

**REGULAR MEETING OF THE CITY COMMISSION
MONDAY, AUGUST 22, 2016 @ 5:30 P.M.
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET**

Call to Order: The meeting was called to order by Mayor Campos at 5:30 p.m.

Present and answering roll call: Commissioner Trujillo, Commissioner Butcher, Commissioner Sanchez, and Mayor Campos

Not Present: Commissioner Gandy

Also Present: City Manager James Williams, City Attorney Patrick McMahon, Chief of Police David Rodriguez, Chief of Fire Terrance Lizardo, Public Works Director Wyatt Duncan, Finance Director Gary Chapman, City Clerk Carol Ann Hogue, and Administrative Assistant Anna Juarez

Invocation: Mayor Campos gave the invocation.

Pledge of Allegiance: Mayor Campos led the pledge.

Approval of Agenda: Mayor Campos called for a motion. Commissioner Trujillo so moved to approve the agenda; Commissioner Butcher seconded. Motion carried unanimously.

Approval of the Regular Meeting Minutes of August 8, 2016: Mayor Campos called for a motion. Commissioner Sanchez so moved to approve the regular meeting minutes of August 8, 2016; Commissioner Butcher seconded. Motion carried unanimously.

COMMISSIONER AND STAFF REPORTS:

- Finance Director Chapman stated the scheduled date to go live with Tyler Technologies will be the 1st week of October; Auditors will not be back until the 2nd week of November and City should not have any issues meeting their deadlines.
- Commissioner Butcher asked if the zip line is in working order at the park; City Manager Williams stated yes, received zip line seat and it is up and running.
- Mayor Campos thanked Main Street Director Tabitha Lawson and the board members for hosting a successful conference.
- City Manager Williams updated Commissioners on:
 - MVD will not be able to process any titles or registrations, only driver licenses after 4:00 pm on September 1, 2016; MVD will be 100% on September 6, 2016, due to the transitioning to new state software.
 - Splash Pad work is completed.

PUBLIC COMMENT:

Gilbert Arreola addressed the Commissioners with his disappointment on the ditch for the Commercial Street Project. Mr. Arreola stated one entrance is not enough and asked Commissioners to re-consider another entrance.

NON-ACTION ITEMS:

Keep Lovington Beautiful Affiliation: Elaine Vigil, Keep Lovington Beautiful Director, updated Commissioners of the progress in the City of Lovington with KLB and announced with great pleasure that KLB is being recognized as an official certified affiliate to Keep America Beautiful. Mrs. Vigil stated the mission statement for Lovington “inspire and educate citizens to build a clean green and beautiful Lovington.” Mrs. Vigil thanked Commissioners, Staff, Members, and volunteers for assisting with the KLB; especially, Laura Brock. Andrea Lawrence, Program Manager of New Mexico Clean and Beautiful, thanked Elaine for doing a great job on setting the ground work and stated the City of Lovington is ready to capitalize on tools and resources as an official affiliate of KLB. Cecile Carson, Vice President of Litter and Affiliate Relations for KAB, discussed the expectations, requirements, structures and commitments in place to beautify the City of Lovington. Mrs. Carson presented a plaque and welcomed the City of Lovington to the KAB affiliate network. Mayor Campos thanked KLB group for working on the median this weekend.

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: Mayor Campos called for a motion. Commissioner Trujillo so moved to 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; Commissioner Butcher seconded. City Manager Williams stated this Ordinance 547 has been advertised; ordinance will amend the City Clerk chapter of the City code by removing the treasurer language. There being no further discussion; motion carried unanimously.

Consider Resolution 2016-69: Adoption of Athletic Field Use Policy: Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2016-69: Adoption of Athletic Field Use Policy; Commissioner Sanchez seconded. City Manager Williams stated this policy was run through the Parks and Recreation Board and presented in the July 11, 2016 meeting for discussion; and is ready for Commission adoption. City Manager Williams stated notification of policy to various organized leagues and officers has been made; questions have been asked and were answered. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-70: Approval to advertise an Ordinance amending Chapter 8.16 – Garbage, Refuse, and Weeds of the Lovington Municipal Code: Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2016-70:

Approval to advertise an Ordinance amending Chapter 8.16 – Garbage, Refuse, and Weeds of the Lovington Municipal Code; Commissioner Trujillo seconded. City Manager Williams addressed Commissioners of Resolution 2016-70 which will authorize the advertisement of an Ordinance that will amend the weed and grass control section of the Lovington Municipal Codes. City Manager Williams stated the ordinance will:

- Require that sidewalks, curbs, and gutters be kept clear of all grass, weeds, dirt or debris.
- Allow for citations to be immediately issued for weeds or grass that exceed 15 inches in height, without requiring a ten day written warning.
- All the repeat offenders will be issued an immediate citation, without requiring a ten day written warning.

City Manager explained to Commissioners the reasoning's behind the change in ordinance and explained the language in the amended ordinance. Ron Price asked if the street sweeper was not going to be used to sweep the City streets; Public Works Director stated Street Department is in the process of sweeping additional streets, but is scooping up dirt and cleaning the gutters with a backhoe. Public Works Director stated there is just too much accumulated dirt and weeds on the curbs, which makes it difficult to sweep the streets. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-71: Designating NMML Annual Conference Voting Delegate:

Mayor Campos called for a motion. Commissioner Sanchez so moved to consider Resolution 2016-71: Designating NMML Annual Conference Voting Delegate; Commissioner Butcher seconded. After discussion, Commissioner Sanchez so moved to appoint Paul Campos for voting delegate and David Trujillo for alternate delegate at the Municipal League Conference in Hobbs. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-72: Authorizing Participation in Municipal Arterial Program with NMDOT – 17th Street Phase II:

Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2016-72: Authorizing Participation in Municipal Arterial Program with NMDOT – 17th Street Phase II; Commissioner Butcher seconded. City Manager Williams stated City needs to formally adopt NMDOP MAP Agreement through resolution for the North 17th Street Phase II project. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-73: Fair Housing:

Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2016-73: Fair Housing; Commissioner Sanchez seconded. City Manager Williams stated Resolution 2016-73 will adopt a compliant Fair Housing Resolution and is required by CDBG; this resolution will ensure that the City will implement programs, within resource constraints that assure equal opportunity in housing. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-74: CDBG Citizen Participation Plan: Mayor Campos called for a motion. Commissioner Sanchez so moved to consider Resolution 2016-74: CDBG Citizen Participation Plan; Commissioner Trujillo seconded. City Manager Williams stated the Citizen Participation Plan places some responsibility on the City as to:

- Communication with persons with low and moderate income
- Ensure reasonable and timely access to local meetings, information, and records relating to CDBG funds
- Provide technical assistance to groups and representatives of low and moderated income that request assistance in developing proposals
- Provide at least two public hearings to obtain citizen participation during the CDBG Program
- Provide timely written answers to written complaints and grievances within 15 days
- Identify the needs of non-English speaking residents in the care of public hearings where a significant number of residents can be reasonably expected to participate.

There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-75: Residential Anti-displacement and Relocation Assistance Plan: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2016-75: Residential Anti-displacement and Relocation Assistance Plan; Commissioner Butcher seconded. City Manager Williams stated this plan will require the City to provide one-for-one replacement of lower income dwelling units that are demolished or converted to a use other than lower-income dwelling units in connection with CDBG activities. In addition, it requires relocation assistance to be provided for in relation to those activities and provides for definitions of qualifying individuals. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-76: HUD Section 3 Plan: Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2016-76: HUD Section 3 Plan; Commissioner Trujillo seconded. City Manager Williams stated this plan is required for CDBG eligibility; the components of this plan will identify the City Manager as the Section 3 Coordinator and specifies certain CDBG hiring processes. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-77: CDBG Annual Certification and Commitments: Mayor Campos called for a motion. Commissioner Sanchez so moved to consider Resolution 2016-77: CDBG Annual Certification and Commitments; Commissioner Butcher seconded. City Manager Williams stated this resolution adopts CDBG Annual Certifications and Statements and will certify that the City is in compliance with NM and

Federal procurement codes. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-78: Approval of fiscal agent services agreements with the SENMEDD/COG for 2016 Capital Outlay Projects: Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2016-78: Approval of fiscal agent services agreements with the SENMEDD/COG for 2016 Capital Outlay Projects; Commissioner Sanchez seconded. City Manager Williams stated resolution will approve fiscal agent agreement for Radio Read Meters Project, the Well Field Development Project, the Evidence Storage and Impound Facility Project and a second grant award for the new fire station. The fiscal agent services agreement is required due to Executive Order 2013-006. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-79: Approval of 2016 Capital Outlay Appropriation grant for radio-read water meters: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2016-79: Approval of 2016 Capital Outlay Appropriation grant for radio-read water meters; Commissioner Butcher seconded. City Manager Williams stated City received \$220,000 Capital Outlay Appropriation for the radio water meter project; the RFP specs were reviewed from the NM Environment Department. Public Works Director Duncan stated estimated 1,800 radio read are in the ground, 2,000 marked, about 4,300 serviced and the City is getting close to completing the entire City with radio-read water meters; after finalizing the grant agreement the City will have another 1,200 more additional radio-read water meters in the ground. Water radio-reads are 99.9% accurate and are ultra-sonic meters. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-80: MOU between City of Lovington and SENMEDD/COG for fiscal agent services for Capital Outlay agreements: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2016-80: MOU between City of Lovington and SENMEDD/COG for fiscal agent services for Capital Outlay agreements; Commissioner Butcher seconded. City Manager Williams stated one of the requirements the City needs to have is a MOU, aside from the professional services agreement with the COG. This resolution will authorize the Mayor to sign and execute the attached MOU between the City and the SENMEDD/COG for fiscal agent services. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Resolution 2016-81: CDBG fiscal agent services agreement: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2016-81: CDBG fiscal agent services agreement; Commissioner Sanchez seconded. City Manager Williams stated resolution will authorize the Mayor to execute a Contract for Administrative Services between the City and COG for fiscal agent services; charge cost is 4%, which is already built into program grant. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

Consider Approval of Accounts Payable: Mayor Campos called for a motion. Commissioner Sanchez so moved to approve the accounts payable; Commissioner Trujillo second. There being no further discussion, Mayor Campos called for a vote. Motion carried unanimously.

CLOSED SESSION:

At 6:17 p.m., Commissioner Trujillo moved to adjourn Regular Session and convene in Closed Session Pursuant to Section 10-15-1 NMSA 1978, Subsection H-8, regarding the purchase, acquisition, or disposition of real property – potential purchase of property 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. Commissioner Sanchez seconded and a roll call vote was taken: Commissioner Trujillo - Yes; Commissioner Butcher - Yes; Commissioner Sanchez - Yes; and Mayor Campos - Yes.

