

**Village of Lovington
Regular Board Meeting
April 8, 2019
7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
 - 1. Lisa Kamm re: fireworks
- ❖ **Minutes and action of Village Clerk**
 - 1. Discussion and action on March 2019 invoices
 - 2. Discussion and action on March 11, 2019 Regular Board meeting minutes
- ❖ **Treasurer's Report**
 - 1. Discussion and action on March 2019 treasurer's report.
- ❖ **Old Business**
- ❖ **New Business**
- ❖ **Department Reports**
 - **Presidents Report**
Report and action if needed
 - **Water and Sewer Report**
Report and action if needed
 - **Parks and Special Projects**
Report and action if needed
 - **Police**
Report and action if needed
 - **Streets and Alleys**
Report and action if needed
 - **Buildings and Grounds**
Report and action if needed
 - **Insurance**
Report and action if needed
- ❖ **Adjournment**

**Village of Lovington
Public Meeting
April 8, 2019
7:00 PM**

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: Doug Smith, Brenda Wood, Pam Anklam, Dennis Garmon, Gary Clem, and April Daily. President Roger Walker, Clerk Alma Fair and Police Chief Christian Swisher were also present.

Guests: Lisa Kamm, Carol Smith, James Caudle, Kelly Conour, Glen Nordholm and Al Rennert

Walker explained that a public meeting was held for the purpose of providing general information to the public regarding the proposed Lovington Police Department New Squad Car from the United States Department of Agriculture Rural Development Project.

Walker asked if there were any comments or questions from the public.

Glen Nordholm thinks the presence of the police department in Lovington is very important.

Kelly Conour very important to have money from a grant.

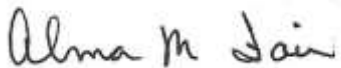
Hearing no other comments Walker ask for a motion to adjourn.

A **Motion** was made by Anklam and seconded by Clem to adjourn at 7:04 p.m.

YEA: Daily, Smith, Wood, Anklam, Garmon, Clem

Nay: None

MOTION CARRIED



Alma M. Fair, Village Clerk

May 13, 2019
Date Approved

SEE BELOW FOR REGULAR MEETING MINUTES

**Village of Lovington
Regular Board Meeting
April 8, 2019**

Call to order: President Roger Walker called the meeting to order at 7:04 p.m. following the Public Hearing.

Pledge of Allegiance: was said in the public hearing

Trustees present were: Doug Smith, Brenda Wood, Pam Anklam, Dennis Garmon, Gary Clem, and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Guests: Lisa Kamm, Carol Smith, James Caudle, Kelly Conour, Glen Nordholm and Al Rennert
Those requesting to speak –

Glen Nordholm - has spoken to several in the community and would like to have a Chamber of Commerce. He also asked about insurance for events in Lovington and was told yes, we do have insurance to cover the events. He would be available to do anything for the Village.

Lisa Kamm – Junefest & Fireworks will be Friday, June 14th – Lovington Homes provided them with \$10,000 for Fireworks and the committee would like to know what the Village will be providing to the Fireworks committee this year?

Walker replied that we are running low on funds. He asked the board what they wanted to do. Garmon responded that he is in favor of supporting the fireworks at a lower amount than we have in the past. Kamm said the first year was \$6,000 and the last two years was \$7,000. Would the Village be willing to provide \$5,000 and they provide \$5,000? If the fireworks committee spends all of their money this year then they would not be able to have fireworks next year. She also mentioned that they would need to get a couple of port-a-potties for the fireworks.

Anklam is for the fireworks but currently the Village is low on funds and when we started to help, she didn't think we would be doing the same amount each year. She is not opposed to donating a smaller amount.

Daily – thinks it is important to have the fireworks. Perhaps we could look at the financials later in the meeting and make a motion at that time. Daily has contacted the fireworks company about the saving the date of June 14th.

Rennert – Perhaps if we could have the community members sponsor (pay) for a firework that goes up.

Carol Smith & James Caudle – The reason they moved the Fish Fry to the 3rd Friday night in June instead of Saturday is because the 3rd Saturday is the Legion's Pork Chop dinner. The Fish Fry committee will need to have the restrooms open and everything that has been done in the past. James Caudle mentioned that someone needs to get a key to the Grade School so that the music for the fireworks can be played. Wood stated that her husband would have a key to do that.

Wood mentioned that she has been working on a monthly newsletter and hopes to have it ready by May 1st. She will have more to report in her report later in the meeting.

