

Village of Lovington
Regular Board Meeting
June 10, 2013
Immediately after Public Hearing

❖ **Call to order**

In the absence of Jim Minor Village President, Roger Walker will conduct the June 10, 2013 meeting with the approval of the Village Board.

❖ **Pledge of Allegiance**

❖ **Guests**

1. Amanda Doggett regarding Park Recreation 2013 funds request and appointments
2. Meta Creek for the Alumni Board regarding Homecoming 2013 (October 19, 2013)

❖ **New Business**

1. Discussion and action appointing Village Clerk Alma Fair as payroll clerk
2. Discussion and action on appointing Susan Gordon as assistant clerk in the Village Clerk's absence
3. Discussion and action to authorize extension of loan #45315 at the Hardware State Bank
4. Discussion and action for Coffman and Associates to do the Village of Lovington FY 2012 – 2013 audit; not to exceed \$3400.00
5. Discussion and action on 2013 Prevailing Wage Ordinance

❖ **Old Business**

1. Skate Park Committee Report

❖ **Minutes and action of Village Clerk**

1. Discussion and action on unpaid invoices
2. Discussion and action on May 6, 2013 Regular Board meeting minutes

❖ **Treasurer's Report**

1. Discussion and action on May 2013 treasurer's report.

❖ **Department Reports**

❖ **Presidents Report**

❖ **Water and Sewer Report**

1. Report

❖ **Parks and Special Projects**

1. Report

❖ **Police**

1. Report
2. