

**Village of Lovington**  
**Regular Board Meeting**  
**July 12, 2021**  
**6:00 p.m.**  
**Facial Masks Required If Not Fully Vaccinated**

**Call to order**  
**Pledge of Allegiance**  
**Guests**

**Minutes and action of Village Clerk**

Discussion and action on June 2021 invoices  
Discussion and action on June 14, 2021 Regular Meeting minutes

**Treasurer's Report**

Discussion and action June 2021 treasurer's report

**Old Business**

**New Business**

**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**

Report and action on any insurance needs

**Adjournment**

**Village of Lovington  
Regular Board Meeting  
July 12, 2021  
Facial Masks Required If Not Fully Vaccinated**

**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: April Daily, Al Rennert, Michael Young, Dennis Garmon, and Curt Clough. Absent: Todd Hale President Roger Walker and Clerk Alma Fair were also present.

**Guests:** None

**Minutes and action of Village Clerk**

**1. Discussion and action on June 2021 invoices**

**A Motion** was made by Garmon and seconded by Young to accept the June 2021 invoices as presented.

**YEA:** Young, Daily, Rennert, Garmon, Clough

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**2. Discussion and action on June 14, 2021 Regular Meeting minutes**

**A Motion** was made by Daily and seconded by Rennert to accept the June 14, 2021 Regular Meeting minutes as presented.

**YEA:** Daily, Rennert, Garmon, Clough, Young

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Treasurer's Report**

**1. Discussion and action on June 2021 treasurer's report.**

**A Motion** was made by Daily and seconded by Clough to accept the June 2021 treasurer's report.

**YEA:** Clough, Young, Rennert, Daily, Garmon

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Old Business:** None

**New Business:** None

**Department Reports**

**Presidents Report – Roger Walker**

**1. Report & action if needed**

Walker reported – The tractor is still in the shipping process.

Report from Farnsworth Group on the drainage and Walker will call a special meeting this month to discuss this.

**Water and Sewer Report – Al Rennert**

**1. Report & action if needed**

Rennert – the water tower was struck by lightning. There was control panel to the tower that was taken out. Jeremy Doggett spent quite a bit time at the water plant until the parts came in because things had to be done manually. Walker reported that the EPA wants a five-year water budget plan. The sewer plant fence and gate were discussed. Chris Gillis completed a 12-hour online water class toward his Water license. The class in Springfield is starting August 30<sup>th</sup>. They are on Monday nights and go for 10 weeks.

**Parks and Special Projects – Todd Hale - Absent**

**1. Report & action if needed**

Walker reported for Hale, the mulch will be measure again to make sure the amount needed to be ordered. Regarding the cameras for the park - Hale as not called the company he ordered it from again because they are to call him back when the cameras are in.

**Police – Dennis Garmon**

**1. Report & action if needed**

Garmon – cameras in the police cars we are getting a grant from the state at the amount of \$5,200? We will need to pay for the cameras up-front and provide the state with the receipts. Garmon will adjust the request to the Timm Fund for the remainder of the money for the cameras. Total of \$9744. For both cars

**A Motion** was made by Garmon and seconded by Daily to order the cameras and DVR for both police cars.

**YEA:** Clough, Young, Rennert, Daily, Garmon

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Streets and Alleys – Curt Clough**

**1. Report & action if needed**

Clough – reported – load of sand was delivered. Four loads of black dirt are coming at \$250 per load to be used for sidewalks. The backhoe was worked on by Birkey's. Sidewalks should be started soon. Ozier's tree service should be back in town this week. Still trying to get roads ready and scheduled for oiling.

**Buildings and Grounds – April Daily**

**1. Report & action if needed**

Daily – reported Doug Meric replaced outside lights at the Village Hall and inside the water plant. Fence prices were in but more than we can afford. She suggested to ask Doug Meric for a quote for a fence. Curt Brust is going to start work on the village garage possibly next week.

**Insurance – Michael Young**

**1. Report & action if needed**

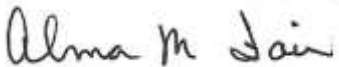
The water tower being struck by lightning was the only thing to report.

**Adjournment**

**A Motion** was made by Garmon and 2<sup>nd</sup> by Rennert to adjourn at 7:02 p.m.

**YEA:** all agreed

**MOTION CARRIED**



Alma M. Fair, Village Clerk

August 9, 2021

Date Approved