

Village of Lovington
Regular Board Meeting
January 11, 2021
6:00 p.m.
Facial Masks Required

Call to order

Pledge of Allegiance

Guests

Minutes and action of Village Clerk

Discussion and action on December 2020 invoices

Discussion and action on December 14, 2020 Regular Meeting minutes

Discussion and action on December 14, 2020 closed session minutes

Any changes to appropriations need to be given to the clerk

Reminder to do employee evaluations so that raises can be determined

Treasurer's Report

Discussion and action on December 2020 treasurer's report

Old Business

Install new board member Todd Hale

New Business

Add a third liquor license to current ordinance

Approve 2021 Board meeting/holiday schedule

Discussion and action on Water System Improvements: Loan Disbursement #3

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
January 11, 2021
Facial Masks Required**

Call to order: President Roger Walker called the meeting to order at 6:00 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

Roll Call found the following trustees to be present: Dennis Garmon, April Daily, Curt Clough and Sue Gordon. Al Rennert by phone. President Roger Walker and Clerk Alma Fair were also present.

Guests: Todd Hale

Minutes and action of Village Clerk

1. Discussion and action on December 2020 invoices

A Motion was made by Daily and seconded by Clough to accept the December 2020 invoices as presented.

YEA: Garmon, Rennert, Daily, Clough, Gordon

No: None

MOTION CARRIED

2. Discussion and action on December 14, 2020 Regular Meeting minutes

A Motion was made by Garmon and seconded by Gordon to accept the December 14, 2020 Regular Meeting minutes as presented.

YEA: Rennert, Daily, Clough, Gordon, Garmon

No: None

MOTION CARRIED

3. Discussion and action on December 14, 2020 Closed Session minutes

A Motion was made by Daily and seconded by Garmon to accept the December 14, 2020 Closed Session minutes as presented.

YEA: Daily, Clough, Gordon, Garmon

Present: Rennert

No: None

MOTION CARRIED

Clerk Fair reminded the trustees to provide her with any changes to appropriation figures for the February meeting. Also, a reminder to do the employee evaluations so that raises can be determined.

Garmon recommended Clerk Fair mark in her items for each meeting so that trustees will be reminded to do the evaluations 2 times a year.

Treasurer's Report

1. Discussion and action on December 2020 treasurer's report.

A Motion was made by Daily and seconded by Gordon to accept the December 2020 treasurer's report.

YEA: Rennert, Daily, Clough, Gordon, Garmon

No: None

MOTION CARRIED

Old Business: Installation of appointed Trustee Todd Hale

Clerk Fair lead Hale in the oath of office

Walker appointed Hale to be in charge of Park & Special Projects.

New Business:

1. Add a third liquor license to current ordinance

A Motion was made by Garmon and seconded by Clough to add two more liquor licenses with one being reserved for a restaurant.

YEA: Garmon, Daily, Clough, Gordon, Hale

No: Rennert

MOTION CARRIED

2. Approve 2021 Board meeting/holiday schedule

No action was needed to be taken

3. Discussion and action Water System Improvements: Loan Disbursement #3.

A Motion was made by Daily and seconded by Clough to approve the Water System Improvements Loan Disbursement #3.

YEA: Daily, Rennert, Clough, Gordon, Hale, Garmon

No: None

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Water improvements are complete but for just a few loose ends.

Walker has recommended that the clerk be an appointed position not an elected position and he would like for the trustees to think about it.

Water and Sewer Report – Al Rennert

Nothing to report

Park and Special Projects –

Garmon reported that Shawnee does have the Wi-Fi in the park. Also, the concrete has been poured for the water fountain.

Police – Dennis Garmon

Garmon read a letter from Chief Swisher regarding Compensation time. Daily recommended that the Clerk see if it is doable in the payroll program. People need to look at the recommendation and see what they think. Also, Chief Swisher has been off the last 2 weeks because of a new baby.

Streets and Alleys – Curt Clough

Clough asked Walker if he had the phone number of the fellow that cuts trees. Walker will call him and have him give us a bid.

Buildings and Grounds – April Daily

Daily contacted a company to provide bids on two doors at the Water Plant. If we use steel it will last at least 10 to 20 years. It might be around \$6,000 for 2 doors. She will also get a bid for a wall to protect the computer.

A Motion was made by Daily and seconded by Gordon to accept the bid for two doors if it doesn't exceed \$7,000.

YEA: Gordon, Hale, Daily, Garmon, Clough

Present: Rennert

MOTION CARRIED

Insurance – Sue Gordon

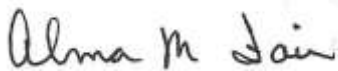
Gordon called our insurance company to have the new truck added to our insurance. She found that one of the vehicles hadn't been removed although Daily had sent paperwork to remove it. She will get with the workers to make sure all equipment is covered. She has a survey to complete from the insurance company.

Adjournment

A Motion was made by Garmon and 2nd by Daily to adjourn at 7:40 p.m.

YEA: all agreed

MOTION CARRIED



Alma M. Fair, Village Clerk

February 8, 2021

Date Approved