

**Logan Village Council**  
**Regular Meeting Agenda**  
**December 12, 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. Water Easement Request - Steve Bartlett – Consideration of Approval
  - B. Resolution No. 689 – A Resolution Concerning Governing Body Meetings and Public Notice Required - Approval
  - C. Resolution No. 690 - A Resolution of the Village of Logan, New Mexico Amending the Budget for the Village of Logan for the Fiscal Year Ending June 30, 2024 – Consideration of Approval
  - D. Aging and Long-Term Services Department – Fund 89200 Capital Appropriation Project – Consideration of Approval
  - E. Senior Citizens – Client Services Assistant Position – Approval to Advertise
  - F. Civic Center Improvement - Consideration of Approval
7. Old Business
8. Miscellaneous Business
9. Administrative Report
10. Announcement of the next regular meeting on January 16, 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 – Sewer and Water Maintenance Position and (H)(7) Threatened or Potential Litigation
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.