At 6:57 p.m., Commissioner Butcher so moved to adjourn Closed Session and reconvene in Regular Session stating that matters discussed were limited only to those specified in the motion and no action was taken. Commissioner Sanchez seconded and a roll call vote was taken: Commissioner Trujillo - Yes; Commissioner Sanchez - Yes; Commissioner Butcher – Yes; and Mayor Campos - Yes.

ADJOURNMENT: There being no further business, Mayor Campos adjourned the meeting at 6:57 p.m.

APPROVED: _____
PAUL CAMPOS, MAYOR

ATTEST: _____
CAROL ANN HOGUE, CITY CLERK

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: Proclamation 201603: General Aviation Appreciation Month
DEPARTMENT: Executive
SUBMITTED BY: James R. Williams, City Manager
DATE SUBMITTED: September 6, 2016

STAFF SUMMARY:

Proclamation 201603 will declare September as General Aviation Appreciation Month in Lovington.

FISCAL IMPACT:

REVIEWED BY: _____
Finance Director

ATTACHMENTS:

Proclamation 201603

RECOMMENDATION:

Mayor reads Proclamation aloud during meeting. A signed and attested copy will be forwarded to the appropriate parties.

Department Head

James R. Williams

City Manager

Proclamation

201603

General Aviation Appreciation Month 2016

WHEREAS, the City of Lovington in the state of New Mexico has a significant interest in the continued vitality of general aviation, aircraft manufacturing, aviation educational institutions, aviation organizations and community airports; and

WHEREAS, general aviation and the Zip Franklin Memorial Airport have an immense economic impact on the City of Lovington; and

WHEREAS, New Mexico is home to 53 public-use general aviation airports, which serve 4,562 pilots and 2,562 active general aviation aircraft; and

WHEREAS, New Mexico is home to 39 fixed-base operators, 23 repair stations, 181 heliports, 7 FAA-approved pilot schools, 888 flight students and 628 flight instructors; and

WHEREAS, general aviation in New Mexico contributes over \$1.1 billion to the state's total economic output; and

WHEREAS, general aviation not only supports New Mexico's economy, it improves overall quality of life by supporting emergency medical and healthcare services, law enforcement, firefighting and disaster relief, and by transporting business travelers to their destinations quickly and safely; and

WHEREAS, the nation's aviation infrastructure represents an important public benefit, and Congressional oversight should be in place to ensure stable funding of this system;

NOW THEREFORE, I, Paul Campos, Mayor of the City of Lovington, do hereby proclaim general aviation a vital strategic resource to the City of Lovington and declare September as

GENERAL AVIATION APPRECIATION MONTH

throughout the City of Lovington

Attest:

*Done at the City Commission Meeting this
12th day of September, 2016*

*Carol Ann Hogue
City Clerk*

*Paul Campos
Mayor*

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: Resolution 2016-82: ICIP Approval
DEPARTMENT: Executive
SUBMITTED BY: James R. Williams, City Manager
DATE SUBMITTED: September 6, 2016

STAFF SUMMARY:

Resolution 2016-82 will provide approval for the 2018-2022 Infrastructure Capital Improvement Plan. Two public meetings were conducted (August 15 and August 29) and no public comment was received. Staff have compiled a list of projects and programs, including the "Top 5" priorities for the upcoming year.

1. North Commercial Street Bypass
2. Lovington Sport Plex
3. Industrial Park/Infrastructure Expansion
4. Aerial Fire Apparatus
5. Police Department Firing Range

FISCAL IMPACT:

REVIEWED BY: Gary Lee Chapman
Finance Director

Detail includes project estimates.

ATTACHMENTS:

ICIP List 2018-2022

RECOMMENDATION:

Motion to approve Resolution 2016-82

Department Head

James R. Williams
City Manager

**RESOLUTION OF THE CITY OF LOVINGTON
LEA COUNTY, NEW MEXICO**

RESOLUTION NO. 2016-82

A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

WHEREAS, the City of Lovington recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW THEREFORE, BE IT RESOLVED by the City of Lovington that:

1. The City of Lovington has adopted the attached FY 2018-2022 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. 2015-74.

PASSED, APPROVED, AND ADOPTED THIS 12TH DAY OF SEPTEMBER, 2016 at

City of Lovington
New Mexico

Paul Campos, Mayor

ATTEST:

Carol Ann Hogue, City Clerk

Infrastructure Capital Improvement Plan FY 2018-2022

Lovington Project Summary

| ID | Year | Rank | Project Title | Category | Funded to date | 2018 | 2019 | 2020 | 2021 | 2022 | Total | Amount | Phases? |
|-------|------|------|---|-------------------------------|-------------------|-----------|-----------|---------|------|------|-----------------|-------------------|---------|
| | | | | | | | | | | | Project Cost | Not Yet Funded | |
| 14237 | 2018 | 001 | Reconstruct N. Commercial Bypass | Hiways/Roads/Streets/Bridges | 1,379,000 | 217,991 | 1,361,921 | 0 | 0 | 0 | 2,958,912 | 1,579,912 | Yes |
| 21266 | 2018 | 002 | Lovington Sport Plex | Public Parks (local) | 140,000 | 100,000 | 2,560,000 | 0 | 0 | 0 | 2,800,000 | 2,660,000 | Yes |
| 21954 | 2018 | 003 | Industrial Park/Infrastructure Expansion | Utilities (publicly-owned) | 50,000 | 150,000 | 2,100,000 | 0 | 0 | 0 | 2,300,000 | 2,250,000 | No |
| 16792 | 2018 | 004 | Purchase Aerial Fire apparatus | Fire | 0 | 1,500,000 | 0 | 0 | 0 | 0 | 1,500,000 | 1,500,000 | No |
| 32856 | 2018 | 005 | Police Department Firing Range | Public Safety Equipment/Bldgs | 70,000 | 134,000 | 50,000 | 0 | 0 | 0 | 254,000 | 184,000 | No |
| 30145 | 2018 | 006 | Chaparral Park Amphitheater | Public Parks (local) | 0 | 250,000 | 0 | 0 | 0 | 0 | 250,000 | 250,000 | Yes |
| 25554 | 2018 | 007 | Water Rights/Well Construction | Water Supply | 100,000 | 1,750,000 | 4,150,000 | 0 | 0 | 0 | 6,000,000 | 5,900,000 | Yes |
| 30140 | 2018 | 008 | Develop SW Neighborhood Park | Public Parks (local) | 0 | 150,000 | 0 | 0 | 0 | 0 | 150,000 | 150,000 | Yes |
| 25561 | 2018 | 009 | Remodel Water Office Building | Water Supply | 50,000 | 30,000 | 200,000 | 0 | 0 | 0 | 280,000 | 230,000 | No |
| 24401 | 2018 | 010 | Central Plaza Project | Economic Development | 920,339 | 29,000 | 850,000 | 422,000 | 0 | 0 | 2,221,339 | 1,301,000 | Yes |
| 32860 | 2018 | 011 | Asset Management Plan | Other | 0 | 100,000 | 0 | 0 | 0 | 0 | 100,000 | 100,000 | No |
| 32861 | 2018 | 012 | Love Field Concession and Restrooms | Public Parks (local) | 59,500 | 0 | 0 | 0 | 0 | 0 | 59,500 | 0 | No |
| 32862 | 2018 | 013 | Judicial Complex Utilities Re-route and Streets | Utilities (publicly-owned) | 110,000 | 0 | 0 | 0 | 0 | 0 | 110,000 | 0 | No |
| 32610 | 2018 | 014 | 3rd St.-Ave. K to Ave. N | Hiways/Roads/Streets/Bridges | 0 | 262,809 | 0 | 0 | 0 | 0 | 262,809 | 262,809 | No |
| 32611 | 2018 | 015 | Ave. H- 4th St. to Dead End | Hiways/Roads/Streets/Bridges | 0 | 49,906 | 0 | 0 | 0 | 0 | 49,906 | 49,906 | No |
| 32607 | 2018 | 016 | Ivy Ave. - Main to 1st | Hiways/Roads/Streets/Bridges | 0 | 112,866 | 0 | 0 | 0 | 0 | 112,866 | 112,866 | No |

Infrastructure Capital Improvement Plan FY 2018-2022

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|-------|------|-----|---------------------------------------|------------------------------|---|-----------|---|---|---|---|-----------|-----------|----|
| 32612 | 2018 | 017 | Ave. G- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 180,395 | 0 | 0 | 0 | 0 | 180,395 | 180,395 | No |
| 32613 | 2018 | 018 | Harrison Ave.-Main St. to Love St. | Hiways/Roads/Streets/Bridges | 0 | 86,993 | 0 | 0 | 0 | 0 | 86,993 | 86,993 | No |
| 32614 | 2018 | 019 | Ave. I- 4th St. to Dead End | Hiways/Roads/Streets/Bridges | 0 | 586,514 | 0 | 0 | 0 | 0 | 586,514 | 586,514 | No |
| 32615 | 2018 | 020 | Ave. H -15th St. to 11th St. | Hiways/Roads/Streets/Bridges | 0 | 135,007 | 0 | 0 | 0 | 0 | 135,007 | 135,007 | No |
| 32616 | 2018 | 021 | Ave. P- Ave O to Love St. - Dead End | Hiways/Roads/Streets/Bridges | 0 | 875,191 | 0 | 0 | 0 | 0 | 875,191 | 875,191 | No |
| 32617 | 2018 | 022 | 6th St. - Ave K to Ave. R | Hiways/Roads/Streets/Bridges | 0 | 594,068 | 0 | 0 | 0 | 0 | 594,068 | 594,068 | No |
| 32618 | 2018 | 023 | 1st. St. -Ave. K to Ave. Q | Hiways/Roads/Streets/Bridges | 0 | 475,712 | 0 | 0 | 0 | 0 | 475,712 | 475,712 | No |
| 32619 | 2018 | 024 | Ave. G- 4th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 258,002 | 0 | 0 | 0 | 0 | 258,002 | 258,002 | No |
| 32620 | 2018 | 025 | Air Dr. - Park Dr. to Washington Ave. | Hiways/Roads/Streets/Bridges | 0 | 153,840 | 0 | 0 | 0 | 0 | 153,840 | 153,840 | No |
| 32622 | 2018 | 026 | Ave. I-13th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 486,243 | 0 | 0 | 0 | 0 | 486,243 | 486,243 | No |
| 32623 | 2018 | 027 | Ave. F -11th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 333,090 | 0 | 0 | 0 | 0 | 333,090 | 333,090 | No |
| 32624 | 2018 | 028 | Central Ave.- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 180,395 | 0 | 0 | 0 | 0 | 180,395 | 180,395 | No |
| 32625 | 2018 | 029 | Jackson Ave. - Main St. to Eddy St. | Hiways/Roads/Streets/Bridges | 0 | 261,664 | 0 | 0 | 0 | 0 | 261,664 | 261,664 | No |
| 32626 | 2018 | 030 | Ave. E- Main St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 609,178 | 0 | 0 | 0 | 0 | 609,178 | 609,178 | No |
| 32627 | 2018 | 031 | Ave. G- Love St. to Dead End | Hiways/Roads/Streets/Bridges | 0 | 49,906 | 0 | 0 | 0 | 0 | 49,906 | 49,906 | No |
| 32628 | 2018 | 032 | 11th St. -Aspen Ave. to Ave. I | Hiways/Roads/Streets/Bridges | 0 | 1,101,602 | 0 | 0 | 0 | 0 | 1,101,602 | 1,101,602 | No |
| 32629 | 2018 | 033 | Ave. E- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 200,998 | 0 | 0 | 0 | 0 | 200,998 | 200,998 | No |
| 32630 | 2018 | 034 | 13th St. - Dogwood Ave. to Ave. K | Hiways/Roads/Streets/Bridges | 0 | 178,971 | 0 | 0 | 0 | 0 | 178,971 | 178,971 | No |
| 32632 | 2018 | 035 | Adams Ave. - Main St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 609,178 | 0 | 0 | 0 | 0 | 609,178 | 609,178 | No |
| 32633 | 2018 | 036 | Ave. F- Main St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 609,178 | 0 | 0 | 0 | 0 | 609,178 | 609,178 | No |
| 32635 | 2018 | 037 | Monroe Ave. -Main St. to 2nd St. | Hiways/Roads/Streets/Bridges | 0 | 91,616 | 0 | 0 | 0 | 0 | 91,616 | 91,616 | No |
| 32637 | 2018 | 038 | Ave. H- 5th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 93,291 | 0 | 0 | 0 | 0 | 93,291 | 93,291 | No |

