

**CITY OF LOVINGTON**  
**REGULAR MEETING OF THE CITY COMMISSION**  
MONDAY, FEBRUARY 8, 2016 5:30 P.M.  
TO BE HELD AT 214 SOUTH LOVE STREET

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**AGENDA**

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Notice of this meeting has been given to the public in compliance with Section 10-15-4 NMSA 1978

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**OPEN MEETING**

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- Call To Order
- Roll Call
- Invocation – Mayor Gandy
- Pledge of Allegiance – Mayor Gandy
- Approval of Agenda
- Consideration of the Regular Meeting Minutes of January 25, 2016

**COMMISSIONERS & STAFF REPORT**

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**NON-ACTION ITEMS**

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- African American Month Proclamation 201601

**ACTION ITEMS**

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- Consider Resolution 2016-7: Execution of an Agreement between the City of Lovington and the Department of Finance and Administration for the Fire Station Capital Outlay Appropriation
- Consider Resolution 2016-8: Execution of a Fiscal Agent Agreement with the SENMEDD/COG
- Consider Resolution 2016-9: Amend Credit Card Master Limit
- Consider Resolution 2016-10: Transfer of Equipment to Village of Tatum
- Consider Approval of Resolution 2015-11: Accepting the June 30, 2015 Audit Report and Financial Statements for the City of Lovington
- Consider Senior Citizen Board Appointments
- Approval of 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.