

**REGULAR MEETING OF THE CITY COMMISSION  
MONDAY, AUGUST 10, 2015 @ 5:30 P.M.  
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET**

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

**Present and answering roll call:** Commissioner Bengé, Commissioner Trujillo, Commissioner Butcher, Commissioner Campos and Mayor Gandy

**Also Present:** City Manager James Williams, Assistant City Manager Jared Cobb, City Attorney Patrick McMahon, Police Chief David Rodriguez, City Clerk Carol Ann Hogue, City Planner Merideth Hildreth, Finance Director Chapman and Administrative Assistant Anna Juarez

**Invocation:** Commissioner Trujillo gave the invocation

**Pledge of Allegiance:** Commissioner Trujillo led the pledge

**Approval of Agenda:** Mayor Gandy called for a motion. Commissioner Trujillo so moved to approve the agenda as submitted. Commissioner Campos seconded and a roll call was taken: Commissioner Campos – Yes, Commissioner Trujillo – Yes, Commissioner Butcher - Yes, Commissioner Bengé – Yes, and Mayor Gandy – Yes.

**Approval of the Regular Meeting Minutes of July 27, 2015:** Mayor Gandy called for a motion. Commissioner Trujillo so moved to approve the regular minutes of July 27, 2015; Commissioner Butcher seconded. Roll call was taken: Commissioner Butcher – Yes, Commissioner Bengé – Yes, Commissioner Trujillo – Yes, Commissioner Campos – Yes, and Mayor Gandy – Yes.

**COMMISSIONER AND STAFF REPORTS:**

- Commissioner Campos thanked departments that helped with house fire

**NON-ACTION ITEMS:**

**Discussion of 2017 – 2021 ICIP:** City Manager Williams stated final adoption of ICIP will be scheduled for August 24, 2015. Assistant City Manager Cobb stated plan needs to be submitted to State by September 2, 2015; ICIP is used as a base for rewarding grants and is important document for City to approve. Assistant City Manager Cobb stated 2015 Bond will help with funding items on the ICIP list: Chaparral park irrigation system, North 17<sup>th</sup> Street bypass Avenue D to Jefferson – phase 1, North Commercial Street Van Buren to Jefferson – phase 1, Chaparral Park Splash Pad, Chaparral Park Playground equipment, Streets hot patch trailer, and fire station design. Commissioners are asked to review the list of projects, add any additional projects deemed necessary, and rank the projects per year and by priority. Commissioner Bengé asked if the opportunity for

securing green space for fields was on the list; City Manager Williams responded yes, it is the Lovington Sports Complex. Commissioner Bengé asked if Main Street projects will be addressing utility needs in the City; City Manager responded yes. Mayor Gandy asked about status on street pavement project; City Manager Williams responded contractor has been given a deadline of August 12, 2015, original date was July 1, 2015; delays were due to weather conditions.

**Lea County Museum Annual Report:** Jim Harris director of Lea County Museum thanked Rosa Doportó for being an incredible addition to the Museum. Lea County Museum is a non-profit federally designated 501C independent operated by a volunteer board. Mr. Harris stated the town hall flooded, but did get repaired; Lea County Commission cut \$35,000 in funding, which cut down on street dances, sports hall of fame. Mr. Harris presented a slide show of activities at Museum. Commissioner Trujillo stated he appreciated all Mr. Harris does for the community.

**Discussion of Lodgers Tax Board Appointment:** City Manager Williams stated the Lodgers Tax Board term of Shannon Pettigrew will expire in September 2015. Notice will be published.

**ACTION ITEMS:**

**Consider Approval of Resolution 2016-64: Approval of Citywide ADA Transition Plan:** Mayor Gandy called for a motion. Commissioner Trujillo so moved to consider resolution 2015-64: Approval of Citywide ADA Transition Plan; Commissioner Butcher seconded. City Manager Williams addressed Commissioners of resolution to adopt the required Citywide ADA Transition Plan set by government in 2003. The adoption and implementation of ADA Transition Plan is required for the City to be eligible for reimbursement from and application to State and Federal transportation grants. City Manager Williams stated first plan will address the principal arterial and collector streets; streets have been rated based on their classification and by access to public facilities to City, schools and hospitals. The ADA Transition Plan is on website. City Manager Williams stated 1,627 intersections will eventually be ADA accessible; 394 sections of blocks which will require sidewalks and ramps. Estimated cost for the transition is 9.6 million dollars. Priorities were based on ADA requisites. There being no further discussion, a roll call was taken: Commissioner Trujillo – Yes, Commissioner Campos – Yes, Commissioner Bengé – Yes, Commissioner Butcher – Yes, and Mayor Gandy – Yes. Motion was approved.

**Consider Resolution 2015-73: Acceptance of NMDOT MAP Funds for Design and Reconstruction of North 17<sup>th</sup> Street from Avenue D to Jefferson Avenue:** Mayor Gandy called for a motion. Commissioner Campos so moved to consider resolution 2015-73: acceptance of NMDOT MAP Funds for design and reconstruction of North 17<sup>th</sup> Street from Avenue D to Jefferson Avenue; Commissioner Trujillo seconded. Assistant City Manager Cobb addressed Commissioners of approval of resolution to authorize the Mayor permission to sign document for grant and explains in the agreement that the

City is responsible to follow the procurements codes. There being no further discussion, a roll call was taken: Commissioner Trujillo – Yes, Commissioner Bengé – Yes, Commissioner Campos – Yes, Commissioner Butcher – Yes, and Mayor Gandy – Yes. Motion was approved.

**Consider Award of Uniform Cleaning Bid:** Mayor Gandy called for a motion. Commissioner Trujillo so moved to consider award of uniform cleaning bid; Commissioner Campos seconded. City Manager Williams addressed Commissioners bid for uniform cleaning services for the Fire and Police Departments; contract is for a period of two years. City Manager Williams stated BeGeo Investments LLC dba Klean Machine price of \$2.50 per item and Adams Cleaners Inc. dba All American Cleaners price of \$2.75 per item. Recommendation to award bid to BeGeo Investments dba Klean Machine. There being no further discussion, a roll call was taken to award bid to Klean Machine: Commissioner Campos – Yes, Commissioner Bengé – Yes, Commissioner Butcher – Abstained, Commissioner Trujillo – Yes, and Mayor Gandy – Yes. Motion was approved.

**Consider Approval of Accounts Payable:** Mayor Gandy called for a motion. Commissioner Bengé so moved to approve the accounts payable; Commissioner Trujillo second. There being no further discussion, a roll call was taken: Commissioner Bengé – Yes, Commissioner Trujillo – Yes, Commissioner Butcher – Yes, Commissioner Campos – Yes, and Mayor Gandy – Yes. Motion was approved.

**PUBLIC COMMENT:**

Estella Garcia addressed Commissioners of water deposit of \$200.00 for tenant’s waiver, maintenance use of water, delinquent bills, and responsibility of over \$200.00 water usage. Commissioners and Staff agreed to add to agenda for next meeting to address concerns.

Flex Sonora addressed Commissioners with concerns of cost to build a carport and requirement of concrete driveway. Mr. Sonora asked Commissioners to consider giving him an opportunity to build the carport in phases. Commissioners agreed to consider building carport in phases with a reasonable timeframe and consider reviewing ordinance.

**ADJOURNMENT:** There being no further business the meeting adjourned at 6:23 p.m.

**APPROVED:** \_\_\_\_\_  
**SCOTTY GANDY, MAYOR**

**ATTEST:** \_\_\_\_\_  
**CAROL ANN HOGUE, CITY CLERK**