Infrastructure Capital Improvement Plan FY 2018-2022

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|-------|------|-----|--|--------------------------------|---------|---------|---------|---|---------|---|---------|---------|-----|
| 32638 | 2018 | 039 | Ave. I- 17th St. to 13th St. | Hiways/Roads/Streets/Bridges | 0 | 167,444 | 0 | 0 | 0 | 0 | 167,444 | 167,444 | No |
| 32639 | 2018 | 040 | Monroe Ave. 16th St. to 11th St. | Hiways/Roads/Streets/Bridges | 0 | 108,352 | 0 | 0 | 0 | 0 | 108,352 | 108,352 | No |
| 32852 | 2018 | 041 | Road Maintainer | Hiways/Roads/Streets/Bridges | 0 | 220,000 | 0 | 0 | 0 | 0 | 220,000 | 220,000 | No |
| 32608 | 2018 | 042 | Chavez St.: Van Buren Ave. to Central Ave. | Hiways/Roads/Streets/Bridges | 0 | 613,069 | 0 | 0 | 0 | 0 | 613,069 | 613,069 | No |
| 32863 | 2018 | 043 | Polk Water Tower Repaint | Water Supply | 185,500 | 0 | 0 | 0 | 0 | 0 | 185,500 | 0 | No |
| 32864 | 2018 | 044 | Public Safety Building Generator | Public Safety Equipment/Bldgs | 60,000 | 0 | 0 | 0 | 0 | 0 | 60,000 | 0 | No |
| 32865 | 2018 | 045 | Ambulance Replacement | Public Safety Vehicles | 171,997 | 0 | 180,000 | 0 | 180,000 | 0 | 531,997 | 360,000 | No |
| 33195 | 2018 | 046 | Senior Citizens Fire Alarm System | Senior Facilities | 0 | 10,000 | 30,000 | 0 | 0 | 0 | 40,000 | 40,000 | No |
| 33196 | 2018 | 047 | City Hall Fire Alarm System | Adm/Service Facilities (local) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 32884 | 2019 | 001 | Multi-Use Trail Park to Plaza | Hiways/Roads/Streets/Bridges | 547,365 | 0 | 439,635 | 0 | 0 | 0 | 987,000 | 439,635 | Yes |
| 30142 | 2019 | 002 | Chaparral Park Fountain and Stream | Public Parks (local) | 0 | 0 | 287,500 | 0 | 0 | 0 | 287,500 | 287,500 | Yes |
| 23491 | 2019 | 003 | Library Facility updates | Libraries | 0 | 0 | 200,000 | 0 | 0 | 0 | 200,000 | 200,000 | Yes |
| 10723 | 2019 | 004 | Apparatus Bay Exhaust System | Fire | 0 | 0 | 250,000 | 0 | 0 | 0 | 250,000 | 250,000 | No |
| 10533 | 2019 | 005 | Structure Fire Unit Replacement | Fire | 0 | 0 | 400,000 | 0 | 0 | 0 | 400,000 | 400,000 | No |
| 10720 | 2019 | 006 | Fire Dept Rescue Vehicle Replacement | Fire | 0 | 0 | 185,000 | 0 | 0 | 0 | 185,000 | 185,000 | No |
| 28622 | 2019 | 007 | Reconstruct Avenue R - Commercial to Main | Hiways/Roads/Streets/Bridges | 0 | 0 | 599,878 | 0 | 0 | 0 | 599,878 | 599,878 | Yes |
| 28623 | 2019 | 008 | Reconstruct Adams St. - Main to Love | Hiways/Roads/Streets/Bridges | 0 | 0 | 107,450 | 0 | 0 | 0 | 107,450 | 107,450 | Yes |
| 28624 | 2019 | 009 | Wastewater Front End Loader | Wastewater | 125,000 | 0 | 0 | 0 | 0 | 0 | 125,000 | 0 | No |
| 26714 | 2019 | 010 | Reconstruct McAlister Street | Hiways/Roads/Streets/Bridges | 0 | 36,234 | 205,326 | 0 | 0 | 0 | 241,560 | 241,560 | No |
| 31941 | 2019 | 011 | North 2nd Street - Jackson to Avenue D | Hiways/Roads/Streets/Bridges | 244,029 | 0 | 0 | 0 | 0 | 0 | 244,029 | 0 | No |

Infrastructure Capital Improvement Plan FY 2018-2022

| | | | | | | | | | | | | | |
|-------|------|-----|---|-------------------------------|---------|---|-----------|---|---|---|-----------|-----------|----|
| 31942 | 2019 | 012 | Avenue H - 5th Street to 2nd Street | Hiways/Roads/Streets/Bridges | 175,569 | 0 | 0 | 0 | 0 | 0 | 175,569 | 0 | No |
| 31943 | 2019 | 013 | Reconstruct West Jefferson - 13th to 17th | Hiways/Roads/Streets/Bridges | 106,996 | 0 | 0 | 0 | 0 | 0 | 106,996 | 0 | No |
| 31469 | 2019 | 014 | Police Facility and Unit Equipment Upgrades | Public Safety Equipment/Bldgs | 104,000 | 0 | 596,000 | 0 | 0 | 0 | 700,000 | 596,000 | No |
| 31471 | 2019 | 015 | Senior Center Replace Tile Flooring | Senior Facilities | 0 | 0 | 62,000 | 0 | 0 | 0 | 62,000 | 62,000 | No |
| 31472 | 2019 | 016 | Senior Center Parking Lot and Sidewalks | Senior Facilities | 0 | 0 | 120,000 | 0 | 0 | 0 | 120,000 | 120,000 | No |
| 31473 | 2019 | 017 | Senior Center Minivan and ADA Equipment | Senior Facilities | 0 | 0 | 35,000 | 0 | 0 | 0 | 35,000 | 35,000 | No |
| 31934 | 2019 | 018 | West Polk Drainage | Hiways/Roads/Streets/Bridges | 3,000 | 0 | 342,334 | 0 | 0 | 0 | 345,334 | 342,334 | No |
| 31939 | 2019 | 019 | South 1st - J to O Improvements | Hiways/Roads/Streets/Bridges | 0 | 0 | 152,041 | 0 | 0 | 0 | 152,041 | 152,041 | No |
| 31940 | 2019 | 020 | South 5th Street - Avenue D to Avenue K | Hiways/Roads/Streets/Bridges | 0 | 0 | 297,691 | 0 | 0 | 0 | 297,691 | 297,691 | No |
| 32649 | 2019 | 021 | Ave. Q Carter Ave. to Main St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 875,191 | 0 | 0 | 0 | 875,191 | 875,191 | No |
| 32659 | 2019 | 022 | 13th St.- Ave. K to Ave. N | Hiways/Roads/Streets/Bridges | 0 | 0 | 149,032 | 0 | 0 | 0 | 149,032 | 149,032 | No |
| 32660 | 2019 | 023 | 17th St.-Ave. D to Ave. R | Hiways/Roads/Streets/Bridges | 0 | 0 | 1,208,969 | 0 | 0 | 0 | 1,208,969 | 1,208,969 | No |
| 32661 | 2019 | 024 | Tyler Ave. - Main St. to Love St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 86,993 | 0 | 0 | 0 | 86,993 | 86,993 | No |
| 32662 | 2019 | 025 | Gore Ave. -11th St. to 6th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 459,001 | 0 | 0 | 0 | 459,001 | 459,001 | No |
| 32663 | 2019 | 026 | Washington Ave.-Main St. to Commercial St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 436,337 | 0 | 0 | 0 | 436,337 | 436,337 | No |
| 32664 | 2019 | 027 | Harrison Ave. -11th St. to 6th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 458,821 | 0 | 0 | 0 | 458,821 | 458,821 | No |
| 32668 | 2019 | 028 | Larch Ave.- Main St. to 3rd St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 305,619 | 0 | 0 | 0 | 305,619 | 305,619 | No |
| 32671 | 2019 | 029 | Birch Ave.-9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 105,011 | 0 | 0 | 0 | 105,011 | 105,011 | No |
| 32675 | 2019 | 030 | Ave. F- Love St. to Dead End | Hiways/Roads/Streets/Bridges | 0 | 0 | 26,073 | 0 | 0 | 0 | 26,073 | 26,073 | No |
| 32676 | 2019 | 031 | Mesquite Ave.- Main St. to 1st St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 80,134 | 0 | 0 | 0 | 80,134 | 80,134 | No |

