

**Village of Lovington
Regular Board Meeting
September 12, 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.

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

Absent: Jim McMahan

Guests present were: Lisa Clark, Sue Gordon, Paul Chambers and Linda Patrick

Those guests asking to speak: Paul Chambers

1. Chambers reported that the LRC served 2700 meals to children and adults this summer as well as doing meals on wheels for the summer. The community garden has produced well this year. They are planning to have a Fall Harvest Celebration on October 15, 2016. They will have a wiener roast and pumpkin carving contest as well as rides for the kids. They would like to have the park from 3:00 pm to 10:00 pm for the Celebration. He was asking for permission to be in the park past closing. There was a comment about the fire for the wiener roast last year - the ambers where not put out and the wood was left near it and it caught on fire. Chambers will make sure that the fire for the wiener roast is out this year.

A Motion was made by Anklam and seconded by Daily to allow the LRC to have their Fall Harvest Celebration at the park from 3:00 pm to 10:00 pm.

YEA: Smith, Walker, Anklam, Garmon, Daily

Nay: None

Absent: McMahan

MOTION CARRIED

New Business

None

Old Business

1. Discussion and action on employee health insurance package

Daily reported that upon talking to the health insurance company – the health insurance for the employees will stay the same for another year because it is an election year. The increase will be 5%.

Minutes and action of Village Clerk – by Alma Fair

1. Discussion and action on August 2016 invoices

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

Garmon asked about the repair two payments for work on the computer at the water plant in August. Sue Gordon answered because of the high humidity this summer it has been the problem there and all the USB ports were rusting.

YEA: Walker, Anklam, Garmon, Daily, Smith

Nay: None

Absent: McMahan

MOTION CARRIED

2. Discussion and action on the August 8, 2016 Regular Board Meeting minutes

A **Motion** was made by Anklam and seconded by Daily to approve the August, 2016 Regular Board meeting minutes as presented.

YEA: Anklam, Daily, Smith, Walker

Nay: None

Absent: McMahan

Abstain: Garmon

MOTION CARRIED

3. Discussion and action on the August 8, 2016 Closed Session Board Meeting minutes

A **Motion** was made by Anklam and seconded by Daily to approve the August, 2016 Closed Session Board meeting minutes as presented.

YEA: Daily, Smith, Walker, Anklam

Nay: None

Absent: McMahan

Abstain: Garmon

MOTION CARRIED

4. Discussion on the Village of Lovington Annual Tax Levy Ordinance for Fiscal year May 1, 2016-April 30, 2017

Clerk Fair presented the levy for review – she will take a copy to the attorney for him to look at it also before it is brought back for a vote next month.

5. November meeting Clerk will be gone – change meeting date or have the deputy clerk take minutes.

Those present were okay with leaving the meeting on the 2nd Monday in November and have the deputy clerk, Sue Gordon take the minutes for the meeting.

Treasurer's Report –

1. Discussion and action on 2015-2016 Annual Report

A **Motion** was made by Anklam and seconded by Garmon to approve the 2015-2016 Annual Report as presented.

YEA: Daily, Smith, Walker, Anklam, Garmon

Nay: None

Absent: McMahan

MOTION CARRIED

Fair will be taking the report to the courthouse tomorrow.

Department Reports

Presidents Report – Jim Minor

The Village board might need a special meeting next week regarding the purchase of property.

Water and Sewer Report – Jim McMahan absent

Parks and Special Projects – Dennis Garmon

1. Garmon reported repairs to the skate park were done this summer. The equipment has been painted and looks nice. The Halloween Party for this year will be October 21, 2016 from 6:00 pm to 8:00 pm at the park if weather permits. They are requesting \$500.00

A Motion was made by Garmon and seconded by Anklam to approve the Halloween Party to be held October 21, 2016 from 6:00 pm to 8:00 pm and provide them with \$500.00 in the understanding they are to turn in receipts and any money at remains.

YEA: Smith, Walker, Anklam, Garmon, Daily

Nay: None

Absent: McMahan

MOTION CARRIED

Police – Pam Anklam

1. Anklam reported that the new vehicle is at the dealership in Hillsboro. She will deliver the title and check to the dealer on Friday.

A Motion was made by Anklam and seconded by Garmon to have Rodney Stanfill of Blue Mound transfer all the equipment from the 2010 vehicle to the 2005 vehicle and install the new equipment in our new police car. The cost would be no more than \$7800.

YEA: Walker, Anklam, Garmon, Daily, Smith

Nay: None

Absent: McMahan

MOTION CARRIED

Anklam stated that Mr. Stanfill will transfer all of the vehicle for us and there will be a 5-year warranty on lights and 2-year warranty on the labor.

2. Discussion & action on hiring part-time Police Officer(s)

A Motion was made by Anklam and seconded by Garmon to hire the three people they interviewed for part-time Police Officers.

YEA: Anklam, Garmon, Daily, Smith, Walker

Nay: None

Absent: McMahan

MOTION CARRIED

Two of three new hires will go through PTI training which is a 9 ½ month training course. They would be able to do ride a longs with any of our current police officers. They go to class every other Saturday and will be paid while attending these classes at \$13.00 per hour. The rest of the training is done on their home computers. Martina is willing to sign a 4-year contract with the Village.

3. Review of contract Animal Control as stated in June 2016 minutes

Anklam has met with Lisa Clark and Ms. Clark will change the call out rate from \$20.00 per hour to a minimum of ½ hour instead of an hour. If the call out is under 30 minutes she will bill at \$10.00 and if it is over 30 minutes will be \$20.00 per hour. Everything else looks good.

Streets and Alleys – by Doug Smith

Nothing to report

Buildings and Grounds – by Roger Walker

1. The sidewalk has been completed by the garage on county street; as well as the roof guttering and snow guard on the roof.
2. Minor asked if the tree guy has gotten ahold of Walker – not yet Walker will be calling him.

Insurance – April Daily
Nothing to report

Adjournment:

A **Motion** was made by Garmon to adjourn at 8:03 p.m.

Alma M. Fair

Alma M. Fair, Village Clerk

October 10, 2016

Date Approved