

CITY OF LOVINGTON
REGULAR MEETING OF THE CITY COMMISSION

MONDAY, APRIL 13, 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 March 23, 2015

COMMISSIONERS & STAFF REPORT

NON-ACTION ITEMS

- Discussion of CGI Community Video Program
- Discussion of Keep Lovington Beautiful Program and Committee

PROCLAMATIONS

- Proclamation 201504: Ross Black Day

ACTION ITEMS

- Consider Resolution 2015-28: Approval of Non-Metro Area Agency on Aging Contract Amendment and Grant Award
- Consider Resolution 2015-29: Publication of Notice of Intent to Consider a Bond Ordinance
- Consider Resolution 2015-30: Reimbursement of Projects Utilizing Bond Proceeds
- Consider Resolution 2015-31: Approval of Engagement Agreement with George K. Baum & Company for Municipal Bond Services
- Consider Resolution 2015-32: Approval of Engagement Agreement with Hughes Law, LLC for Bond
- Consider Resolution 2015-33: Approval of New Mexico Department of Cultural Affairs Capital Appropriation Agreement for Lovington Public Library
- Consider Lovington Economic Development Corporation Cinco de Mayo Celebration Beer Garden Permit and Temporary Road Closures
- Consider Award of RFP 031015: Lea Theater Digital Conversion
- Consider Approval of Lodgers Tax Board Funding Recommendations
- Approval of Accounts Payable

PUBLIC COMMENT

CLOSED SESSION

- Pursuant to Section 10-15-1 NMSA 1978 Subsection H-8 regarding the purchase, acquisition, or disposition of real property or water rights and Subsection H-7 regarding pending litigation

OPEN SESSION

- Consider Award of RFP 040615: Sale of Real Property – 5.00 acre Tract located on Highway 18

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.