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|-------|------|-----|---|------------------------------|---------|---------|-----------|-----------|---|---|-----------|-----------|-----|
| 32678 | 2019 | 032 | 2nd St. - Dead End N of Gum/Ave. G Polk Ave./Ave.K | Hiways/Roads/Streets/Bridges | 0 | 0 | 1,311,808 | 0 | 0 | 0 | 1,311,808 | 1,311,808 | No |
| 32680 | 2019 | 033 | Juniper Ave. - Main St. to 3rd St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 159,670 | 0 | 0 | 0 | 159,670 | 159,670 | No |
| 32681 | 2019 | 034 | Ave. E- Love St. to Dead End | Hiways/Roads/Streets/Bridges | 0 | 0 | 26,073 | 0 | 0 | 0 | 26,073 | 26,073 | No |
| 32682 | 2019 | 035 | 1st St. -Polk St. to Ave. G | Hiways/Roads/Streets/Bridges | 0 | 0 | 769,049 | 0 | 0 | 0 | 769,049 | 769,049 | No |
| 32683 | 2019 | 036 | Ae. H - 11th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 169,836 | 0 | 0 | 0 | 169,836 | 169,836 | No |
| 32684 | 2019 | 037 | Central Ave. - Main St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 318,263 | 0 | 0 | 0 | 318,263 | 318,263 | No |
| 32685 | 2019 | 038 | Van Buren Ave. -11th St. to 6th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 239,805 | 0 | 0 | 0 | 239,805 | 239,805 | No |
| 32686 | 2019 | 039 | Jackson Ave. -17th St. to 11th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 232,030 | 0 | 0 | 0 | 232,030 | 232,030 | No |
| 32691 | 2019 | 040 | Madison Ave.- Main St. to 2nd St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 91,616 | 0 | 0 | 0 | 91,616 | 91,616 | No |
| 32693 | 2019 | 041 | 7th St.- Polk Ave. to Ave. I | Hiways/Roads/Streets/Bridges | 0 | 0 | 859,110 | 0 | 0 | 0 | 859,110 | 859,110 | No |
| 32694 | 2019 | 042 | Polk St.- 17th St. to 9th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 307,500 | 0 | 0 | 0 | 307,500 | 307,500 | No |
| 32695 | 2019 | 043 | Jackson Ave.-Main St. to 8th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 333,454 | 0 | 0 | 0 | 333,454 | 333,454 | No |
| 32696 | 2019 | 044 | 16th St.-Cottonwood Ave. to Jefferson Ave. | Hiways/Roads/Streets/Bridges | 0 | 0 | 291,593 | 0 | 0 | 0 | 291,593 | 291,593 | No |
| 32697 | 2019 | 045 | Cottonwood Ave.- 13th St. to 16th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 176,654 | 0 | 0 | 0 | 176,654 | 176,654 | No |
| 32853 | 2019 | 046 | Loader backhoe | Hiways/Roads/Streets/Bridges | 0 | 0 | 100,000 | 0 | 0 | 0 | 100,000 | 100,000 | No |
| 30146 | 2019 | 047 | Lea Theatre Rehabilitation | Cultural Facilities | 370,000 | 221,100 | 867,900 | 0 | 0 | 0 | 1,459,000 | 1,089,000 | No |
| 32866 | 2019 | 048 | Commercial Street Field Concession/Restrooms | Public Parks (local) | 0 | 0 | 250,000 | 0 | 0 | 0 | 250,000 | 250,000 | No |
| 32867 | 2019 | 049 | Harold Runnels Field Irrigation | Public Parks (local) | 0 | 0 | 110,000 | 0 | 0 | 0 | 110,000 | 110,000 | No |
| 26723 | 2020 | 001 | Fire Station Construction | Fire | 360,000 | 0 | 0 | 1,890,000 | 0 | 0 | 2,250,000 | 1,890,000 | Yes |

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|-------|------|-----|--|------------------------------|---------|---|---|-----------|-----------|---|-----------|-----------|-----|
| 25558 | 2020 | 002 | Reconstruct N. 17th Street Bypass | Hiways/Roads/Streets/Bridges | 431,150 | 0 | 0 | 1,200,000 | 1,168,983 | 0 | 2,800,133 | 2,368,983 | Yes |
| 28625 | 2020 | 003 | Reconstruct Washington Avenue - Love to East | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 130,475 | 0 | 0 | 130,475 | 130,475 | Yes |
| 28626 | 2020 | 004 | Reconstruct Central Avenue - Main to 9th | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 1,051,475 | 0 | 0 | 1,051,475 | 1,051,475 | Yes |
| 19060 | 2020 | 005 | Structural Fire Apparatus (County) | Fire | 0 | 0 | 0 | 400,000 | 0 | 0 | 400,000 | 400,000 | No |
| 21093 | 2020 | 006 | Build 3m/gal Water Storage Tank | Water Supply | 0 | 0 | 0 | 3,535,000 | 0 | 0 | 3,535,000 | 3,535,000 | Yes |
| 26727 | 2020 | 007 | Screw Press for Sludge | Wastewater | 0 | 0 | 0 | 270,000 | 0 | 0 | 270,000 | 270,000 | No |
| 32854 | 2020 | 008 | Purchase Tractor Mower for Street Department | Other | 0 | 0 | 0 | 140,000 | 0 | 0 | 140,000 | 140,000 | No |
| 31475 | 2020 | 009 | Senior Center Walk-In Refrigerator/Freezer | Senior Facilities | 0 | 0 | 0 | 6,000 | 0 | 0 | 6,000 | 6,000 | No |
| 31476 | 2020 | 010 | Senior Center Tilting Braising Pan | Senior Facilities | 0 | 0 | 0 | 15,000 | 0 | 0 | 15,000 | 15,000 | No |
| 32698 | 2020 | 011 | 16th St. -Ave. M To Ave. N | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 100,728 | 0 | 0 | 100,728 | 100,728 | No |
| 32699 | 2020 | 012 | Ave. N- 16th St. to Love St. - Dead End | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 1,047,804 | 0 | 0 | 1,047,804 | 1,047,804 | No |
| 32700 | 2020 | 013 | 4th St.- Ave. N to Ave. R | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 327,596 | 0 | 0 | 327,596 | 327,596 | No |
| 32701 | 2020 | 014 | 2nd St.-Ave. K to Ave. R | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 311,447 | 0 | 0 | 311,447 | 311,447 | No |
| 32702 | 2020 | 015 | Ave. C- Main St. to Eddy St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 136,706 | 0 | 0 | 136,706 | 136,706 | No |
| 32703 | 2020 | 016 | Kingwood Ave. - Main St. to 3rd St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 159,670 | 0 | 0 | 159,670 | 159,670 | No |
| 32704 | 2020 | 017 | Gum Ave- Lincoln St. to 2nd St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 244,708 | 0 | 0 | 244,708 | 244,708 | No |
| 32705 | 2020 | 018 | 7th St.- Dogwood Ave. to Ave. I | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 1,000,839 | 0 | 0 | 1,000,839 | 1,000,839 | No |
| 32706 | 2020 | 019 | Adams Ave.- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 94,248 | 0 | 0 | 94,248 | 94,248 | No |
| 32707 | 2020 | 020 | Jackson Ave.- 11th St. to 8th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 163,498 | 0 | 0 | 163,498 | 163,498 | No |
| 32709 | 2020 | 021 | 3rd St.-Oak Ave. to Gum Ave. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 313,241 | 0 | 0 | 313,241 | 313,241 | No |

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|-------|------|-----|---|------------------------------|---|---|---|-----------|---------|---|-----------|-----------|-----|
| 32710 | 2020 | 022 | 8th St. -Jefferson Ave. to Ave. B | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 224,854 | 0 | 0 | 224,854 | 224,854 | No |
| 32713 | 2020 | 023 | 1st St.-Oak Ave./Ave.G to Polk Ave./ Ave. K | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 1,105,253 | 0 | 0 | 1,105,253 | 1,105,253 | No |
| 32715 | 2020 | 024 | Jefferson Ave. Main St. to 8th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 251,765 | 0 | 0 | 251,765 | 251,765 | No |
| 32718 | 2020 | 025 | Tyler Ave. 16th St. to 11th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 211,697 | 0 | 0 | 211,697 | 211,697 | No |
| 32719 | 2020 | 026 | Love St. Tatum HWY to Ave. K | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 1,156,683 | 0 | 0 | 1,156,683 | 1,156,683 | No |
| 32721 | 2020 | 027 | Dogwood Ave.- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 105,011 | 0 | 0 | 105,011 | 105,011 | No |
| 32725 | 2020 | 028 | Van Buren Ave. 13th St. to 11th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 78,220 | 0 | 0 | 78,220 | 78,220 | No |
| 32727 | 2020 | 029 | Harrison Ave. 13th St. to 11th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 78,220 | 0 | 0 | 78,220 | 78,220 | No |
| 32733 | 2020 | 030 | Madison Ave. -16th St. to 11th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 210,981 | 0 | 0 | 210,981 | 210,981 | No |
| 32734 | 2020 | 031 | Ave. A- Main St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 318,263 | 0 | 0 | 318,263 | 318,263 | No |
| 32735 | 2020 | 032 | Washington Ave. - Main St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 318,263 | 0 | 0 | 318,263 | 318,263 | No |
| 32736 | 2020 | 033 | 3rd St.- Van Buren Ave. to Ave. G | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 634,735 | 0 | 0 | 634,735 | 634,735 | No |
| 32737 | 2020 | 034 | 5th St. - Jefferson Ave. to Ave. D | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 321,733 | 0 | 0 | 321,733 | 321,733 | No |
| 32738 | 2020 | 035 | Monroe Ave. - 11th St. to 8th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 163,498 | 0 | 0 | 163,498 | 163,498 | No |
| 32740 | 2020 | 036 | Van Buren Ave.- Main St. to Eddy St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 136,706 | 0 | 0 | 136,706 | 136,706 | No |
| 32868 | 2020 | 037 | Northwest Water Tower | Water Supply | 0 | 0 | 0 | 750,000 | 0 | 0 | 750,000 | 750,000 | No |
| 28636 | 2021 | 001 | Wastewater Treatment Plant Addition | Wastewater | 0 | 0 | 0 | 0 | 80,500 | 0 | 80,500 | 80,500 | Yes |
| 10635 | 2021 | 002 | Wildland Fire Unit Replacements | Fire | 0 | 0 | 0 | 0 | 225,000 | 0 | 225,000 | 225,000 | No |
| 31477 | 2021 | 003 | Senior Center Dishwasher | Senior Facilities | 0 | 0 | 0 | 0 | 27,000 | 0 | 27,000 | 27,000 | No |
| 31479 | 2021 | 004 | Senior Center Floor Mixer | Senior Facilities | 0 | 0 | 0 | 0 | 7,400 | 0 | 7,400 | 7,400 | No |
| 32791 | 2021 | 005 | Ave. L -13th St. to Love St. -Dead End | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 315,513 | 0 | 315,513 | 315,513 | No |