Kelly Conour asked what is the SSM and the CIC for on the water bill and is it in a separate fund. Walker answered that it is broken out. The SSM is for Sewer System Maintenance and that CIC is Capital Improvements.

Conour – also asked if there is any way to dig out ditches on both side of Al Best Drive so that the water moves away from the east end of town. Also, would like to have the sidewalk on the Al Best Drive side replaced.

Minutes and action of Village Clerk

1. Discussion and action on March 2019 invoices

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

YEA: Garmon, Clem, Daily, Smith, Wood, Anklam

Nay: None

MOTION CARRIED

2. Discussion and action on March 11, 2019 Regular Board meeting minutes

A Motion was made by Garmon and seconded by Wood to accept the March 11, 2019 Regular Board meeting minutes as presented.

YEA: Anklam, Garmon, Clem, Daily, Smith, Wood

Nay: None

MOTION CARRIED

Treasurer's Report

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

Walker explained the way the new report shows.

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

YEA: Daily, Smith, Wood, Anklam, Garmon, Clem

Nay: None

MOTION CARRIED

Old Business: None

New Business: None

Department Reports

Presidents Report – Roger Walker

Report and action if needed

Dollar General –Walker and Fair prepared a letter and sent to Tim O'Brien of Cissell Mueller regarding a Dollar General store in Lovington. Anklam stated that this was who she has been in contact with. We received an email from him stating that they would look at it next year. There were not enough numbers for 2019.

Walker presented a General Work Order – If you wish to have something done by Jeremy or Scott then fill out and date the work order then; return it to Sue and she will put in the workers file for them to get it done. This way there will be a record of a request to be done. There was much discussion regarding this.

Walker – also reported that the copier no longer scans to Sue's computer – we do pay for the copier maintenance. Garmon will look into the possibility of a different copier.

Rennert stated that he sold copiers for a while and it is cheaper to purchase the copier instead of leasing. Fair stated that she thinks there is a problem with Sue's computer not necessarily the copier. Garmon will have something to report next month.

Water and Sewer Report – Gary Clem

Report and action if needed –

Nothing – everything is going fine.

Walker – the backhoe wasn't working last week and the guys have taken it to be repaired.

Park and Special Projects – Dennis Garmon

Report and action if needed

The Easter Egg hunt will be Saturday, April 20, 2019 at 1:00 pm at park. The hunt is for Lovington residence only.

Police – Pam Anklam

Report and action if needed

Chief Swisher took the newest police car to Bob Ridings and after putting on diagnostic machine they say it is the AC condenser leaking. The cost will be \$965.40 to repair it. Anklam had him take it to Bob Ridings since they have been doing all our work and she thought it was under warranty but; it isn't. Lovington Auto says it is a valve and it would be less than \$200 to replace. Pam would like to talk to Bob Ridings and Lovington Auto tomorrow. The consensus of the board was to get the vehicle fixed after taking to both.

Streets and Alleys – Doug Smith

Report and action if needed

Needs to talk to the fellows

Buildings and Grounds – Brenda Wood

Report and action if needed

Thinks that she has enough sponsors to take care of the newsletter at \$200.00 per month without it costing anything from the Village.

This is the Village of Lovington Community newsletter and she needs from the board notices and news items as well as any other organizations in Lovington.

A Motion was made by Daily and seconded by Anklam to have Wood provide us with a list of members on the newsletter committee next month.

Anklam suggested that Wood open a checking account at the bank and it not be a Village of Lovington committee.

Daily asked that the motion be withdrawn.

Wood also asked for either a special meeting with closed session or closed session at the next meeting to discuss personnel.

Insurance – April Daily

Report and action if needed

Daily still needs to know about the fireworks.

We have an extra truck that is just setting there – Walker has told Scott to drive it every once in a while to keep the battery working. We don't want to get rid of it.

The dump truck was not used this last winter. Walker did see them use it at least one time. A CDL license is needed to drive it so, we pay for an annual drug test.

Regarding the Fireworks:

Wood would like to see us donate at least \$3,000.

Garmon thinks we do need to support community events.

Anklam thinks we need to do \$3,500.

A Motion was made by Garmon and seconded by Daily to accept donate \$4,000 to the Fireworks Committee.

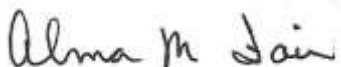
YEA: Daily, Smith, Wood, Anklam, Garmon, Clem

Nay: None

MOTION CARRIED

Adjournment

A Motion was made by Anklam to adjourn at 8:43 p.m.



Alma M. Fair, Village Clerk

May 13 2019

Date Approved