

CITY OF LOVINGTON
REGULAR MEETING OF THE CITY COMMISSION
MONDAY, SEPTEMBER 12, 2016 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 Butcher
- Pledge of Allegiance & Zia – Commissioner Butcher
- Approval of Agenda
- Consideration of the Regular Meeting Minutes of August 22, 2016

COMMISSIONERS & STAFF REPORT

PUBLIC COMMENT

NON-ACTION ITEMS

- Proclamation 201603 - General Aviation Month

ACTION ITEMS

- Consider Resolution 2016-82: 2018 – 2022 ICIP Approval
- Consider Resolution 2016-83: Approval of Capital Outlay Agreement 16-A2269-STB – Radio Read Water Meters naming Official Representatives and Granting Administrative Authority
- Consider Resolution 2016-84: Approval of Capital Outlay Agreement 16-A4045-STB – Wells and Water System Improvements naming Official Representatives and Granting Administrative Authority
- Consider Resolution 2016-85: MOU between City of Lovington and SENMEDD/COG for fiscal agent services for Capital Outlay agreement 16-A4045
- Consider Resolution 2016-86: Approval of Capital Outlay Agreement 16-A2447 – Evidence Storage and Impound Facility naming Official Representatives and Granting Administrative Authority
- Consider Resolution 2016-87: Community Health and Wellness Center Advisory Committee appointments
- Consider Resolution 2016-88: Transfer of surplus equipment to the Town of Tatum
- Consider Resolution for school zone signage at 4th and Avenue E
- Consider Accounts Payable

CLOSED SESSION

- Pursuant to Section 10-15-1 NMSA 1978, Subsection H-8, regarding the purchase, acquisition, or disposition of real property – potential acquisition of water rights, potential purchase of property for economic development and quality of life; Subsection H-2, regarding limited personnel matters – employee resignation.

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.