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|-------|------|-----|--|------------------------------|---|---|---|---|---------|---|---------|---------|----|
| 32792 | 2021 | 006 | Ave. M 17th St. to Love St.- Dead End | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 556,633 | 0 | 556,633 | 556,633 | No |
| 32793 | 2021 | 007 | Ave. O- 13th St. to Love St.-Dead End | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 457,243 | 0 | 457,243 | 457,243 | No |
| 32794 | 2021 | 008 | Jefferson Ave.- 20th St. to 13th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 391,461 | 0 | 391,461 | 391,461 | No |
| 32796 | 2021 | 009 | Aspen Ave. Polk Ave. to 9th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 247,937 | 0 | 247,937 | 247,937 | No |
| 32797 | 2021 | 010 | Cottonwood Ave.- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 105,011 | 0 | 105,011 | 105,011 | No |
| 32798 | 2021 | 011 | Aspen Ave.- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 105,011 | 0 | 105,011 | 105,011 | No |
| 32800 | 2021 | 012 | Birch Ave. 16th St. to 9th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 284,775 | 0 | 284,775 | 284,775 | No |
| 32801 | 2021 | 013 | Ave. C Main St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 318,263 | 0 | 318,263 | 318,263 | No |
| 32802 | 2021 | 014 | 4th St.-Jefferson Ave. to Ave.G | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 455,449 | 0 | 455,449 | 455,449 | No |
| 32811 | 2021 | 015 | Ave. B- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 94,248 | 0 | 94,248 | 94,248 | No |
| 32813 | 2021 | 016 | Ave. J- 13th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 254,038 | 0 | 254,038 | 254,038 | No |
| 32814 | 2021 | 017 | 12th St.- Aspen Ave. to Birch Ave. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 79,775 | 0 | 79,775 | 79,775 | No |
| 32817 | 2021 | 018 | Ave. I- 4th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 134,793 | 0 | 134,793 | 134,793 | No |
| 32818 | 2021 | 019 | Ave. B-Main St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 318,245 | 0 | 318,245 | 318,245 | No |
| 32819 | 2021 | 020 | Tyler Ave. 2nd St. to 6th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 158,474 | 0 | 158,474 | 158,474 | No |
| 32820 | 2021 | 021 | Curry St. - Monroe Ave. to Washington Ave. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 158,116 | 0 | 158,116 | 158,116 | No |
| 32821 | 2021 | 022 | Ave. C- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 94,248 | 0 | 94,248 | 94,248 | No |
| 32822 | 2021 | 023 | Ave. J - 7th St. to Dead End | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 437,150 | 0 | 437,150 | 437,150 | No |
| 32823 | 2021 | 024 | Tyler Ave.- 11th St. to 6th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 239,805 | 0 | 239,805 | 239,805 | No |
| 32840 | 2021 | 025 | East St. Polk Ave. to Ave. D | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 565,005 | 0 | 565,005 | 565,005 | No |
| 32841 | 2021 | 026 | Polk Ave. 2nd St. to Eddy St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 208,250 | 0 | 208,250 | 208,250 | No |

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| 32842 | 2021 | 027 | Eddy St. Polk Ave. to Ave. D | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 565,005 | 0 | 565,005 | 565,005 | No |
| 32843 | 2021 | 028 | Monroe Ave. Main St. to Eddy St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 121,941 | 0 | 121,941 | 121,941 | No |
| 32844 | 2021 | 029 | Jefferson Ave. Main St. to Eddy St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 121,941 | 0 | 121,941 | 121,941 | No |
| 32845 | 2021 | 030 | Central Ave. Main St. to Commercial St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 160,287 | 0 | 160,287 | 160,287 | No |
| 32855 | 2021 | 031 | Street Department Loader | Other | 0 | 0 | 0 | 0 | 150,000 | 0 | 150,000 | 150,000 | No |
| 28649 | 2022 | 001 | Rebuild Lift Stations #3 and #5 | Wastewater | 0 | 0 | 0 | 0 | 0 | 67,000 | 67,000 | 67,000 | Yes |
| 28651 | 2022 | 002 | Urlacher Street - 9th to Brian Urlacher Apts | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 571,020 | 571,020 | 571,020 | Yes |
| 28653 | 2022 | 003 | Remodel Dispatch Facility | Public Safety Equipment/Bldgs | 0 | 0 | 0 | 0 | 0 | 37,500 | 37,500 | 37,500 | No |
| 30077 | 2022 | 004 | WWTP Parking Lot | Wastewater | 0 | 0 | 0 | 0 | 0 | 20,000 | 20,000 | 20,000 | No |
| 30076 | 2022 | 005 | Water Department Backhoe | Other | 0 | 0 | 0 | 0 | 0 | 120,000 | 120,000 | 120,000 | No |
| 31480 | 2022 | 006 | WWTP SRT Solar Dryer | Wastewater | 0 | 0 | 0 | 0 | 0 | 1,500,000 | 1,500,000 | 1,500,000 | No |
| 32877 | 2022 | 007 | 1700 Block of West Harrison Extension | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 201,344 | 201,344 | 201,344 | Yes |
| 31484 | 2022 | 008 | Extension 13 St from Jefferson to Ave D | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 1,100,000 | 1,100,000 | 1,100,000 | Yes |
| 32741 | 2022 | 009 | Clayton Ave. - 17th St. to 2nd St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 293,745 | 293,745 | 293,745 | No |
| 32742 | 2022 | 010 | Love St. - Ave. D to Ave. R | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 630,069 | 630,069 | 630,069 | No |
| 32743 | 2022 | 011 | Jefferson Ave.- 11th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 174,023 | 174,023 | 174,023 | No |
| 32744 | 2022 | 012 | Washington Ave.- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 84,068 | 84,068 | 84,068 | No |
| 32745 | 2022 | 013 | Ave. A- 9th St. to 7th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 84,068 | 84,068 | 84,068 | No |
| 32746 | 2022 | 014 | Polk Ave.- 11th St. to 6th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 213,904 | 213,904 | 213,904 | No |
| 32748 | 2022 | 015 | 6th St. - Ave. B to Polk Ave. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 170,696 | 170,696 | 170,696 | No |
| 32749 | 2022 | 016 | Taylor Ave.-13th St. to 11th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 69,772 | 69,772 | 69,772 | No |

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| 32750 | 2022 | 017 | 2nd St. - Jackson Ave. to Polk Ave. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 153,094 | 153,094 | 153,094 | No |
| 32751 | 2022 | 018 | Taylor Ave. 11th St. to 8th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 145,839 | 145,839 | 145,839 | No |
| 32755 | 2022 | 019 | E Elm Ave.- Love St. to Dead End | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 74,340 | 74,340 | 74,340 | No |
| 32756 | 2022 | 020 | Dearduff and Gum to Main St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 71,229 | 71,229 | 71,229 | No |
| 32759 | 2022 | 021 | Dogwood Ave. - 13th St to Dead End | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 63,408 | 63,408 | 63,408 | No |
| 32762 | 2022 | 022 | Harrison Ave. Main St. to 6th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 177,022 | 177,022 | 177,022 | No |
| 32763 | 2022 | 023 | Park Dr.- Washington Ave. to Curry Ave. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 81,658 | 81,658 | 81,658 | No |
| 32764 | 2022 | 024 | Van Buren Ave. Main St to 6th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 177,022 | 177,022 | 177,022 | No |
| 32765 | 2022 | 025 | Ave. A- Main St. to Eddy St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 96,122 | 96,122 | 96,122 | No |
| 32768 | 2022 | 026 | Roosevelt St.- Jefferson Ave. to Washington Ave. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 81,658 | 81,658 | 81,658 | No |
| 32771 | 2022 | 027 | 9th St.- Dogwood Ave. to Ave. I | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 702,622 | 702,622 | 702,622 | No |
| 32774 | 2022 | 028 | 9th St.- Ave. K to Ave. R | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 216,800 | 216,800 | 216,800 | No |
| 32775 | 2022 | 029 | Fairveiw Dr.-Commercial Ave. to Washington Ave. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 68,959 | 68,959 | 68,959 | No |
| 32781 | 2022 | 030 | Gore Ave.-13th St. to 11th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 54,998 | 54,998 | 54,998 | No |
| 32784 | 2022 | 031 | Madison Ave. Main St. to Eddy St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 96,122 | 96,122 | 96,122 | No |
| 32786 | 2022 | 032 | Birch Ave.-N East St. to 2nd St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 65,259 | 65,259 | 65,259 | No |
| 32787 | 2022 | 033 | Ave. B- Main St. to Eddy St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 96,122 | 96,122 | 96,122 | No |
| 32788 | 2022 | 034 | Polk Ave.-Main St. to 6th St. | Hiways/Roads/Streets/Bridges | 0 | 0 | 0 | 0 | 0 | 177,022 | 177,022 | 177,022 | No |

Number of projects: 198

| | | | | | | | |
|------------------------|----------------|----------------|----------------|----------------|----------------|----------------------------|------------------------------|
| Funded to date: | Year 1: | Year 2: | Year 3: | Year 4: | Year 5: | Total Project Cost: | Total Not Yet Funded: |
|------------------------|----------------|----------------|----------------|----------------|----------------|----------------------------|------------------------------|

Infrastructure Capital Improvement Plan FY 2018-2022

| | | | | | | | | |
|---------------------|-----------|------------|------------|------------|-----------|-----------|------------|------------|
| Grand Totals | 5,763,445 | 14,363,803 | 26,567,314 | 19,026,316 | 8,787,500 | 7,936,505 | 82,444,904 | 76,681,448 |
|---------------------|-----------|------------|------------|------------|-----------|-----------|------------|------------|

DRAFT

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: Resolution 2016-83
DEPARTMENT: Executive
SUBMITTED BY: James R. Williams, City Manager
DATE SUBMITTED: September 6, 2016

STAFF SUMMARY:

Resolution 2016-83 will approve the official representatives and grant administrative authority for Capital Outlay Project A2269, Radio Read Water Meters. This Resolution is presented in the required format as determined by the State.

FISCAL IMPACT:

REVIEWED BY: Gary Lee Chapman
Finance Director

\$220,000 in funding for the project.

ATTACHMENTS:

Resolution 2016-83

RECOMMENDATION:

Motion to approve Resolution 2016-83.

