

**Village of Lovington**  
**Board Meeting**  
**March 11, 2024**  
**6:00 p.m.**

**Call to order**

**Pledge of Allegiance**

**Guests:**

**Minutes and action of Village Clerk.**

- Discussion and Action on Feb 2024 Invoices
- Discussion and Action on Feb 12, 2024 Regular Meeting Minutes
- Discussion and Action on Feb 26, 2024 Special Session Minutes
- Discussion and Action on Feb 12, 2024 Closed Session Minutes
- Discussion and Action on Compliance Review of Motor Fuel Tax Funds
- Discussion and Action on Zoning Contract Resolution No. 2024-\_\_
- Discussion and Action on First Community Bank Resolution No. 2024-\_\_
- Discussion and Action on Ordinance no 2024-03 Simplified Telecommunications Tax

• **Treasurer's Report**

- Discussion and Action Feb 2024 treasurer's report

• **Old Business**

- Approve Revised Completed Ordinance Book

• **New Business**

Discussion and Action on Revising Liquor License Ordinance

• **Department Reports**

• **Water and Sewer Report**

- Report and action if needed

• **Parks and Special Projects**

- Report and action if needed

• **Police**

- Report and action if needed

• **Streets and Alleys**

- Report and action if needed

• **Buildings and Grounds**

- Report and action if needed

• **Insurance**

- Report and action on any insurance needs

• **Presidents Report**

- Report and action if needed

• **Adjournment**

**Village of Lovington  
Regular Board Meeting  
March 11, 2024**

**Call to order:** President Dennis Garmon called the meeting to order at 6:00 p.m.

**Pledge of Allegiance:** Garmon led the pledge of Allegiance.

Roll Call found the following trustees to be present: Keith Stanberry, April Daily, Brittany Bates, Andrea Wardrip and Todd Hale. Mike Young was absent. Also, present was President Dennis Garmon and Clerk Alma Fair.

**Guests:**

**Minutes and action of Village Clerk**

**1. Discussion and action on the February 2024 invoices**

**A Motion** was made by Bates and seconded by Wardrip to accept the February 2024 invoices as presented.

**YEA:** Bates, Daily, Stanberry, Hale, Wardrip

**Absent:** Young

**No:** None

**MOTION CARRIED**

**2. Discussion and action February 12, 2024, Regular Meeting minutes**

**A Motion** was made by Daily and seconded by Bates to approve the February 12, 2024, Regular Meeting minutes as corrected.

**YEA:** Daily, Stanberry, Hale, Wardrip, Bates

**Absent:** Young

**No:** None

**MOTION CARRIED**

**3. Approval of February 12, 2024, Closed Session Minutes**

**A Motion** was made by Daily and seconded by Wardrip to approve the February 12, 2024, closed session minutes as presented.

**YEA:** Stanberry, Hale, Wardrip, Bates, Daily

**Absent:** Young

**No:** None

**MOTION CARRIED**

**4. Discussion and action February 26, 2024, Special Session Meeting minutes**

**A Motion** was made by Daily and seconded by Stanberry to approve the February 26, 2024, Special session minutes as corrected.

**YEA:** Wardrip, Daily, Stanberry, Hale, Bates

**Absent:** Young

**No:** None

**MOTION CARRIED**

**5. Discussion and Action on Motor Fuel Resolution**

**A Motion** was made by Daily and seconded by Hale to approve the Motor Fuel compliance review.

**YEA:** Daily, Stanberry, Hale, Bates, Wardrip

**Absent:** Young

**No:** None

**MOTION CARRIED**

Daily moved we table to Zoning Contract Resolution until next month. President Garmon will get ahold of the zoning commissioner Brian Buxton

## 6. Discussion and Action on First Community Bank Resolution No. 2024-01

**A Motion** was made by Daily and seconded by Stanberry to approve the First Community Bank Resolution No. R24-01

**YEA:** Wardrip, Daily, Stanberry, Hale, Bates

**Absent:** Young

**No:** None

**MOTION CARRIED**

### Treasurer's Report

#### 1. Discussion and action February 2024 treasurer's report

**A Motion** was made by Bates and seconded by Hale to accept the February 2024 treasurer's report.

**YEA:** Stanberry, Hale, Bates, Wardrip, Daily

**Absent:** Young

**No:** None

**MOTION CARRIED**

### Old Business:

#### 1. Approve Revised Completed Ordinance Book

**A Motion** was made by Daily and seconded by Hale to approve the revised completed Ordinance Book.

**YEA:** Hale, Bates, Wardrip, Daily, Stanberry

**Absent:** Young

**No:** None

**MOTION CARRIED**

### New Business:

#### 1. Discussion and Action on Revised Liquor License Ordinance

**A Motion** was made by Hale and seconded by Stanberry to have our attorney revise our Liquor License Ordinance.

**YEA:** Stanberry, Hale, Bates, Wardrip, Daily

**Absent:** Young

**No:** None

**MOTION CARRIED**

### Department Reports

#### Water & Sewer Report – Todd Hale

1. Report and action if needed

Updated on water and sewer projects

#### Park and Special Projects – Brittany Bates

1. Report and action if needed

Update on the gazebo.

**A Motion** was made by Hale and seconded by Wardrip to approve the amount of \$600 for Easter Egg Hunt.

**YEA:** Bates, Wardrip, Daily, Stanberry, Hale

**Absent:** Young

**No:** None

**MOTION CARRIED**

Seirra Walton is no longer on the park board.

Presented a nuisance article regarding closed businesses in our town.

**Police – Keith Stanberry**

1. Report and action if needed

Reported on activity that the police have been doing. Car's and garages need to be always locked. Trying to get more part-time help.

**Streets and Alleys – Mike Young absent**

1. Report and action if needed

**Buildings and Grounds – April Daily**

1. Report and action if needed

The hitch post is in the works. J.U.L.I.E. has been contacted.

Security system will be installed at the street building like here at the Village Hall.

**Insurance – Andrea Wardrip**

1. Report and action if needed

Application for the Junefest has been completed.

**Presidents Report – Dennis Garmon**

1. Report and action if needed

Nothing new to report

**Adjournment**

**A Motion** was made Daily to adjourn at 8:00 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**



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Alma Fair Clerk

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April 8, 2024

Date Approved