

**Village of Lovington
Regular Board Meeting
January 13, 2020
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on December 2019 invoices
2. Discussion and action on December 9, 2019 Regular Meeting minutes
3. Discussion and action on December 9, 2019 Closed Session minutes
4. Discussion and action on January 6, 2020 Special Meeting minutes
5. Discussion and action on January 6, 2020 Closed Session minutes
6. Review of Annual Financial Report year end April 30, 2019
7. Report on Motor Fuel audit

❖ **Treasurer's Report**

1. Discussion and action on December 2019 treasurer's report

❖ **Old Business**

❖ **New Business**

❖ **Department Reports**

Presidents Report

1. Report and action if needed

Water and Sewer Report

1. Report and action if needed

Parks and Special Projects

1. Report and action if needed

Police

1. Report and action if needed

Streets and Alleys

1. Report and action if needed

Buildings and Grounds

1. Report and action if needed

Insurance

1. Report and action on any insurance needs

Adjournment

**Village of Lovington
Regular Board Meeting
January 13, 2020**

Call to order: President Roger Walker called the meeting to order at 7:00 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

Trustees present were: Gary Clem, Pam Anklam, Dennis Garmon, April Daily and Al Rennert.

Absent - Brenda Wood. President Roger Walker and Clerk Alma Fair were also present.

Guests: None

Minutes and action of Village Clerk

1. Discussion and action on December 2019 invoices

A Motion was made by Anklam and seconded by Garmon to accept the December 2019 invoices as presented.

YEA: Daily, Clem, Anklam, Garmon, Rennert

Nay: None

Absent: Wood

MOTION CARRIED

2. Discussion and action on December 9, 2019 Regular Meeting minutes

A Motion was made by Anklam and seconded by Garmon to accept the December 9, 2019 Regular Meeting minutes as presented.

YEA: Clem, Anklam, Garmon, Rennert

Nay: None

Absent: Wood

Abstain: Daily

MOTION CARRIED

3. Discussion and action on December 9, 2019 Closed Session Meeting minutes

A Motion was made by Anklam and seconded by Rennert to accept the December 9, 2019 Closed Session Meeting minutes as presented.

YEA: Anklam, Garmon, Rennert, Clem

Nay: None

Absent: Wood

Abstain: Daily

MOTION CARRIED

4. Discussion and action on January 6, 2020 Special Meeting minutes

A Motion was made by Anklam and seconded by Daily to accept the January 6, 2020 Special Meeting minutes as presented.

YEA: Garmon, Rennert, Daily, Clem, Anklam

Nay: None

Absent: Wood

MOTION CARRIED

5. Discussion and action on January 6, 2020 Special Meeting Closed Session minutes

A Motion was made by Garmon and seconded by Rennert to accept the January 6, 2020 Special Meeting minutes as presented.

YEA: Rennert, Daily, Clem, Anklam, Garmon

Nay: None

Absent: Wood

MOTION CARRIED

6. Review of Annual Financial Report year end April 30, 2020

Fair passed out this current fiscal year's Appropriations for the trustees to look over and provide her next month with any changes that they would like to have made. We were to have a closed session this month for deliberation of employee but didn't get it on this month's agenda so will have it on next month's agenda.

7. Report on Motor Fuel audit

Fair reported that a worker from Motor Fuel came last week to audit the years 2018-2019 for Motor Fuel. Everything matched.

Treasurer's Report

1. Discussion and action on December 2019 treasurer's report.

A Motion was made by Anklam and seconded by Garmon to accept the December 2019 treasurer's report.

YEA: Daily, Clem, Anklam, Garmon, Rennert

Nay: None

Absent: Wood

MOTION CARRIED

Old Business: None

New Business: None

Department Reports

Presidents Report – Roger Walker

Walker will continue to pursue the flooding problem of the east end of Lovington

Water and Sewer Report – Al Rennert

Rennert spoke with the water superintendent and there was a pump that needed to be rebuilt this past week. Also, the line that was clogged wasn't as bad as originally reported. The trees on the way to the sew plant will be cut down for approximately \$400.00.

Park and Special Projects – Brenda Wood absent

Police – Pam Anklam

Nothing to report

Streets and Alleys – Gary Clem

Nothing new to report

Buildings and Grounds – Dennis Garmon

Garmon as given QNS the okay for Jeremy's computer for around \$1800.00

Insurance – April Daily

Nothing to report

Adjournment

A **Motion** was made by Anklam and seconded by Clem to adjourn at 7:51 p.m.

YEA: all agreed

Nay: None

MOTION CARRIED

Alma M. Fair

Alma M. Fair, Village Clerk

February 10, 2020

Date Approved