

**Village of Lovington
Regular Board Meeting
June 13, 2016**

Call to order: President Jim Minor called the meeting to order at 7:00 p.m.

Pledge of Allegiance: President Minor led the Pledge of Allegiance. Minor also asked for a moment of silence for the tragedy in Orlando FL.

Roll Call found the following trustees to be present: Dennis Garmon, Jim McMahan, April Daily, Doug Smith, Roger Walker and Pam Anklam. President Jim Minor and Clerk Alma Fair were also present.

Absent:

Guests present were: Carol Smith and Paul Chambers

Guests

Those wishing to speak were: Carol Smith and Paul Chambers

1. Carol Smith regarding Junefest – Coming Home The things they will need from the Village are to have the restroom open, a key to get the fish fry supplies out, water and electricity. There will be entertainment at the fish fry. Saturday from 10 – 6 there will be vendors, games for the kids and food. Everything will be at the park. A just for fun parade will start at 1:30 from the park go west on State street to Broadway street, south to Buck street, east to Railroad street and if it is okay with the Village cut through the Village parking lot to Wabash street go north to Maple and head east back to the park.
2. Paul Chambers regarding the Community Garden - they have the shed built and half of it is painted. The garden has been planted, and the teenagers are helping him with the planter boxes. They are working with the local churches to know who might need vegetables from the garden. The Fun in the Sun program started on June 1st and have served about 300 meals so far. They operate Monday, Wednesday and Friday.

New Business

1. Discussion and action on Animal Control Bids

Daily asked if the county would handle our animal control – yes but when they are called they don't come up.

A Motion was made by Anklam and seconded by Garmon to approve Lisa Clark for Animal control worker at \$20.00 per hour for a trial period of 30 days. (June 20th to July 20th.) This is the proposal that she presented. See attachment.

YEA: Garmon, McMahan, Daily, Smith, Walker, Anklam

Nay: None

MOTION CARRIED

2. Discussion and action on the 2016 Prevailing Wage Ordinance

A Motion was made by Anklam and seconded by McMahan to approve the 2016 Prevailing Wage Ordinance O-06132016

YEA: McMahan, Daily, Smith, Walker, Anklam, Garmon

Nay: None

MOTION CARRIED

Old Business

1. Discussion and action on final changes to the Utilities ordinance

There was lots of discussion on the ones that need to be changed. Daily – the leaks we need to at least recover the cost of our water which has been treated. The consensus was that if the vacant property has a water leak they need to pay for the leak. If the property is occupied, then do an adjustment. Garmon thinks what Atwood is doing is a good way to go. “As a rule, no adjustments are given. Billing staff said the consumer can approach the board to request an adjustment but for the most part, people were put on a payment plan until the bill was paid in full.” McMahan’s recommendation is - if they are vacant then they pay the bill and occupied then do an adjustment. Smith agrees with him. Minor we can go with the same as we have now and send it to the attorney.

A Motion was made by Garmon and seconded by Smith to change the ordinance **38-3-78 Connection Charge (New Water Service)** to state costs of materials and labor instead of a dollar amount; **38-3-80 Adjustment of Water Bills** leave as is with no changes; **38-4-82 Sewer Tap-In Fee** remove the connection charge paragraph and add The Village does not do sewer taps; the customer must hire a contractor to do the tap and the Village charges a \$100.00 inspection fee.

YEA: Daily, Smith, Walker, Anklam, Garmon, McMahan

Nay: None

MOTION CARRIED

Minutes and action of Village Clerk – by Alma Fair

1. Discussion and action on May 2016 invoices

A Motion was made by McMahan and seconded by Garmon to approve the May 2016 invoices as presented.

YEA: Smith, Walker, Anklam, Garmon, McMahan, Daily

Nay: None

MOTION CARRIED

2. Discussion and action on May 9, 2016 Regular Board Meeting minutes

A Motion was made by Anklam and seconded by Daily to approve the May 9, 2016 Regular Board Meeting minutes as presented.

YEA: Walker, Anklam, Garmon, Daily, Smith

Nay: None

Abstain: McMahan

MOTION CARRIED

3. Discussion and action on letter of engagement from Michael Coffman CPA PC for the FY 2015-2016 audit

A Motion was made by Anklam and seconded by Smith to engage Michael Coffman CPA PC for the FY 2015-2016 Audit for no more than \$3,200.

YEA: Anklam, Garmon, McMahan, Daily, Smith, Walker

Nay: None

MOTION CARRIED

Treasurer’s Report – Treasurer Katie Stanley

1. Discussion and action on March and April 2016 treasurer’s report

A Motion was made by Garmon and seconded by Anklam to approve the March and April 2016 treasurer's report as presented.

YEA: Garmon, McMahan, Daily, Smith, Walker, Anklam

Nay: None

Absent:

MOTION CARRIED

Department Reports

Presidents Report – Jim Minor

1. John Renfro asked we could legally close the alley south of the property that he owns on Center street. He is planning to build a garage there. Will need to look into it further.
2. **Minor Annual appointments of Village committee members and officers**
Minor talked to Jenny Peck letting her know that he was very pleased with the park recreation. Minor then stated that all park committee and zoning board members have been reappointed for another year.

Water and Sewer Report – Jim McMahan

Nothing to report

Parks and Special Projects – Dennis Garmon

1. Lots of activity with the park recreation and the Junefest that is coming up this weekend. Minor asked what we would need for Roland to do this Saturday. Fair stated that they would only need barricades up to block off State street in front of the bank and Broadway street beside that bank and at Buck street for the parade. They might need to be in place from 1:00 pm to 2:30 pm. Minor will talk to Roland.

Police – Pam Anklam

1. Anklam reported that we received \$11,000.00 from the Timm Foundation for a police vehicle. With the \$15,000 that the board approved for the vehicle, the Timm Foundation's \$11,000.00 and a trade in of the 2010 vehicle the cost would be \$26,310.00

A Motion was made by Anklam and seconded by McMahan to purchase from Wright Automotive a 2017 Explorer 4-door at the cost of \$26,310.00

YEA: McMahan, Daily, Smith, Walker, Anklam, Garmon

Nay: None

Absent:

MOTION CARRIED

Garmon asked what the cost of getting our equipment moved over would be. Police Chief Swisher thought it would be a little over \$2,000. Which includes getting the radio and computer hooked up.

2. Police Chief would like to make a change to the Burning ordinance as well as the date of renewing license for golf carts.

Streets and Alleys – by Doug Smith

Nothing to report

Buildings and Grounds – by Roger Walker

1. Walker reported that the man doing the surveying is putting off the doing the east railroad right of way for now; he is doing the west side to the Rt 32 on the railroad right of way. It has been suggested to cleaning off the railroad bed for a walking and bike trail. Walker

will check with Tony Brown to see what he would charge to clear the railroad right of way. There are also grants out there to prepare it for walking and bike riding – Walker will see what he can find.

Insurance – April Daily

1. Daily reported that she got a fireworks permit from the Fire chief and there will be an ambulance at the fireworks.
2. The insurance company is still following up on the alleged injury downtown.

Adjournment:

A **Motion** was made by McMahon to adjourn at 8:38 p.m.



Alma M. Fair, Village Clerk

July 11, 2016

Date Approved