

**Village of Lovington  
Regular Board Meeting  
December 13, 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 Nov. 2021 invoices

Discussion and action on Nov.8, 2021 Regular Meeting minutes

Discussion and action on Nov.8, 2021 Closed minutes

**Treasurer's Report**

Discussion and action Nov. 2021 treasurer's report

**Old Business**

**New Business**

Discussion and action on 2022 Regular Board Meeting dates

Discussion and action on 2022 Water Shut Off hearing dates

**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  
December 13, 2021  
Facial Masks Required IN 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: Todd Hale, Curt Clough, Mike Young and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Absent: Dennis Garmon. Garmon arrived at 6:17 pm

**Guests:** Brady Moore – Long term planning for the Unit 305 schools. The next meeting will be January 12, 2022.

**Minutes and action of Village Clerk**

1. Discussion and action on November 2021 invoices

**A Motion** was made by Daily and seconded by Clough to accept the November 2021 invoices as presented.

**YEA:** Hale, Clough, Daily, Young

**No:** None

**Absent:** Garmon

**MOTION CARRIED**

2. Discussion and action on November 8, 2021 Regular Meeting minutes

**A Motion** was made by Daily and seconded by Clough to accept the November 8, 2021 Regular Meeting minutes as presented.

**YEA:** Clough, Daily, Young, Hale

**No:** None

**Absent:** Garmon

**MOTION CARRIED**

Garmon arrived at 6:17 pm

3. Discussion and action on November 8, 2021 Closed Session Minutes

**A Motion** was made by Garmon and seconded by Young to accept the November 8, 2021 Closed Session Minutes as presented.

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

**No:** None

**MOTION CARRIED**

**Treasurer's Report**

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

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

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

**No:** None

**MOTION CARRIED**

**Old Business:** None

**New Business:**

Discussion and action on 2022 Regular Board Meeting dates  
No action was taken because they are set by the ordinance.

Discussion and Action on 2022 Water Shut off hearing dates

**A Motion** was made by Daily and seconded by Clough to approve the 2022 Water shut off hearing dates.

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

**No:** None

**MOTION CARRIED**

### **Department Reports**

#### **Presidents Report – Roger Walker**

Recommending Britney Bates to replace Al Rennert. If accepted by the board Walker would like to move Todd Hale to water & sewer and Britney Bates to Parks & Special Projects.

**A Motion** was made by Young and seconded by Garmon to accept Britney Bates to replace Al Rennert's place on the board.

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

**No:** None

**MOTION CARRIED**

Walker was approached by John Renfro to see if he can have the gaming parlor open on Sunday. No motion was made so it died for lack of a motion.

Walker – asked the board to be thinking of hiring a part-time employee for year-round.

#### **Water and Sewer Report – Todd Hale**

Nothing to report until next meeting

#### **Park and Special Projects – Todd Hale**

East End sent a request to be Hale asking to be open until 2:00 am on New Year's Eve.

**A Motion** was made by Hale and seconded by Clough to accept allow the East End to be open until 2:00 am on New Year's Eve.

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

**No:** None

**MOTION CARRIED**

#### **Police – Dennis Garmon**

Chief Swisher received from the Timm Foundation \$4892 to install cameras and antennas in the police cars.

The vests that the police wear are going to be expired in January 2022 and Swisher would like to purchase 2 for the total cost of \$1778.

**A Motion** was made by Garmon and seconded by Hale to approve the purchase of 2 new vests for our police officers at the cost of \$1778.

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

**No:** None

**MOTION CARRIED**

#### **Streets and Alleys – Curt Clough**

1. The salt spreader is being repaired by Heartland Machine
2. The backhoe is being repaired by Birkey's
3. Water test for Chris Gillis will be December 14<sup>th</sup>
4. Will need to be looking into having the oil leak fixed on the F450 Dump truck (brown truck). Walker suggested that Clough have them provide a estimate of cost.
5. We'll need to budget for a new salt spreader for next year.

**A Motion** was made by Clough and seconded by Hale to purchase 2 speed signs 1 solar and 1 battery operated.

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

**No:** None

**MOTION CARRIED**

We would be attaching one of the speed signs to a sign/post near the Dollar General and the 2<sup>nd</sup> would be moved around only four times a year.

**Buildings and Grounds – April Daily**

Last month she and Chris Gillis went around town cutting tree limbs hanging over the streets.

**Insurance – Mike Young**

Daily contacted Donyell Morgan to call the insurance company and tell them we accepted the insurance proposal.

**Adjournment**

**A Motion** was made by Garmon to adjourn at 6.58 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

January 10, 2022

Date Approved