Department Head

James R. Williams
City Manager

**RESOLUTION OF THE CITY OF LOVINGTON
LEA COUNTY, NEW MEXICO**

RESOLUTION NO. 2016-83

**A RESOLUTION APPROVING OFFICIAL REPRESENTATIVES AND GRANTING ADMINISTRATIVE AUTHORITY FOR
CAPITAL OUTLAY PROJECT NUMBER 16-A2269-STB**

WHEREAS, the Commission of the City of Lovington of Lea County of the State of New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department; and

WHEREAS, the Agreement is identified as SAP Project Number 16-A2269-STB Grant Agreement; and

WHEREAS, pursuant to Executive Order 2013-006, "Establishing Uniform Funding Criteria and Grant Management and Oversight Requirements for Grants of State Capital Outlay Appropriations by State Agencies to Other Entities," the New Mexico Environment Department has determined that the City of Lovington is required to have a fiscal agent for the grant.

NOW THEREFORE, BE IT RESOLVED by the named applicant that:

Paul Campos, Mayor, is authorized to sign the agreement for this project, and

James R. Williams, City Manager and Paul Campos, Mayor or his successors are OFFICIAL REPRESENTATIVES who are authorized to sign and request reimbursement requests and act as a point of contact in conjunction with the designated signatory authority for the Fiscal Agent concerning all matters related to the grant agreement; and

Dora Batista, Executive Director, or her successors of the Southeastern New Mexico Economic Development District (SENMEDD) is the FISCAL AGENT and is hereby appointed as the Administrative Authority and is authorized by the MOU between City of Lovington and SENMEDD to administer the Grant Agreement and is authorized to sign reimbursement requests along with the designated signatory authority for reimbursement requests from City of Lovington and other documents requiring a signature for submittal to the New Mexico Environment Department.

PASSED, APPROVED, AND ADOPTED THIS 12TH DAY OF SEPTEMBER, 2016 at

City of Lovington
New Mexico

Paul Campos, Mayor

ATTEST:

Carol Ann Hogue, City Clerk

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: Resolution 2016-84
DEPARTMENT: Executive
SUBMITTED BY: James R. Williams, City Manager
DATE SUBMITTED: September 6, 2016

STAFF SUMMARY:

Resolution 2016-84 will name the Official Representatives and grant administrative authority to the COG for Capital Outlay Appropriation 16-A4045 - Water Wells and Water System Improvements.

The Resolution is presented in the required format.

FISCAL IMPACT:

\$100,000 in funding.

REVIEWED BY: Gary Lee Chapman
Finance Director

ATTACHMENTS:

Resolution 2016-84

RECOMMENDATION:

Motion to approve Resolution 2016-84

Department Head

James R. Williams
City Manager

**RESOLUTION OF THE CITY OF LOVINGTON
LEA COUNTY, NEW MEXICO**

RESOLUTION NO. 2016-84

**A RESOLUTION APPROVING OFFICIAL REPRESENTATIVES AND GRANTING ADMINISTRATIVE AUTHORITY FOR
CAPITAL OUTLAY PROJECT NUMBER 16-A4045-STB**

WHEREAS, the Commission of the City of Lovington of Lea County of the State of New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department; and

WHEREAS, the Agreement is identified as SAP Project Number 16-A4045-STB Grant Agreement; and

WHEREAS, pursuant to Executive Order 2013-006, "Establishing Uniform Funding Criteria and Grant Management and Oversight Requirements for Grants of State Capital Outlay Appropriations by State Agencies to Other Entities," the New Mexico Environment Department has determined that the City of Lovington is required to have a fiscal agent for the grant.

NOW THEREFORE, BE IT RESOLVED by the named applicant that:

Paul Campos, Mayor, is authorized to sign the agreement for this project, and

James R. Williams, City Manager and Paul Campos, Mayor or his successors are OFFICIAL REPRESENTATIVES who are authorized to sign and request reimbursement requests and act as a point of contact in conjunction with the designated signatory authority for the Fiscal Agent concerning all matters related to the grant agreement; and

Dora Batista, Executive Director, or her successors of the Southeastern New Mexico Economic Development District (SENMEDD) is the FISCAL AGENT and is hereby appointed as the Administrative Authority and is authorized by the MOU between City of Lovington and SENMEDD to administer the Grant Agreement and is authorized to sign reimbursement requests along with the designated signatory authority for reimbursement requests from City of Lovington and other documents requiring a signature for submittal to the New Mexico Environment Department.

PASSED, APPROVED, AND ADOPTED THIS 12TH DAY OF SEPTEMBER, 2016 at

City of Lovington
New Mexico

Paul Campos, Mayor

ATTEST:

Carol Ann Hogue, City Clerk

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: Resolution 2016-85
DEPARTMENT: Executive
SUBMITTED BY: James R. Williams, City Manager
DATE SUBMITTED: August 6, 2016

STAFF SUMMARY:

Resolution 2016-85 will authorize the execution of an MOU between the City and the SENMEDD/COG for fiscal agent services in relation to the Water Well and Water System grant.

FISCAL IMPACT:

REVIEWED BY: Gary Lee Chapman
Finance Director

ATTACHMENTS:

Resolution 2016-85
MOU

RECOMMENDATION:

Motion to approve Resolution 2016-85

Department Head

James R. Williams
City Manager

**RESOLUTION OF THE CITY OF LOVINGTON
LEA COUNTY, NEW MEXICO**

RESOLUTION NO. 2016-85

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
CITY OF LOVINGTON AND THE SOUTHEASTERN NEW MEXICO ECONOMIC
DEVELOPMENT DISTRICT/COUNCIL OF GOVERNMENTS FOR FISCAL AGENT SERVICES**

WHEREAS, in the Laws of 2016, Chapter 81, the Legislature made an appropriation to the New Mexico Environment Department; and

WHEREAS, the NMED is making funds available to the City in the form of a grant for the radio read water meter project; and

WHEREAS, the NMED has reviewed the City's most current audit and has determined the need for the City to utilize a fiscal agent for grant number 16-4045-STB.

NOW THEREFORE, BE IT RESOLVED by the City of Lovington that Paul Campos, Mayor, is authorized to sign and execute the Memorandum of Understanding between the City of Lovington and the Southeastern New Mexico Economic Development District/Council of Governments.

DONE THIS 12TH DAY OF SEPTEMBER, 2016 at

City of Lovington
New Mexico

Paul Campos, Mayor

ATTEST:

Carol Ann Hogue, City Clerk

**MEMORANDUM OF UNDERSTANDING
BETWEEN
City of Lovington (Grantee)**

AND

(Fiscal Agent)

The purpose of this Memorandum of Understanding (hereinafter "MOU") is to confirm that the Grantee, City of Lovington (hereinafter "Grantee") is working in collaboration with _____, the designated Fiscal Agent (hereinafter "Fiscal Agent"), for the administration of a New Mexico legislative special appropriation to the New Mexico Environment Department (hereinafter "NMED"). The special appropriation grant agreement number is 16-A4045-STB – RET in the amount of \$100,000 and has been appropriated to acquire land for and to plan, design and construct wells and water system improvements for Lovington in Lea county (hereinafter "Project").

It is mutually agreed that City of Lovington will determine the specific work to be completed, will oversee construction, and will own and operate the improvements resulting from completion of the Project. By this MOU, it is understood between the parties that _____ (Fiscal Agent) is authorized to act as the Fiscal Agent for the project, and will be responsible for administration, procurement, and payments related to the project. The governing board of City of Lovington will adopt a resolution appointing _____ (Fiscal Agent) as its Fiscal Agent and designating a signatory authority from _____ (Fiscal Agent) and a signatory authority from City of Lovington in accordance with terms of the NMED Grant Agreement. The resolution shall also designate a grantee representative from City of Lovington that is knowledgeable about the day to day activities relating to the Project.

The Fiscal Agent shall not be compensated from any grant funds for services rendered, or credited for services rendered, during the term of this MOU or during the duration of the Project.

This MOU shall be in effect for the duration of the grant agreement and terminates if the Grantee designates a new Fiscal Agent, or when the grant agreement expires or the project is complete and all appropriate close out documents are received, whichever comes first. The parties affirm their understanding and agreement by their signatures below. The parties may enter into a contractual agreement related to this project, but the terms of the agreement shall not conflict with the terms of this MOU or the Resolution.

[THIS SPACE LEFT BLANK INTENTIONALLY]

IN WITNESS WHEREOF, the parties have duly executed this MOU as of the date of execution by the Fiscal Agent.

GRANTEE:

Signature of Official with Authority to Bind Grantee

By: _____
(Type or Print Name)

Its: _____
(Type or Print Title)

Date

FISCAL AGENT:

Signature of Official with Authority to Bind Grantee

By: _____
(Type or Print Name)

Its: _____
(Type or Print Title)

Date

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: Resolution 2016-86
DEPARTMENT: Executive
SUBMITTED BY: James R. Williams, City Manager
DATE SUBMITTED: September 6, 2016

STAFF SUMMARY:

Resolution 2016-86 will name Official Representatives and grant administrative authority to the COG for Grant A2447 - Evidence Storage and Impound Facility.

The Resolution is presented in the State approved format.

FISCAL IMPACT:

REVIEWED BY: Gary Lee Chapman
Finance Director

\$150,000 in grant funding.

ATTACHMENTS:

Resolution 2016-86

RECOMMENDATION:

Motion to approve Resolution 2016-86

Department Head

James R. Williams
City Manager

**RESOLUTION OF THE CITY OF LOVINGTON
LEA COUNTY, NEW MEXICO**

RESOLUTION NO. 2016-86

**A RESOLUTION APPROVING OFFICIAL REPRESENTATIVES AND GRANTING ADMINISTRATIVE AUTHORITY FOR
CAPITAL OUTLAY PROJECT NUMBER 16-A2447**

WHEREAS, the Commission of the City of Lovington of Lea County of the State of New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department; and

WHEREAS, the Agreement is identified as SAP Project Number 16-A2447 Grant Agreement; and

WHEREAS, pursuant to Executive Order 2013-006, "Establishing Uniform Funding Criteria and Grant Management and Oversight Requirements for Grants of State Capital Outlay Appropriations by State Agencies to Other Entities," the New Mexico Environment Department has determined that the City of Lovington is required to have a fiscal agent for the grant.

NOW THEREFORE, BE IT RESOLVED by the named applicant that:

Paul Campos, Mayor, is authorized to sign the agreement for this project, and

James R. Williams, City Manager and Paul Campos, Mayor or his successors are OFFICIAL REPRESENTATIVES who are authorized to sign and request reimbursement requests and act as a point of contact in conjunction with the designated signatory authority for the Fiscal Agent concerning all matters related to the grant agreement; and

Dora Batista, Executive Director, or her successors of the Southeastern New Mexico Economic Development District (SENMEDD) is the FISCAL AGENT and is hereby appointed as the Administrative Authority and is authorized by the MOU between City of Lovington and SENMEDD to administer the Grant Agreement and is authorized to sign reimbursement requests along with the designated signatory authority for reimbursement requests from City of Lovington and other documents requiring a signature for submittal to the New Mexico Environment Department.

