

CITY OF LOVINGTON
REGULAR MEETING OF THE CITY COMMISSION
MONDAY, FEBRUARY 9, 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 January 26, 2015

COMMISSIONERS & STAFF REPORT

NON-ACTION ITEMS

- African American Month Proclamation 201501
- Discussion of Lea Theater Project State Grant
- Discussion of Public Safety Radio Equipment

ACTION ITEMS

- Consider Approval of Resolution 2015-11: Accepting the June 30, 2014 Audit Report and Financial Statements for the City of Lovington
- Consider Approval of Resolution 2015-12: Destruction and Disposal of Real Property
- Consider Approval of Resolution 2015-13: City of Lovington Consenting to the Expansion of Eastern Regional Housing Authority's Jurisdiction to Include Property Within the Territorial Boundaries of the City of Lovington
- Consider Resolution to Approve Replat of Property at 2010 N. Main Street, Drives Acres Subdivision, Lot 8 and North 55 feet of Lot 9.
- Consider Approval of Planning and Zoning Commission Appointment
- Consider Approval of ETZ Board Appointment
- Consider Approval of Parks and Recreation Board Appointments
- Consider Approval of Library Board Reappointments
- Consider Appointment of Board Member to SNMEDD/COG
- Consider 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.

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.