

**Village of Lovington**  
**Regular Board Meeting**  
**May 6, 2013**  
**7 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Newly elected Trustees and Officers Oath of Office**
- ❖ **Guests**
  1. Julie Kinert regarding a Miss Lovington scholarship request
- ❖ **New Business**
  1. Discussion and action on cable franchise agreement
  2. Discussion and action on \$1000 donation to Moultrie County K-9 Unit
  3. Discussion and action on 2013 Motor Fuel budget
- ❖ **Old Business**
  1. Skate Park Committee Report
  2. Discussion and action on hiring an additional outside person
  3. Discussion and action on the three dollar fee currently included on the water bill for bond repayment
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on unpaid invoices
  2. Discussion and action on April 8, 2013 Regular Board meeting minutes
- ❖ **Treasurer's Report**
  1. Discussion and action on April 2013 treasurer's report.
- ❖ **Department Reports**
  - ❖ **Presidents Report**
    1. Discussion and action on Arthur-Lovington Sports Calendar ad
  - ❖ **Water and Sewer Report**
    1. Discussion and action on Sensus Support contract
    2. Discussion and action on upcoming projects or purchases
  - ❖ **Parks and Special Projects**
    1. Discussion and action on upcoming projects or purchases
  - ❖ **Police**
    1. Discussion and action on filling police officer vacancy
    2. Discussion and action on upcoming projects or purchases
  - ❖ **Streets and Alleys**
    1. Discussion and action on upcoming projects or purchases
  - ❖ **Buildings and Grounds**
    1. Discussion and action on upcoming projects or purchases
  - ❖ **Insurance**
    1. Discussion and action on any insurance needs
- ❖ **Adjournment**