

**Village of Lovington
Special Board Meeting
March 24, 2025
6:00 pm**

Call to order by presiding officer

Pledge of Allegiance

Visitors and Public Comments:

Purpose of the called meeting:

NEW BUSINESS

Discussion and action on replacing duty floats at the Sewer Plant

OLD BUSINESS

Discussion and action on Bids for Purchase of Village properties

Discussion and action on increasing Donyell Morgan's working hours by 1 hour

Adjournment

**Village of Lovington
Special Board Meeting
March 24, 2025**

Call to order: Acting President Brittany Bates called the meeting to order at 6:00 p.m.

Pledge of Allegiance: Acting President Bates led the Pledge of Allegiance.

Roll Call found the following trustees to be present: Todd Hale, Keith Stanberry, April Daily, Chrissy Gorigi and Mike Young. Absent: Andrea Wardrip. Acting President Brittany Bates and Clerk Alma Fair were also present.

Visitors and Public Comments: Harold White, Edward & Teresa Harlin. No one wished to speak.

Purpose of the called meeting:

New Business:

1. **Discussion and Action on replacing duty floats at the Sewer Plant**

A Motion was made by Daily and seconded by Hale to purchase duty floats at the Sewer Plant from Vandevanter Engineering at the cost of \$ 5,840.50 plus freight.

Discussion: None

YEA: Hale, Stanberry, Wardrip, Giorgi, Young, Daily

No: None

Absent: Wardrip

MOTION CARRIED

Old Business:

1. **Discussion and Action on Bids for Purchase of Village properties**

A Motion was made by Stanberry and seconded by Daily to accept the bid from Bryan Yoder in the amount of \$4,260.00 for Railroad Property. (Alma put the description here too)

Discussion: None

YEA: Stanberry, Daily, Hale, Giorgi, Young

No: None

Absent: Wardrip

MOTION CARRIED

A Motion was made by Stanberry and seconded by Hale to accept the bid from Georgia Peck in the amount of \$2,000.00 for N High & State St. noting that it is non-buildable and is sold as is. (Alma put the description here too)

Discussion: Daily stated that the deed should state that it is non-buildable.

YEA: Stanberry, Hale, Giorgi

No: Daily

Abstain: Young

Absent: Wardrip

MOTION CARRIED

2. **Discussion and Action on increasing Donyell Morgan's working hours by 1 hour**

Daily stated that we couldn't vote on this because it was under old business and never under new business. Clerk Fair read quite a few items under agenda from the Robert's Rules of Order. After much discussion it was decided to put this on the agenda under new business next month.

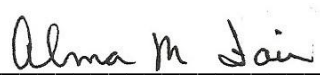
Adjournment:

A Motion was made by Young to adjourn at 6:29 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma Fair Clerk

April 14, 2025
Date Approved