

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

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on June 2019 invoices
2. Discussion and action on May 13, 2019 Closed Session minutes
3. Discussion and action on June 10, 2019 Regular Meeting minutes

❖ **Treasurer's Report**

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

❖ **Old Business**

1. Discussion and action QNS quotes for office computer, scanner and computer for police
2. Discussion and action on backup power source for the Village Hall
3. Discussion and action on replacing the sidewalk on the west side of Al Best Dr

❖ **New Business**

1. Discussion and action on 2019 Motor Fuel Resolution
2. Discussion and action purchasing meter starter package

❖ **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
July 8, 2019**

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, Al Rennert and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Absent: Brenda Wood

Guests: None

Minutes and action of Village Clerk

1. Discussion and action on June 2019 invoices

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

YEA: Clem, Anklam, Garmon, Rennert, Daily

Nay: None

Absent: Wood

MOTION CARRIED

2. Discussion and action on May 13, 2019 Closed Session minutes

A Motion was made by Anklam and seconded by Daily to accept the May 13, 2019 Closed Session minutes as presented.

YEA: Anklam, Garmon, Rennert, Daily, Clem

Nay: None

Absent: Wood

MOTION CARRIED

3. Discussion and action on June 10, 2019 Regular Meeting minutes

A Motion was made by Daily and seconded by Anklam to accept the June 10, 2019 Regular Meeting minutes as presented.

YEA: Garmon, Rennert, Daily, Clem, Anklam

Nay: None

Absent: Wood

MOTION CARRIED

Treasurer's Report

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

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

YEA: Rennert, Daily, Clem, Anklam, Garmon

Nay: None

Absent: Wood

MOTION CARRIED

Old Business:

1. Discussion and action on QNS quotes for office computer, scanner and computer for police

A Motion was made by Garmon and seconded by Daily to accept the 3 quotes from QNS – 1 for new computer for police, 2 for labor and 3 for UPS for 3 computers and request a new quote for a new computer for the billing clerk all together not to exceed \$2,000.00.

YEA: Daily, Clem, Anklam, Garmon, Rennert

Nay: None

Absent: Wood

MOTION CARRIED

2. Discussion and action on backup power source for the Village Hall

Rennert talked to J. Doggett and Doggett volunteered to talk to Atchison Electric regarding connecting the generator at the Water plant with the Village Hall. The fellow that needed to get the quote for Doggett was on vacation and didn't get back with him in time for tonight's meeting. But Doggett was told that it might be cheaper to have a generator at the Village Hall instead of extending it from the Water Dept.

3. Discussion and action on replacing the sidewalk on the west side of Al Best Dr

Clem recommended that we don't do it at this time. But to do the one on Broadway from Church street to Buck street. With the owners of the property agreeing to pay one-half of the cost. Then as we get funds then we can do the Al Best Drive sidewalk.

New Business:

1. Discussion and action on the 2019 Motor Fuel Resolution

A Motion was made Anklam and seconded by Clem to accept the 2019 Motor Fuel Resolution No. 2019-03

YEA: Clem, Anklam, Garmon, Rennert, Daily

Nay: None

Absent: Wood

MOTION CARRIED

2. Discussion and action on purchasing meter starter package.

Anklam was afraid that if we purchase meters now it might hurt our amount of the grant that Farnsworth Group is working on. Walker will call them tomorrow to see if this would hurt our grant money.

Department Reports

Presidents Report – Roger Walker

He contacted the people that wish to purchase the RR property to the east and is to meet with them next week sometime.

Water and Sewer Report – Al Rennert

Gave his report earlier.

Park and Special Projects – Brenda Wood

Absent

Police – Pam Anklam absent

Had complaints for dogs, the police contacted the people on the corner of Emery and Logan regarding junk cars and they have until Thursday of this week to get rid of them. The police also contacted the bank that now owns the empty house on West Church street regarding mowing and the bank will have someone out to mow soon. The grant with USDA for the vehicle is getting close. Anklam will bring total before the board as soon as it completed.

Streets and Alleys – Gary Clem

Already reported about sidewalks.

Buildings and Grounds – Dennis Garmon

Nothing to report

Insurance – April Daily

Suggested that since we are not going to insure the street sweeper then we need to get rid of it. Walker said we can scrap it ourselves but otherwise we will need to bid it out. It was decided to bid it out. Daily had a suggestion that we contact FS, which just purchased E-K Petroleum, and ask about putting a meter on the Dyed Diesel tanks so that we can see how much is in the tank. Daily will contact them tomorrow.

Adjournment

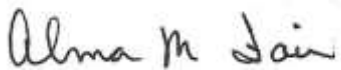
A Motion was made by Anklam and seconded by Clem to adjourn at 8:21 p.m.

YEA: Clem, Daily, Rennert, Garmon, Anklam

Nay: None

Absent: Wood

MOTION CARRIED



Alma M. Fair, Village Clerk

August 12, 2019

Date Approved