

**CITY OF LOVINGTON**  
**REGULAR MEETING OF THE CITY COMMISSION**  
MONDAY, JANUARY 23, 2017 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 Trujillo
- Pledge of Allegiance & Zia – Commissioner Trujillo
- Approval of Agenda
- Consideration of the Regular Meeting Minutes of January 9, 2017

**COMMISSIONERS & STAFF REPORT**

---

**PUBLIC COMMENT**

---

**NON ACTION ITEMS**

---

- Discussion of Quarterly Financial Report
- Discussion of City Utility Policy

**ACTION ITEMS**

---

- Consider Resolution 2017-6: Street light placement in area of 13<sup>th</sup> and Yucca
- Consider Resolution 2017-7: Approval of MOU between Nor Lea Hospital and the City of Lovington for irrigation of Community Health and Wellness Center outdoor spaces
- Consider Resolution 2017-8: Approval of utility easement for NM Gas Company in municipal wellfield
- Consider Resolution 2017-9: Lovington Planning and Zoning Commission Appointment
- Consider Resolution 2017-10: Lea Community Foundation for the Arts City Representative Appointment
- Consider Resolution 2017-11: Award of Street Yard/Convenience Center Fence Installation
- Consider Accounts Payable

**CLOSED SESSION**

---

- Pursuant to Section 10-15-1 NMSA 1978, 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.