PASSED, APPROVED, AND ADOPTED THIS 12TH DAY OF SEPTEMBER, 2016 at

City of Lovington
New Mexico

Paul Campos, Mayor

ATTEST:

Carol Ann Hogue, City Clerk

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: Resolution 2016-87
DEPARTMENT: Executive
SUBMITTED BY: James R. Williams, City Manager
DATE SUBMITTED: September 6, 2016

STAFF SUMMARY:

Resolution 2016-87 will formally appoint two individuals to serve on the Community Wellness Advisory Committee. This committee is formed as a result of the MOA that the City entered into with the Nor Lea Hospital District for the Community Wellness and Health Facility.

The individuals appointed should be either from the City Commission, City staff, or a combination.

Meetings are to be held monthly at a minimum.

FISCAL IMPACT:

REVIEWED BY: _____
Finance Director

ATTACHMENTS:

Resolution 2016-87

RECOMMENDATION:

Motion to appoint two individuals, one from Commission and one from City staff, when moving to approve Resolution 2016-87.

Department Head

James R. Williams

City Manager

**RESOLUTION OF THE CITY OF LOVINGTON
LEA COUNTY, NEW MEXICO**

RESOLUTION NO. 2016-87

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
CITY OF LOVINGTON AND THE SOUTHEASTERN NEW MEXICO ECONOMIC
DEVELOPMENT DISTRICT/COUNCIL OF GOVERNMENTS FOR FISCAL AGENT SERVICES**

WHEREAS, the City entered into a Memorandum of Agreement with the Norlea Hospital District on July 11, 2016; and

WHEREAS, the purpose of this agreement was to provide funding for operation of the Community Wellness and Fitness Center; and

WHEREAS, Section 8.0 of the agreement provides for the appointment of two individuals to serve as City Representatives on the Community Wellness Advisory Committee.

NOW THEREFORE, BE IT RESOLVED by the City of Lovington that the following individuals are appointed to serve as City Representatives on the Community Wellness Advisory Committee:

1. _____
2. _____

DONE THIS 12TH DAY OF SEPTEMBER, 2016 at

City of Lovington
New Mexico

Paul Campos, Mayor

ATTEST:

Carol Ann Hogue, City Clerk

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: Resolution 2016-88
DEPARTMENT: Fire Department
SUBMITTED BY: Terrance Lizardo, Fire Chief
DATE SUBMITTED: September 6, 2016

STAFF SUMMARY:

Since upgrading to the new handheld radios, the old radios are now deemed surplus. The Town of Tatum Fire Department has expressed interest in this surplus equipment, as it can still be utilized until Phase II of the P25 upgrades. This Resolution will authorize the disposal of the assets by transfer to the Town of Tatum.

FISCAL IMPACT:

REVIEWED BY: Gary Lee Chapman
Finance Director

ATTACHMENTS:

Resolution 2016-88

RECOMMENDATION:

Motion to approve Resolution 2016-88

Department Head

James R. Williams
City Manager

**RESOLUTION OF THE CITY OF LOVINGTON
LEA COUNTY, NEW MEXICO**

RESOLUTION NO. 2016-88

A RESOLUTION TRANSFERRING EQUIPMENT TO THE TOWN OF TATUM

WHEREAS, the City of Lovington Fire Department has decommissioned radio equipment that cannot be used on the upgraded digital system any longer; and

WHEREAS, the radio equipment is now considered surplus equipment; and

WHEREAS, the Town of Tatum Fire Department has expressed a need for this surplus equipment.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lovington authorizes the disposal of radio equipment as identified in "Exhibit A" by transfer to the Town of Tatum; and

BE IT FURTHER RESOLVED that this surplus equipment will be removed from the City fixed asset listing.

DONE THIS 12TH DAY OF SEPTEMBER, 2016 at

City of Lovington
New Mexico

Paul Campos, Mayor

ATTEST:

Carol Ann Hogue, City Clerk

EXHIBIT A

Lovington Fire Department
Old Radios

| Type | Serial Number | Description | Quantity |
|--------|---------------|----------------|----------|
| MA/COM | 9270223 | Handheld Radio | 1 |
| MA/COM | 9270221 | Handheld Radio | 1 |
| MA/COM | 9259683 | Handheld Radio | 1 |
| MA/COM | 9270228 | Handheld Radio | 1 |
| MA/COM | 9161612 | Handheld Radio | 1 |
| MA/COM | 9259687 | Handheld Radio | 1 |
| MA/COM | 9260258 | Handheld Radio | 1 |
| MA/COM | 9270222 | Handheld Radio | 1 |
| MA/COM | 9259682 | Handheld Radio | 1 |
| MA/COM | 9262191 | Handheld Radio | 1 |

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: School Zone Establishment - West Avenue E
DEPARTMENT: Planning and Zoning
SUBMITTED BY: Crystal R. Ball, Planning and Zoning Coordinator
DATE SUBMITTED: September 6, 2016

STAFF SUMMARY:

Individuals in the area of 4th and Avenue E have requested the City install signage or speed bumps at the intersection out of concern for attendees of the day care center. Evaluation by staff, as well as a speed study conducted by LPD has been performed. It is staff's recommendation that a school zone be established. This is based on MUTC recommendations that a school zone be established within 200 feet of the school. The attached diagram provides detail of the approximate sign placement. The Planning and Zoning Commission recommend approval of the school zone, with the speed limit being 20 mph while children are present and that end of school zone markers are provided. If approved by Commission, the signage would be installed 30 days after notification of the public by electronic and print media as well as notification of neighborhood residents by 1st Class mail.

FISCAL IMPACT:

REVIEWED BY: _____
Finance Director

ATTACHMENTS:

Map of proposed locations
Resolution for approval.

RECOMMENDATION:

Motion to approve. Please request Resolution number when stating the motion.

Crystal R Ball
Department Head

James R. Williams
City Manager



SCHOOL
SPEED
LIMIT
15
WHEN
CHILDREN
ARE PRESENT

Google earth
© 2016 Google

200 ft



**RESOLUTION OF THE CITY OF LOVINGTON
LEA COUNTY, NEW MEXICO**

RESOLUTION NO. 2016-_____

A RESOLUTION APPROVING ESTABLISHMENT OF A SCHOOL ZONE

WHEREAS, the individuals in the area of 4th Street and Avenue E have expressed concern about vehicle speeds in the area of a daycare center; and

WHEREAS, evaluation by staff resulted in a recommendation for establishment of a school zone; and

WHEREAS, this request was presented to the Lovington Planning and Zoning Commission who provided a positive recommendation for establishment of a school zone; and

WHEREAS, final approval is required by the City Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Lovington City Commission approves the establishment of a school zone on West Avenue E between 3rd Street and 5th Street and on 4th Street between Avenue D and Avenue F, with the speed limit being designated as 20 miles per hour when children are present.

DONE THIS 12TH DAY OF SEPTEMBER, 2016 at

City of Lovington
New Mexico

Paul Campos, Mayor

ATTEST:

Carol Ann Hogue, City Clerk

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM



MEETING DATE: September 12, 2016

RESOLUTION ORDINANCE PROCLAMATION INFORMATION OTHER ACTION

SUBJECT: Accounts Payable
DEPARTMENT: Finance
SUBMITTED BY: Gary L. Chapman, Finance Director
DATE SUBMITTED: September 9, 2016

STAFF SUMMARY:

Staff have prepared the Accounts Payable for Commission review and approval.

FISCAL IMPACT:

See Accounts Payable Detail

REVIEWED BY: _____
Finance Director

ATTACHMENTS:

Accounts Payable Detail

RECOMMENDATION:

Motion to approve Accounts Payable.

Department Head

James R. Williams

City Manager

City of Lovington (New)
 Summary A/P Ledger - A/P Summary CCMeeting - General
 From 9/1/2016 Through 9/30/2016

| Vendor Name | Dept Code | Current Balance |
|--------------------------------|-----------|-----------------|
| 3 M Cogent | | 16.60 |
| A & L Plains Agricultural Lab | | 334.00 |
| A.C.D. Oilfield Service | | 221.55 |
| Alsco | | 506.57 |
| Amazon | | 138.62 |
| America Supply, LLC | | 616.54 |
| American Leak | | 4,694.92 |
| American Library Sales | | 155.00 |
| American Medical Group, Inc | | 988.02 |
| Amigos Library Services | | 600.00 |
| Animal Sheltering Board | | 50.00 |
| Art's D.O.T & Safety Lovington | | 353.92 |
| Artesia Fire Equipment | | 1,824.00 |
| Atco International | | 101.00 |
| Benchmark | | 126.50 |
| Big Sky Communications | | 886.00 |
| Blaine Industrial Supply | | 307.98 |
| BlueTrap Financial, Inc. | | 319.49 |
| Bob's Thriftway | | 595.57 |
| Border States Electric Supply | | 59.85 |
| Bound Tree Medical, LLC | | 1,486.47 |
| Bridgestone Hosepower LLC | | 19.80 |
| C & S Motor Parts Co. | | 451.16 |
| C E S | | 1,840.24 |
| Cactus Junction | | 1,028.00 |
| California Cont. Supplies, Inc | | 2,194.36 |
| Cesar Juarez | | 1,916.00 |
| Center Point Large Print | | 41.34 |
| Certified Laboratories | | 2,723.28 |

City of Lovington (New)
Summary A/P Ledger - A/P Summary CCMeeting - General
From 9/1/2016 Through 9/30/2016

| | |
|--------------------------------|----------|
| Cisco Equipment | 42.95 |
| Clarke Mosquito Control Prodt | 2,928.66 |
| Constructors, Inc | 1,359.48 |
| Copies, Inc. | 1,178.32 |
| Cowboys Corner | 63.90 |
| Dana Kepner Co. | 4,076.80 |
| DEBBIE MITCHELL | 35.00 |
| Deluxe | 806.04 |
| Demco Inc. | 86.38 |
| Dept. of Public Safety | 15.00 |
| Downtown Graphics Network, Inc | 3,450.70 |
| DPC Industries Inc. | 1,265.98 |
| EDC Educational Services | 560.14 |
| ESSCO Environmental, Inc. | 4,600.00 |
| Farmer Brothers Company | 84.46 |
| Fastcats Landscaping | 440.00 |
| Fierro & Company | 690.29 |
| Forrest Tire Co. | 554.99 |
| Gale/Cengage Learning | 149.18 |
| Galls/Quartermaster | 675.50 |
| Gebo Credit Corporation | 1,365.33 |
| Gempler's, Inc | 199.65 |
| General Welding Supply | 331.75 |
| Goserco, Inc. | 3,264.94 |
| Grave Concerns | 1,000.00 |
| Grey House Publishing | 295.70 |
| Guardian Tracking, LLC | 1,694.00 |
| H & K Pest Control Co. | 117.98 |
| Haarmeyer Electric | 1,639.91 |
| Higginbotham-Bartlett Co. | 3,140.85 |

