

**CITY OF LOVINGTON**  
**REGULAR MEETING OF THE CITY COMMISSION**

MONDAY, SEPTEMBER 14, 2015 5:30 P.M.

TO BE HELD AT 214 SOUTH LOVE STREET

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**AGENDA**

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

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**OPEN MEETING**

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Call To Order

Roll Call

Invocation – Commissioner Butcher

Pledge of Allegiance – Commissioner Butcher

Approval of Agenda

Consideration of the Regular Meeting Minutes of August 24, 2015

**COMMISSIONERS & STAFF REPORT**

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**NON- ACTION ITEMS**

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- Discussion of Lodgers Tax Board Appointment

**ACTION ITEMS**

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- Consider Approval of Resolution 2015-80: Approval of Fund Policy
- Consider Approval of Resolution 2015-81: City Vehicle Policy
- Consider Approval of Resolution 2015-82: SENMEDD/COG Fiscal Agent Agreement for Senior Citizen Vehicle
- Consider Approval of Resolution 2015-83: Lovington – Lea County Economic Development Agreement
- Consider Approval of Resolution 2015-84: Participation in LGRF Program
- Consider Approval of Block Party Permit; Central Avenue September 19, 2015
- Consider Parks and Recreation Board Appointments
- Approval of Accounts Payable

**PUBLIC COMMENT**

**CLOSED SESSION**

- Pursuant to Section 10-15-1 NMSA 1978 Subsection H-7 pending or threatened litigation - status of pending or threatened claims; Subsection H-2 regarding limited personnel matters – hiring, promotion, demotion, dismissal, assignment or resignation of individual public employees; Subsection H-8 regarding the purchase, acquisition, or disposition of real property or water rights – Disposition of City Commercial Property

**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.