

**Village of Lovington
Regular Board Meeting
September 10, 2018
7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on August 2018 invoices
 2. Discussion and action on August 13, 2018 Regular Board meeting minutes
 3. Discussion and action on August 13, 2018 Closed Session meeting minutes
 4. Discussion and action on September 4, 2018 Special Board meeting minutes
 5. Discussion and action on September 4, 2018 Closed Session minutes
- ❖ **New Business**
 1. Discussion and action on an Ordinance of the Village of Lovington for Prevailing Wage
- ❖ **Old Business**
 1. Discussion and action on an Ordinance amending Chapter 7 – Business Code, Article II – Solicitors
 2. Discussion and action on an Ordinance amending Chapter 7 – Business Code, Article IV – Coin Operated Amusement Device, and Article VI – Pool Tables
- ❖ **Treasurer’s Report**
 1. Discussion and action on August 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
September 10, 2018**

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: Doug Smith, Brenda Wood, Pam Anklam, Dennis Garmon, and April Daily. Also present were President Roger Walker and Treasurer Michele Martina acting as recording secretary in the absence of Clerk Alma Fair who had surgery last week and Trustee Gary Clem.

Guests:

Minutes and action of Village Clerk

1. Discussion and action on August 2018 invoices
A Motion was made by Anklam seconded by Daily to accept the August 2018 invoices as presented.
YEA: Smith, Wood, Anklam, Garmon, Daily
Nay: None
Absent: Clem
MOTION CARRIED
2. Discussion and action on August 13, 2018 Regular Board meeting minutes
A Motion was made by Garmon and seconded by Anklam to accept the August 13, 2018 Regular Board meeting minutes.
YEA: Wood, Anklam, Garmon, Daily, Smith
Nay: None
Absent: Clem
MOTION CARRIED
3. Discussion and action on August 13, 2018 Closed Session minutes
A Motion was made by Anklam and seconded by Daily to accept the August 13, 2018 Closed Session minutes as presented.
YEA: Anklam, Garmon, Daily, Smith, Wood
Nay: None
Absent: Clem
MOTION CARRIED
4. Discussion and action on September 4, 2018 Special Board meeting minutes
A Motion was made by Anklam and seconded by Wood to accept the September 4, 2018 Special Board meeting minutes as presented.
YEA: Garmon, Daily, Smith, Wood, Anklam
Nay: None
Absent: Clem
MOTION CARRIED
5. Discussion and action on September 4, 2018 Closed Session minutes
A Motion was made by Daily and seconded by Anklam to accept the September 4, 2018 Closed Session minutes as presented.
YEA: Daily, Smith, Wood, Anklam, Garmon
Nay: None
Absent: Clem
MOTION CARRIED

New Business:

1. Discussion and action on an Ordinance of the Village of Lovington for Prevailing Wage
A Motion was made by Anklam and seconded by Daily to accept the Ordinance of the Village of Lovington for Prevailing Wage #2018-04.
YEA: Smith, Wood, Anklam, Garmon, Daily
Nay: None
Absent: Clem
MOTION CARRIED

Old Business:

1. Discussion and action on an Ordinance amending Chapter 7 – Business Code, Article II – Solicitors
A Motion was made by Garmon and seconded by Anklam to accept the Ordinance amending Chapter 7 – Business Code, Article II – Solicitors #2018-05.
YEA: Wood, Anklam, Garmon, Daily, Smith
Nay: None
Absent: Clem
MOTION CARRIED
2. Discussion and action on an Ordinance amending Chapter 7 – Business Code, Article IV – Coin Operated Amusement Device, and Article VI - Pool Tables.
A Motion was made by Anklam and seconded by Wood to accept the Ordinance amending Chapter 7 – Business Code, Article IV – Coin Operated Amusement Device, and Article VI - Pool Tables. #2018-06
YEA: Anklam, Garmon, Daily, Smith, Wood
Nay: None
Absent: Clem
MOTION CARRIED

Treasurer's Report

1. Discussion and action on August 2018 treasurer's report.
A Motion was made by Daily seconded by Wood to accept the August 2018 Treasurer's report as presented.
YEA: Daily, Wood, Anklam, Smith, Garmon
Nay: None
Absent: Clem
MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

1. Report and action if needed
Timm Foundation - Have a written report before their meeting. Make a proposal for what you might need and give to Walker.
Water and Sewer Report – Gary Clem absent
Report and action if needed-
In Clem's absent Walker said they had problems at the sewer plant. A company was contracted for \$1200 to come and see what is wrong with the plant. Found problems and fixed.

Park and Special Projects – Dennis Garmon

1. Report and action if needed
Power was out at the park; the breaker was tripped. All fixed.

Police – Pam Anklam

- 1. Report and action if needed-
Calls are down. Want to start interviewing for full time officer. Would like to have 2 board members sit in on interviewing.

Streets and Alleys – Doug Smith

- 1. Report and action if needed
Check on intake by Buck Street.

Buildings and Grounds – Brenda Wood

- 1. Report and action if needed
Wood reported on the Christmas tree decorating downtown. The tree has been ordered, will be decorated and the businesses will be open. Checking on walking path. Question was asked how much will it cost?

A Motion was made by Anklam and seconded by Daily to allow Brenda & Keith Wood to have a block party in front of their house and block off the street.

YEA: Wood, Anklam, Smith, Garmon, Daily

Nay: None

Absent: Clem

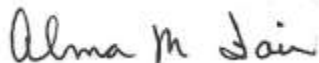
MOTION CARRIED

Insurance – April Daily

- 1. Report and action if needed
will try and get a hold of Singer Insurance. Have city workers pick up bags of leaves.

Adjournment

A **Motion** was made by Anklam to adjourn at 8:15 p.m.



Alma M. Fair, Village Clerk
As taken by Treasurer – Michele Martina

October 08, 2018

Date Approved