City of Lovington (New)
Summary A/P Ledger - A/P Summary CCMeting - General
From 9/1/2016 Through 9/30/2016

| | |
|--------------------------------|------------|
| High Plains Refrigeration, Inc | 128.18 |
| Hospital Services Corporation | 41.85 |
| Industrial Muncipal Products | 1,063.00 |
| James, Cooke & Hobson | 53,842.95 |
| Jones & Bartlett Learning LLC | 386.50 |
| K & K Products, Inc | 190.00 |
| Kid's Reference Company, Inc. | 198.40 |
| KLEA Radio | 550.00 |
| Kleen-Tech Services Corp. | 5,489.76 |
| Lea County Museum | 5,186.53 |
| Lea County State Bank | 27.93 |
| Lovington Auto Supply | 980.02 |
| Lovington Leader | 1,139.59 |
| Lovington Tire Service, Inc. | 2,432.75 |
| Lovington Veterinary | 54.00 |
| LWH Fire Extinguisher, LLC | 249.17 |
| Marion J. Craig III | 839.99 |
| Master Printers | 2,036.95 |
| Matthew Whitaker | 125.00 |
| Med-Vet International | 409.29 |
| MidAmerica Books | 528.78 |
| Monarch Diesel Performance | 305.66 |
| Net Nanny/Content Watch | 59.98 |
| New Mexico Emergency Products | 441.57 |
| New Mexico Self Insurers Fund | 106,623.00 |
| Noalmark Broadcasting Corp. | 320.44 |
| OCLC, Inc. | 1,183.96 |
| Odessa Pumps & Equipment | 450.00 |
| One Way Graphics & Design | 108.00 |
| Ovivo Usa, LLC | 4,826.25 |

City of Lovington (New)
Summary A/P Ledger - A/P Summary CCMeting - General
From 9/1/2016 Through 9/30/2016

| | |
|--------------------------------|-----------|
| P & D Petroleum, Inc | 15,229.97 |
| Parkway Cleaners | 10.67 |
| Patriot Pipe & Supply LTD | 15.80 |
| PBMaterials DBA Wallach Concre | 407.16 |
| Permian Ford-Lincoln | 178.37 |
| Pettigrew & Associates, P. A. | 22,845.51 |
| Polydyne Inc. | 504.00 |
| Pro-Treat Power Equipment | 580.21 |
| Professional Communications | 1,100.00 |
| Ram Software Systems | 2,150.00 |
| Reid Insurance Group, Inc. | 307.50 |
| Savant Learning Systems | 1,932.00 |
| Seidl Diesel Service | 6,847.82 |
| Share Corporation | 2,744.56 |
| SHOPKO Hometown | 209.59 |
| Staples Advantage | 1,512.30 |
| Strong Electric | 433.19 |
| Sunbelt Pools, Inc. | 5,947.89 |
| Sunbird Home Resort Products | 237.55 |
| SWAT, LLC | 1,180.29 |
| SYSCO West Texas, Inc. | 1,974.54 |
| TDS | 6.71 |
| Tom's Plumbing | 128.70 |
| TransUnion Risk and Alternativ | 35.00 |
| Triple H Engine Service | 68.58 |
| Tyler Technologies | 9,185.33 |
| U S Food Service | 2,606.54 |
| Unifirst Corp. | 790.25 |
| USA Bluebook | 1,566.14 |
| Utility Operator Certification | 30.00 |

City of Lovington (New)
 Summary A/P Ledger - A/P Summary CCMeeting - General
 From 9/1/2016 Through 9/30/2016

| | |
|----------------------------|--------------|
| Valentine Auto Service | 1,216.47 |
| Vermeer Equipment of Texas | 268.40 |
| XEROX Corporation | <u>38.54</u> |

| | |
|----------------|--------------------------|
| Report Balance | <u><u>333,219.74</u></u> |
|----------------|--------------------------|

| Payee | Transaction Description | Check Amount |
|-------------------------|---|--------------|
| Animal Sheltering Board | Vet/Animal Control- Application Fee | 50.00 |
| AT&T Mobility | Gen-Cellular Phone Bill 8/16 | 2,741.97 |
| C E S | Special Gas Tax- Commercial Street Bal Due | 12,278.24 |
| Chevron USA, Inc. | Police-Fuel on credit Card 8/16 | 10.32 |
| Fastcats Landscaping | Parks Splash Pad installation of Turf (Labor) | 4,298.17 |
| James Hay | Police-Reimb Petsense Nero | 160.21 |
| Jeremiah Pillow | Police-Reimb for Shopko Flash Drive | 74.95 |
| Lea County Electric | Gen-Electric Bill for 7/16 | 52,024.15 |
| LEACO | Gen-Internet for July 2016 | 288.46 |

City of Lovington (New)
 Summary A/P Ledger - A/P Summary CCMeting - General
 From 9/1/2016 Through 9/30/2016

| | | |
|-------------------------------|---|----------|
| LEACO | Vet/Animal Control-Wireless internet | 42.43 |
| New Mexico Gas Company | Theatre Gas Utlity Bill for July 2016 | 33.48 |
| NM Board of Pharmacy | Vet/Animal Control-Renew controlled Substance License | 60.00 |
| NM Water & Wastewater Assoc. | Water-Reg Fee School For Gutierrez/Ryan | 500.00 |
| NMED Utility Operator Certifi | water-certificate fee for Ron Woods | 55.00 |
| NMED Utility Operator Certifi | Water-Test Fee/Gutierrez and Ryan | 60.00 |
| Norma Vejil | Senior center- Reimb for Food Safety for handlers | 39.60 |
| Norma Vejil | Senior Center- Reimb for Dell Computer/Access ories | 1,156.77 |

City of Lovington (New)
 Summary A/P Ledger - A/P Summary CCMeeting - General
 From 9/1/2016 Through 9/30/2016

| | | |
|-----------------|---|----------|
| Norma Vejil | Senior center- Reimb for Exercise Mat/Density Mat/Utility car | 965.73 |
| Norma Vejil | Senior Center- Reimb Dell Desktop | 1,313.78 |
| Phillips 66 Co. | Gen-Fuel Credit Card 8/16 | 204.83 |
| Shell Oil Co. | Gen Credit Card for Fuel 8/16 | 341.32 |
| Staples | Gen-Office Supplies Credit Card 8/16 | 987.87 |
| Staples | Water Public Adm-Office Supplies Credit Card 8/16 | 243.93 |
| Staples | Water Public Adm-Office Supplies on Credit Card 8/16 | 33.96 |
| Staples | Water-Credit Return on Credit Card 8/16 | (99.99) |

City of Lovington (New)
 Summary A/P Ledger - A/P Summary CCMeeting - General
 From 9/1/2016 Through 9/30/2016

| | | |
|--------------------------------|--|----------|
| Staples | Water-Return Credit on Office Supply credit Card 8/16 | (499.99) |
| Texas Academy of Animal Contro | Vet/Animal Control-ACO level 1/3 Combo Justina euthanzia | 400.00 |
| Visa | VISA 1245 WW 7/16-Meals/Fuel for Training Mescalero NM | 350.38 |
| Visa | Visa 1229 Vet/Animal Control Water Dispenser/bottle Cargo Pants Scrubs | 192.95 |
| Visa | HANDCHECK VISA 1229 7/16 new travel Youth Center Crafts for Summer Programs | 674.20 |
| Visa | Visa 9942 JW J Williams CBDB Lodging | 122.12 |
| Visa | Visa 9942 JW COSTCO Purchase Frito 54 CT (4) | 51.96 |
| Visa | Visa 9942 JW Go to Meeting Charge | 51.51 |

City of Lovington (New)
 Summary A/P Ledger - A/P Summary CCMeting - General
 From 9/1/2016 Through 9/30/2016

| | | |
|--------------------------|--|--------|
| Visa | Visa 9942 JW Walmart Ice Cream Scoops/Measuring Cups | 32.93 |
| Visa | Visa 9942 JW Hyatt for Comm Butcher in Albuq | 100.74 |
| Visa | Visa 9942 JW Meal for SERTPO Meeting J Williams/W Duncan | 31.41 |
| Visa | Visa 9942 JW Supplies for Youth Center Art Program | 379.96 |
| Visa | Visa 9942 JW Executive Parking Fee at Hotel | 11.00 |
| VISA | Visa-9942 Jw 7/16 Water Lodging/Meals W Duncan CDBG Meeting J Williams/W Duncan/B Butcher | 192.86 |
| Visa 1237 New Travel # 3 | Visa-1237 New Travel #3 Water Dept car Wash/Finance Car wash | 24.00 |

City of Lovington (New)
 Summary A/P Ledger - A/P Summary CCMeting - General
 From 9/1/2016 Through 9/30/2016

| | | |
|--------------------------------|---|------------|
| VISA-1237 New Travel #3 | Visa-1237 7/16 Travel #3-Police Meals and Lodgers for J Hay/B Solomon to K9 Training | 469.04 |
| Waste Management of New Mexico | Solid waste-Roll- offs for July 2016 | 11,910.69 |
| Waste Management of New Mexico | Solid Waste- Polycarts 7.16- res \$62778.60 Com \$54914.48 | 117,693.08 |
| Windstream | Gen-Phone bill for 7/16 | 4,883.42 |
| Windstream | Library-Service Line 7/16 | 100.20 |
| Windstream | Police- Emergency Serv 011 7/16 | 51.24 |
| Windstream | EDC-Phone Bill 7/16 | 183.56 |
| Windstream | Recreation-Phone bill for Little League Field 7/16 | 11.34 |
| Windstream | WasteWater- Phone line for Scada 8/16 | 62.11 |
| Windstream | Chamber of Commerce phone Bill for 8/16 | 183.37 |

City of Lovington (New)
Summary A/P Ledger - A/P Summary CCMeeting - General
From 9/1/2016 Through 9/30/2016

| | | |
|-------------|---|-------------------|
| Windstream | EDC Phone Bill for 8/16 | 204.06 |
| Windstream | Finance-Main Street Phone Bill 8/16 | 137.92 |
| GRAND TOTAL | | <u>549,090.98</u> |