

**Village of Lovington
Regular Board Meeting
June 10, 2019
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on May 2019 invoices
2. Discussion and action on May 13, 2019 Regular Meeting minutes

❖ **Treasurer's Report**

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

❖ **Old Business**

1. Discussion and action on approving Agenda Order of Business Ordinance
2. Follow up report on office computer, scanner and computer for police
3. Discussion and action on replacing the sidewalk on the west side of Al Best Dr

❖ **New Business**

1. Discussion and action on increasing pasture rent at the sewer plant
2. Discussion and action on providing a back-up power source for the Village Hall during power failures

❖ **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
June 10, 2019**

Call to order: President Roger Walker called the meeting to order at 7:01 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

Trustees present were: Brenda Wood, Dennis Garmon, Gary Clem, and April Daily. President Roger Walker and Clerk Alma Fair were also present. Al Rennert arrived at 7:04 pm.

Absent: Pam Anklam

Guests: Pam Nottingham and Mike Carriger

Requesting to speak were the following:

1. Pam Nottingham – read the Ordinance 25 Nuisance; Article IV-Inoperable Motor Vehicle; 25-4-1. Her new neighbor moved in on May 2th with vehicles in his yard. She would appreciate it if something would be done regarding the vehicles. Nottingham was told she needs to file a complaint with the police. Walker reminded all that our ordinance would need to be reworded in order to really hold up if taken to court. Wood suggested that we reword our Ordinance. Walker will take care of having the ordinance rewritten. If Nottingham does file a complaint, she would like to know what the outcome is.
2. Mike Carriger – Introduced himself as the new pastor of Faith Family Fellowship here in Lovington which is part of the Maranatha Church of God in Decatur.

Minutes and action of Village Clerk

1. Discussion and action on May 2019 invoices

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

YEA: Garmon, Clem, Daily, Rennert, Wood

Nay: None

Absent: Pam Anklam

MOTION CARRIED

2. Discussion and action on May 13, 2019 Regular Board meeting minutes

A Motion was made by Daily and seconded by Garmon to accept the May 13, 2019 Regular Board minutes as presented.

YEA: Clem, Daily, Rennert, Wood, Garmon

Nay: None

Absent: Pam Anklam

MOTION CARRIED

Treasurer's Report

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

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

YEA: Daily, Rennert, Wood, Garmon, Clem

Nay: None

Absent: Pam Anklam

MOTION CARRIED

Old Business:

1. Discussion and action on approving Agenda Order of Business Ordinance

A Motion was made by Daily and seconded by Clem to accept Ordinance #2019-04 Order of Business.

YEA: Daily, Rennert, Wood, Garmon, Clem

Nay: None

Absent: Pam Anklam

MOTION CARRIED

2. Follow up report on office computer, scanner and computer for police Garmon as emailed QNS regarding 2 computers and hasn't heard back from them.
3. Discussion and action on replacing the sidewalk on the west side of Al Best Dr Walker recommends that we do replace that portion of the sidewalk. Garmon is not in favor of replacing it. Garmon stated that a few years ago we planned to start uptown and work our way out. Clem will get bids for repairing the Al Best sidewalk and the west side of Broadway between Church and Buck streets.

New Business:

1. Discussion and action on increasing pasture rent at the sewer plant Walker said he would recommend that in 2020 we put the pasture rent out for bid.

A Motion was made Wood and seconded by Clem to put rent of the pasture at the sewer plant up for bid to in October 2019 for the 2020 year.

YEA: Wood, Garmon, Clem, Daily, Rennert

Nay: None

Absent: Pam Anklam

MOTION CARRIED

2. Discussion and action on providing a back-up power source for the Village Hall during power failures Walker said we would need to run a line between the water plant and the Village Hall. Because we do have a generator at the water plant. Daily doesn't think that now is a good time to do it. Garmon recommended that we go ahead and get the cost as if we were to do it. So that when we get more money, we'll know what it might cost. Rennert will contact Atchison Electric to see if the water department system will power the Village Hall as well as the water plant during a power failure. He will also see how much it would cost for the Village Hall to get its own UPS.

Department Reports

Presidents Report – Roger Walker

1. Walker received a call from our insurance company regarding a questionnaire that was sent to us. Daily responded that the insurance company hand delivered the questionnaire to the Village Hall today. Daily will have Sue Gordon make a copy so that Jeremy Doggett can go over it to see what needs to be changed.
2. Walker received a complaint regarding a tree that was blown down during the storm. This is behind Cheever street where we have easement. We will need to clean it up.
3. Walker reported that he thinks we can use a part-time employee one to two days a week. Much discussion proceeded. But no action was taken.

Water and Sewer Report – Al Rennert

Report and action if needed –

1. Rennert spoke with Sue Gordon this morning since Jeremy Doggett was on vacation. He was told that there was a problem at the sewer plant. Fair reported that she thinks it was taken care of.

Park and Special Projects – Brenda Wood

Report and action if needed

1. Wood reported that there were forty kids at park recreation today – Tomorrow night 6/11/19 at 5:30 a crew will be working at the park to weed whack the sidewalks and all around. No mowing will be done just weed whacking and cleaning other areas. The newsletter has been sent out for the past two months. Wood is needing more people to add articles to the newsletter.
2. The port-a-pots have been ordered for this weekend.

Police – Pam Anklam absent

Streets and Alleys – Gary Clem

Report and action if needed

1. Clem will be able to help Scott Connelly this Wednesday with limbs. Walker will have Connelly call Clem.

Buildings and Grounds – Dennis Garmon

Report and action if needed

1. Garmon had Scott Connelly mark a map with green showing where he is mowing for the Village. Connelly is currently spending 15 hours a week mowing. Connelly isn't concerned with meeting his work schedule and his mowing. It was brought to the trustee's attention that the park needs to be weed whacked every week. Garmon thinks it would be 15 to 20 hours a week if we tell him he needs to trim each week. It was determined that we wouldn't need to hire a person to mow.

Insurance – April Daily

Report and action if needed

1. Daily reported that we already discussed the insurance earlier.

Garmon mentioned that he is still needing more music for the Fish Fry.

Wood asked who updates our website. Fair replied that she has tried to update the website and she can't figure out how it works yet.

Adjournment

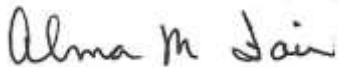
A Motion was made by Garmon and seconded by Daily to adjourn at 9:26 p.m.

YEA: Clem, Daily, Rennert, Wood, Garmon

Nay: None

Absent: Pam Anklam

MOTION CARRIED



Alma M. Fair, Village Clerk

July 08, 2019

Date Approved