

**CITY OF LOVINGTON**  
**REGULAR MEETING OF THE CITY COMMISSION**  
MONDAY, JANUARY 25, 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 – Commissioner Trujillo  
Pledge of Allegiance – Commissioner Trujillo  
Approval of Agenda  
Consideration of the Regular Meeting Minutes of January 11, 2016

**COMMISSIONERS & STAFF REPORT**

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**NON-ACTION ITEMS**

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- City Projects Update
- Quarterly Financial Report

**ACTION ITEMS**

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- Consider Approval of Ordinance 541: Lovington EDC Project Participation Agreement
- Consider Resolution 2016-5: Lease Agreement between City and Lea Community Foundation for the Arts
- Consider Resolution 2016-6: Approving Grant Application to SERTPO and Amendment to ICIP for Polk Street Drainage Project
- Approval of Accounts Payable

**PUBLIC COMMENT**

**CLOSED SESSION**

- Pursuant to Section 10-15-1 NMSA 1978, Subsection H-2, regarding limited personnel matters: City Manager Annual Evaluation

**OPEN SESSION**

- Consider Approval of City Manager Evaluation

**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.