# CITY OF LOVINGTON REGULAR MEETING OF THE CITY COMMISSION

MONDAY, FEBRUARY 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 - Commissioner Butcher

Pledge of Allegiance - Commissioner Butcher

**Approval of Agenda** 

Consideration of the Regular Meeting Minutes of February 8, 2016

# **COMMISSIONERS & STAFF REPORT**

#### **NON-ACTION ITEMS**

• Discussion of Lea County Water Users Association

#### **ACTION ITEMS**

- Consider Resolution 2016-12: Use of Local Economic Development Funds for Construction of Public Parking in the Downtown Area
- Consider Resolution 2016-13: Authorization to Submit for a NM CDBG Program Application and Authorizing the Mayor to Act as the Authorized Representative for all Matters Pertaining to the City's Participation in the CDBG Program
- Consider Resolution 2016-14: Amendment of ICIP to Include CDBG Application Projects
- Consider Resolution 2016-15: Approval of Professional Services Agreement between the City and the SENMEDD/COG
- Consider Resolution 2016-16: Approval of MAP Application for North 17<sup>th</sup> Project
- Consider Resolution 2016-17: Approval of LGRF Application for North 17<sup>th</sup> Project
- Consider Resolution to Approve Encroachment Easement at 609 South 3<sup>rd</sup> Street, Lovington, New Mexico
- 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 or water rights – Disposition of City Owned Commercial Property

# **PUBLIC COMMENT**

#### **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.