CITY OF LOVINGTON REGULAR MEETING OF THE CITY COMMISSION

MONDAY, AUGUST 22, 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 – Mayor Campos

Pledge of Allegiance & Zia - Mayor Campos

Approval of Agenda

Consideration of the Regular Meeting Minutes of August 8, 2016

COMMISSIONERS & STAFF REPORT

PUBLIC COMMENT

NON-ACTION ITEMS

• Keep Lovington Beautiful Affiliation

ACTION ITEMS

- Consider Approval of Ordinance No. 547: Amending Chapter 2.20 City Clerk and Treasurer and creating Chapter 2.25 Treasurer of the Lovington Municipal Code
- Consider Resolution 2016-69: Adoption of Athletic Field Use Policy
- Consider Resolution 2016-70: Approval to advertise an Ordinance amending Chapter 8.16 Garbage, Refuse, and Weeds of the Lovington Municipal Code
- Consider Resolution 2016-71: Designating NMML Annual Conference Voting Delegate
- Consider Resolution 2016-72: Authorizing Participation in Municipal Arterial Program with NMDOT 17th Street Phase II
- Consider Resolution 2016-73: Fair Housing
- Consider Resolution 2016-74: CDBG Citizen Participation Plan
- Consider Resolution 2016-75: Residential Anti-displacement and Relocation Assistance Plan
- Consider Resolution 2016-76: HUD Section 3 Plan
- Consider Resolution 2016-77: CDBG Annual Certification and Commitments
- Consider Resolution 2016-78: Approval of fiscal agent services agreements with the SENMEDD/COG for 2016
 Capital Outlay Projects
- Consider Resolution 2016-79: Approval of 2016 Capital Outlay Appropriation grant agreement for radio-read water meters
- Consider Resolution 2016-80: MOU between City of Lovington and SENMEDD/COG for fiscal agent services for Capital Outlay agreements
- Consider Resolution 2016-81: CDBG fiscal agent services agreement
- Consider Accounts Payable

CLOSED SESSION

Pursuant to Section 10-15-1 NMSA 1978, Subsection H-8, regarding the purchase, acquisition, or disposition of real
property – potential acquisition of water rights, potential purchase of property for economic development and
quality of life, status of City owned lease property; Subsection H-2, regarding limited personnel matters –
employee resignation or termination

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.