

**REGULAR MEETING OF THE CITY COMMISSION
MONDAY, OCTOBER 9, 2017 @ 5:30 P.M.
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET**

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

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

Also Present: City Manager James Williams, City Attorney Patrick McMahon, Finance Director Gary Chapman, Chief of Police David Rodriguez, Fire Chief Terrance Lizardo, Public Works Director Wyatt Duncan, and City Clerk Anna Juarez.

Invocation: Commissioner Sanchez gave the invocation.

Pledge of Allegiance: Commissioner Sanchez led the pledge.

Approval of Agenda: Mayor Campos called for a motion. Commissioner Trujillo so moved to approve agenda. Commissioner Gandy seconded. Motion carried unanimously.

Approval of the Regular Meeting Minutes of September 25, 2017: Mayor Campos called for a motion. Commissioner Sanchez so moved to approve the regular meeting minutes of September 25, 2017 as submitted; Commissioner Gandy seconded. Motion carried unanimously.

COMMISSIONER AND STAFF REPORTS:

- Finance Director Chapman informed commissioners that the auditors would be present starting October 16 for their first on sight review of the books.
- Commissioner Trujillo would like to see the recreation board meet on monthly basis to address funds for recreation. City Manager Williams informed Commissioners that meetings are set by policy to meet quarterly, rather than monthly.
- Mayor Campos asked Chief of Police David Rodriguez to thank Lieutenant Donald Jackson and Detective Sargent David Miranda for coordinating with residents a neighborhood watch meeting.
- Fire Chief Terrance Lizardo reported that the Haunted House is being worked on for Halloween.
- City Manager Williams informed commissioners that Movies at the Park Event will take place on October 19, 2017 for the Youth to show Hocus Pocus and October 26, 2017 a movie for Adults to show Insidious. He reminded the Commissioners of the joint planning and zoning meeting on October 11, 2017 at 5:30 pm.

PUBLIC COMMENT: No public comment was made.

ACTION ITEMS:

Consider Resolution 2017-118: Approval of 2017-2018 Budget Amendments: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2017-118: Approval of 2017-2018 Budget Amendments; Commissioner Sanchez seconded. Department of Finance requires notification of changes, which Finance Director Gary Chapman provided for the commissioners. At that time questions were asked to clarify the report. On the website there are up to date reports and a history, as well. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-119: 2nd Quarter Lodgers Tax Funding: Mayor Campos called for a motion. Commissioner Trujillo so moved to Consider Resolution 2017-119: 2nd Quarter Lodgers Tax Funding; Commissioner Sanchez seconded. City Manager Williams informed commissioners that the Lodgers Tax Funding was met and the recommended funding for various events is as follows:

Halloween on the Plaza	Lovington Main Street	\$698.90
Shop Local Holiday Campaign	Lovington Main Street	\$717.60
Oktober Fiesta	Lovington Main Street	\$5,070.29
LCM Sign Highway 18	Wildbunch Softball	\$255.00
Christmas at the Museum	Lea County Museum	\$908.20
Santa Claus Run/Walk	Lea County Museum	\$997.32
New Book from LCM Presentation	Lea County Museum	\$0.00
LCM Outreach Programs	Lea County Museum	\$700.00
Class Reunions 1957 & 1967	Lea County Museum	\$1,000.50
Art Opening & Entertainment Gala	Lea County Museum	\$2,178.75
8th Annual Wild Bunch	Wild Bunch Softball	\$985.92
Total		\$13,512.47

There being no further discussion; motion carried unanimously.

Consider Accounts Payable

Mayor Campos called for a motion. Commissioner Sanchez so moved to Consider Accounts Payable. Commissioner Gandy seconded. There being no further discussion; motion carried unanimously.

CLOSED SESSION: At 6:00 p.m., Commissioner Trujillo moved to adjourn the Regular Session and convene in Closed Session Pursuant to Section 10-15-1 NMSA 1978, Subsection H-2 regarding limited personnel matters; Commissioner Sanchez seconded. A roll call vote was taken: Commissioner Butcher - Yes, Commissioner Sanchez - Yes; Commissioner Gandy– Yes, Commissioner Trujillo – Yes, and Mayor Campos - Yes.

At 6:42 p.m., Commissioner Gandy so moved to adjourn Closed Session and reconvene in Regular Session stating that matters discussed were limited only to those specified in the motion and no action was taken. Commissioner Sanchez seconded and a roll call vote was taken: Commissioner Trujillo, aye; Commissioner Gandy, aye; Commissioner Butcher, aye; Commissioner Sanchez, aye; Mayor Campos, aye.

ADJOURNMENT:

There being no further business, Mayor Campos called for a motion to adjourn. Commissioner Trujillo so moved to adjourn meeting; Commissioner Sanchez seconded. Meeting adjourned at 6:43 p.m.

APPROVED: _____
PAUL CAMPOS, MAYOR

ATTEST: _____
ANNA JUAREZ, CITY CLERK