

**Village of Lovington**  
**Regular Board Meeting**  
**June 13, 2016**  
**7:00 PM**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
  1. Carol Smith re: Junefest – Coming Home
  2. Paul Chambers re: Community Garden
- ❖ **New Business**
  1. Discussion and action on Animal Control bids
  2. Discussion and action on the 2016 Prevailing Wage Ordinance
- ❖ **Old Business**
  1. Discussion and action on final changes to Utilities Ordinance
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on May 2016 invoices
  2. Discussion and action on May 9, 2016 Regular Board meeting minutes
  3. Discussion and action on letter of engagement from Michael Coffman CPA PC for the FY 2015-2016 audit
- ❖ **Treasurer's Report**

Discussion and action on March and April 2016 report
- ❖ **Department Reports**
  - ❖ **Presidents Report**
    1. Report and action if needed
    2. Annual appointments of Village committee members and officers
  - ❖ **Water and Sewer Report**
    1. Report and action if needed
  - ❖ **Parks and Special Projects**
    1. Report and action if needed
  - ❖ **Police**
    1. Report and action if needed
    2. Status on purchasing Police car
  - ❖ **Streets and Alleys**
    1. Report and action if needed
  - ❖ **Buildings and Grounds**
    1. Report and action if needed
  - ❖ **Insurance**
    1. Report and action if needed
- ❖ **Adjournment**