, Council unanimously approved to adjourn the meeting.

ATTEST:



Rosalie Rachor  
Clerk/Treasurer

  
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David Babb  
Mayor