

**Village of Lovington  
Regular Board Meeting  
June 11, 2018  
7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on May 2018 invoices
  2. Discussion and action on May 14, 2018 Regular Board meeting minutes
  3. Discussion and action on May 14, 2018 Closed Session minutes
  4. Discussion and action on May 22, 2018 Special Board meeting minutes
- ❖ **New Business**
  1. Discussion and action on forming an Economic Development committee
  2. Discussion and action on revising the Village Solicitation Ordinance
  3. Discussion and action on selling the International dump truck and various other equipment
- ❖ **Old Business**
- ❖ **Treasurer's Report**
  1. Discussion and action on May 2018 treasurer's report.
- ❖ **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 if needed
- ❖ **Adjournment**

**Village of Lovington  
Regular Board Meeting  
June 11, 2018**

Call to order: President Roger Walker called the meeting to order at 7:02 p.m.

**Pledge of Allegiance:** Walker led the pledge of Allegiance.

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

**Guests:** None

**Minutes and action of Village Clerk**

1. Discussion and action on May 2018 invoices  
**A Motion** was made by Anklam seconded by Daily to accept the May 2018 invoices as presented.  
**YEA:** Wood, Anklam, Clem, Daily  
**Absent:** Garmon, Smith  
**Nay:** None  
**MOTION CARRIED**
2. Discussion and action on May 14, 2018 Regular Board meeting minutes  
**A Motion** was made by Daily and seconded by Anklam to accept the May 14, 2018 Regular Board meeting minutes.  
**YEA:** Anklam, Clem, Daily, Wood  
**Absent:** Garmon, Smith  
**Nay: None**  
**MOTION CARRIED**
3. Discussion and action on May 14, 2018 Closed Session Minutes  
**A Motion** was made by Daily and seconded by Wood to accept the May 14, 2018 Closed Session minutes as presented.  
**YEA:** Clem, Daily, Wood, Anklam  
**Absent:** Garmon, Smith  
**Nay: None**
4. Discussion and action on May 22, 2018 Special Board meeting minutes  
**A Motion** was made by Anklam and seconded by Daily to accept the May 22, 2018 Special Meeting minutes as presented.  
**YEA:** Daily, Wood, Anklam, Clem  
**Absent:** Garmon, Smith  
**Nay: None**

**New Business:**

1. Discussion and action on forming an Economic Development committee  
Walker ask if any of the board members would like to serve on the Economic Development committee and be the head of the committee. This committee would setup guidelines for providing money to corporations or entities that would be interested in starting a business in Lovington. Walker will be talking to community members to appoint a committee. Anklam asked if the members of the committee needed to live in the village limits?  
**A Motion** was made by Anklam and seconded by Wood to table this until Walker has time to secure a committee. And then we will have a special meeting to discuss it.  
**YEA:** Anklam, Clem, Daily, Wood

**Absent:** Garmon, Smith

**Nay:** None

**MOTION CARRIED**

2. Discussion and action on revising the Village Solicitation Ordinance  
**A Motion** was made by Anklam and seconded by Daily to provide a copy of an ordinance from another community to our attorney to revise our Solicitation Ordinance which includes a “No Knock” paragraph and also to increase our solicitation cost to \$100.

**YEA:** Clem, Daily, Wood, Anklam

**Absent:** Garmon, Smith

**Nay:** None

**MOTION CARRIED**

3. Discussion and action on selling the International dump truck and various other equipment  
After some discussion it was determined that we should keep the International dump truck at least until the first of the year.

Daily reported that on keeping the truck the employees need to keep their CDL license and someone on the board must attend a webinar on June 13<sup>th</sup>. Fair will attempt to attend it.

**Old Business:**

**Treasurer’s Report**

1. Discussion and action on May 2018 treasurer’s report.

**A Motion** was made by Anklam seconded by Wood to accept the May 2018 Treasurer’s report as presented.

**YEA:** Daily, Wood, Anklam, Clem

**Absent:** Garmon, Smith

**Nay:** None

**MOTION CARRIED**

**Department Reports**

**Presidents Report – Roger Walker**

1. Report and action if needed  
Nothing to report

**Water and Sewer Report – Gary Clem**

1. Report and action if needed  
Doggett showed Clem the report of items that need repaired at the sewer plant. Clem was given the go ahead to have the work done.

**Parks and Special Projects – Dennis Garmon**

1. Report and action if needed

**Police – Pam Anklam**

1. Report and action if needed  
Our attorney is rewriting our Ordinance on Dangerous and Vicious Dogs.

**Streets and Alleys – Brenda Wood in Doug Smith’s absents**

**Buildings and Grounds – Brenda Wood**

1. Report and action if needed  
Plans to bring to the attention of the workers to keep their vehicles clean. The work on the railroad right-of-way will be done in the fall or winter. Roland has painted the lines on the streets downtown. Plans to check if there is any water in the alley behind Virginia Drive; the rock there needs to be smoothed out and possibly more rock added.

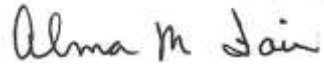
**Insurance – April Daily**

1. Report and action if needed  
Nothing to report

Anklam reported that the town clean up went very well last weekend.

**Adjournment**

A **Motion** was made by Anklam to adjourn at 8:02 p.m.



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Alma M. Fair, Village Clerk

Jun 11, 2018

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Date Approved