CITY OF LOVINGTON REGULAR MEETING OF THE CITY COMMISSION

MONDAY, JANUARY 12, 2015 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 December 8, 2014

COMMISSIONERS & STAFF REPORT

NON-ACTION ITEMS

- Reappointment to Personnel Board
- Quarterly Financial Report

ACTION ITEMS

- Consider Resolution 2015-01: Census Update
- Consider Resolution 2015:02: Approval of Transportation Alternative Program Grant Project Washington Avenue
- Consider Resolution 2015-03: Approval of Recreational Trails Program Grant Project Lovington Multiuse Trail
- Consider Resolution 2015-04: Approval of Roadway Grant Project North 17th Street
- Consider Resolution to Approve Vacation of 15th Street and a Portion of Avenue J, J.L. Reed Addition, Unit 3
- Consider Resolution to Approve Variance in Faye Heights Addition, Block 3 (Lots 37-43), Block 4 (Lots 7-19), and Block 5 (Lots 1-24): Front Yard Setback
- Consider Resolution to Approve Replat of Lots 4, 5, 6, and 7 of Block 5, Faye Heights Addition
- Consider Resolution to Approve Stop Sign Placement at Carter and Avenue Q
- Consider Award of Bid: Janitorial Services
- Consider Award of Bid: Fire Extinguisher Inspection and Maintenance
- Consider Senior Citizen Board Appointment
- Consider Approval of Lodgers Tax Funding
- Consider Approval of Accounts Payable

PUBLIC COMMENT CLOSED <u>SESSION</u>

• Pursuant to Section 10-15-1 NMSA 1978, Subsection H-2, regarding limited personnel matters and Subsection H-8, regarding the purchase, acquisition, or disposition of real property or water rights

OPEN SESSION

• Consider Approval of City Manager Evaluation

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.