

**Village of Lovington
Regular Board Meeting
August 9, 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 July 2021 invoices
Discussion and action on July 12, 2021 Regular Meeting minutes
Discussion and action on July 29, 2021 Special Board Meeting minutes
Discussion and action on July 29, 2021 Closed Session minutes

Treasurer's Report

Discussion and action July 2021 treasurer's report

Old Business

Discussion and action on Easement request

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
August 9, 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, Todd Hale, and Curt Clough. President Roger Walker and Donyell Morgan setting in for Clerk Fair were also present. Clerk Alma Fair was absent.

Guests: Pam Anklam with Hometown Love regarding Christmas in the park tree decorating, would like support with lighting, it's a one-day event on November 27th.

A Motion was made by Daily and seconded by Hale to help with the electricity for Nov 27, 2021 Christmas in the park tree lighting.

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

No: None

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on July 2021 invoices

A Motion was made by Daily and seconded by Young to accept the July 2021 invoices as presented.

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

No: None

MOTION CARRIED

2. Discussion and action on July 12, 2021 Regular Meeting minutes

A Motion was made by Garmon and seconded by Hale to accept the July 12, 2021 Regular Meeting minutes as presented.

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

No: None

MOTION CARRIED

3. Discussion and action on July 29, 2021 Special Meeting minutes

A Motion was made by Garmon and seconded by Young to accept the July 29, 2021 Special Meeting minutes as presented.

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

No: None

MOTION CARRIED

4. Discussion and action on July 29, 2021 Special Meeting Closed Session minutes

A Motion was made by Daily and seconded by Garmon to accept the July 29, 2021 Special Meeting Closed Session minutes as presented.

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

No: None

MOTION CARRIED

Treasurer's Report

1. Discussion and action on July 2021 treasurer's report.

A Motion was made by Daily and seconded by Rennert to accept the July 2021 treasurer's report.

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

No: None

MOTION CARRIED

Old Business:

Discussion and action on Easement request

Walker explained what the Easement was all about. Daily suggested to put three posts in the old entry to the field and Clough instructed the Village workers to put the posts up. After much discussion the following motion was made.

A Motion was made by Rennert and seconded by Garmon to accept the access easement agreement.

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

No: None

MOTION CARRIED

New Business: None

Department Reports

Presidents Report – Roger Walker

1. Report & action if needed

Walker – Will let everyone report first and add information if needed.

Water and Sewer Report – Al Rennert

1. Report & action if needed

Rennert – Proposal for WTP Tonka PLC cost is \$33,342 and from Midwest Meter a flow meter purchase for \$3620.00

There was some discussion on a web-based program for Jeremy to enter reporting to the state. Jeremy, Chris and Donyell will be going to Springfield to learn more about the program on Wednesday 8/11/21.

Rennert had a question regarding the Water Billing Receipts report that Donyell prepares for the board. Donyell tried to explain to him that the same people are late every single month and never get paid in full. Daily stated that she doesn't think that we really need this report.

A Motion was made by Rennert and seconded by Hale to accept the proposal for the new PLC unit in the amount of \$33,342.

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

No: None

MOTION CARRIED

A Motion was made by Rennert and seconded by Clough to purchase a new flow meter from Midwest Meter for \$3620.00.

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

No: None

MOTION CARRIED

Parks and Special Projects – Todd Hale

1. Report & action if needed

Hale – Mulch has been ordered, 6 pallets coming in 2 shipments for the large play area. Hale cleaned the Lovington sign and the employees will be putting the sign back up. Hasn't talked to the fellow about the cameras for the park. Park Rec is having a one-day event being held tomorrow (August 10, 2021

Police – Dennis Garmon

1. Report & action if needed

Garmon – not much to report.

Streets and Alleys – Curt Clough

1. Report & action if needed

Clough – would like to purchase four more drain covers.

A Motion was made by Clough and seconded by Young to purchase four drain covers between \$1200 and \$1600.

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

No: None

MOTION CARRIED

Buildings and Grounds – April Daily

1. Report & action if needed

Daily – Street garage door needs to be replaced but will look into replacing the header first. Curt Brust is done with the tuckpointing on the street garage. Wants to look into charging people who need to have their yard clipping picked up. They would purchase a ticket to place on the bag to be picked up for as little as \$2.00 per sticker. We will look into it in the future.

Insurance – Michael Young

1. Report & action if needed

Young – claim has been received by insurance for the water tower lighting striking and is being reviewed.

Walker reported that we might need to be thinking of celebrating our 150-year celebration.

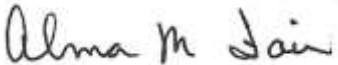
Hale – one more thing to report for the park need to put something around the playground to keep the mulch in the playground.

Adjournment

A Motion was made by Rennert and 2nd by Clough to adjourn at 7:33 p.m.

YEA: all agreed

MOTION CARRIED



Donyell Morgan, setting in for the Village Clerk
And also edited by Clerk Alma Fair

September 13, 2021

Date Approved