

CITY OF LOVINGTON
REGULAR MEETING OF THE CITY COMMISSION
MONDAY, FEBRUARY 13, 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 – Mayor Campos
- Pledge of Allegiance & Zia – Mayor Campos
- Approval of Agenda
- Consideration of the Regular Meeting Minutes of January 23, 2017

COMMISSIONERS & STAFF REPORT

PUBLIC COMMENT

PROCLAMATIONS

- Proclamation 2017-01: African American History Month

ACTION ITEMS

- Consider Resolution 2017-12: Collaboration with Lea County for the design and engineering of Phase II for the Commercial Street Bypass Project
- Consider Resolution 2017-13: Approval of Fiscal Year 2016 Municipal Audit
- Consider Resolution 2017-14: Approval of Temporary Grant of Easement with Chevron for monitor wells
- Consider Resolution 2017-15: Approval of Water Meter Installation Contract
- Consider Resolution 2017-16: Approval of NM Gas Company Easement at Polk Water Tower
- Consider Accounts Payable

CLOSED SESSION

- Pursuant to Section 10-15-1 NMSA 1978, Subsection H-2, regarding limited personnel matters: Interview with applicants for City Clerk position

OPEN SESSION

- Consider Resolution 2017-17: Appointment of City Clerk

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.