CITY OF LOVINGTON REGULAR MEETING OF THE CITY COMMISSION

MONDAY, DECEMBER 14, 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 Campos

Pledge of Allegiance - Commissioner Campos

Approval of Agenda

Consideration of the Regular Meeting Minutes of November 23, 2015

COMMISSIONERS & STAFF REPORT

NON-ACTION ITEMS

- Employee Recognition
- Discussion of Lovington Community Wellness and Fitness Center
- Waste Management Presentation
- Discussion of Housing Incentive Program
- Discussion of Appointments to Senior Citizen Board, Planning and Zoning Commission, Library Board, and Extraterritorial Zoning Board

ACTION ITEMS

- Consider Advertisement of Ordinance 541: Lovington EDC Project Participation Agreement
- Consider Amendment to Resolution 2015-103: Election Resolution
- Consider Resolution 2015-105: NMFA Planning Grant Execution
- Consider Resolution 2015-106: Budget Adjustment and Transfers
- Consider Resolution 2015-107: Open Meeting Act
- Consider Resolution Approving Variance for Multi-Generational Housing in the Accessory Dwelling at 1101 W. Taylor
- Consider Award of 2016 Car and Truck Repair Bid
- Consider Award of 2016 Indefinite Quantity Tire Repair Bid
- Consider Award of Bid 120115-A: Water Meter Procurement
- Consider Award of Bid 120115-B: Water Meter Installation
- Consider Accounts Payable

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.