# CITY OF LOVINGTON REGULAR MEETING OF THE CITY COMMISSION

MONDAY, JULY 25, 2016 5:30 P.M. TO BE HELD AT 214 SOUTH LOVE STREET

# **AGENDA**

Notice of this meeting has been given to the public in compliance with Section 10-15-4 NMSA 1978

### **OPEN MEETING**

Call To Order

**Roll Call** 

Invocation - Commissioner Trujillo

Pledge of Allegiance - Commissioner Trujillo

**Approval of Agenda** 

Consideration of the Regular Meeting Minutes of July 11, 2016

## **COMMISSIONERS & STAFF REPORT**

#### NON-ACTION ITEMS

- Discussion of City Auxiliary Agency Funding, Benefits, and Agreements
- Discussion of 2018 2022 ICIP

## **PUBLIC COMMENT**

# **ACTION ITEMS**

- Consider Resolution 2016-59: Disposal and transfer of surplus equipment to the Southeastern New Mexico Law Enforcement Academy
- Consider Resolution 2016-60: Approval to advertise an Ordinance amending Chapter 2.20 City Clerk and Treasurer and creating Chapter 2.25 Treasurer of the Lovington Municipal Code
- Consider Resolution 2016-61: 2015 2016 Final Quarter Financial Report
- Consider Resolution 2016-62: 2015 2016 Final Budget Adjustments
- Consider Resolution 2016-63: SENMEDD/COG annual membership
- Consider Resolution 2016-64: Certification of inventory as of June 30, 2016
- Consider Resolution 2016-65: Commercial Street Project Change Order
- Consider Resolution 2016-66: Temporary Closure of Love Street between Central and Washington and Central Avenue between Main and Love Street September 17, 2016
- Consider Award of RFP 2016CP2: Washington Street Improvements Engineering Services (Federal Funding)
- Consider Award of RFP 2016MUT: Multi-use Trail Engineering Services (Federal Funding)
- Consider Parks and Recreation Board Appointment
- Consider Accounts Payable

# **CLOSED SESSION**

 Pursuant to Section 10-15-1 NMSA 1978, Subsection H-7, regarding threatened or pending litigation – Chaparral Park Splashpad and landscaping

# **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 575-396-2884 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 575-396-2884 if a summary or other type of accessible format is needed.