

**REGULAR MEETING OF THE CITY COMMISSION
MONDAY, APRIL 8, 2013 @ 5:30 P.M.
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET**

Present and answering roll call: Mayor Drummond, Commissioners Trujillo, Bengé, Gandy and Granath.

Also present: City Manager Williams, Chief of Police Bryant, City Attorney McMahon, City Clerk Hogue, Administrative Assistant Gutierrez and Finance Director Stephens.

Call to Order: The meeting was called to order by Mayor Drummond at 5:30 p.m.

Invocation: Commissioner Granath gave the invocation

Pledge of Allegiance: Commissioner Granath led the pledge

Approval of Agenda: Mayor Drummond asked for a motion to approve the agenda as submitted. Commissioner Gandy so moved. Commissioner Granath seconded. Motion was approved.

Approval of the Regular Minutes of March 25 & Called Minutes of March 28, 2013: Mayor Drummond asked for a motion for approval of the regular minutes of March 25 & called minutes of March 28, 2013. Commissioner Trujillo so moved. Commissioner Gandy seconded. Motion was approved.

PROCLAMATIONS:

Presentation of 2013 Ladies Basketball Championship Proclamation: Mayor Drummond honored and congratulated the Lovington High School Ladies Varsity Basketball Team and presented the Proclamation 040813-01 for winning its 2nd consecutive State Basketball Championship.

NON-ACTION ITEMS:

Discussion of Parks and Recreation Board: Commissioner Granath requested to conduct a discussion regarding the creation of a Parks & Recreation Committee. It would be helpful to get organized in these areas. Mayor Drummond stated to add this on to the next meeting as an action item.

Discussion of Quarterly Financial Report: Finance Director Mashell Stephens prepared the Summary Budget Comparison- Revenue Report from March 1-31, 2013 for the Commissioners to review.

ACTION ITEMS:

Consideration of Approval of Youth Center Board Appointment: Mayor Drummond called for a motion to appoint Herb Smith to the serve on the board for a four year term. Commissioner Trujillo so moved. Commissioner Bengé seconded. Motion was approved.

Consideration of Approval of Housing Authority Board Appointment: Mayor Drummond called for a motion to reappoint Maria Rios to serve on the board for a five year term. Commissioner Trujillo so moved. Commissioner Bengé seconded. Motion was approved.

Consideration of Approval of Variance at 722 W. Ave C for Operation of a Beauty Salon: Cheryl Dudley and Becca Perry addressed the Commissioners to request an approval for a 1-2 chair beauty salon at the above address. Mayor Drummond called for a motion to approve the request for this family and/or address only. Commissioner Gandy so moved. Commissioner Trujillo seconded. Motion was approved.

Consideration of Approval of Accounts Payables: Mayor Drummond called for a motion to approve the accounts payables as submitted. Commissioner Gandy so moved. Commissioner Bengé seconded. Motion was approved.

PUBLIC COMMENT: None

CLOSED SESSION:

At 5:50 p.m., Commissioner Trujillo moved to adjourn Regular Session and convene in Closed Session Pursuant to Section 10-15-1 NMSA 1978, Subsection H-2, Regarding Limited Personnel Matters. Commissioner Granath seconded and a roll call vote was taken: Mayor Drummond, aye; Commissioner Trujillo, aye; Commissioner Bengé, aye; Commissioner Gandy, aye; and Commissioner Granath, aye.

At 6:15 p.m., Commissioner Granath moved to adjourn Closed Session and reconvene in Regular Session stating that matters discussed were limited only to those specified in the motion for closure and no action was taken. Commissioner Trujillo seconded and a roll call vote was taken: Mayor Drummond, aye; Commissioner Trujillo, aye; Commissioner Bengé, aye; Commissioner Gandy, aye; and Commissioner Granath, aye.

OTHER: Commissioner Gandy:

- Autism Day @ Brian Urlacher Gym today from 4:00-6:00p.m.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:17 p.m.

APPROVED: _____
DIXIE DRUMMOND, MAYOR

ATTEST: _____
CAROL ANN HOGUE, CITY CLERK