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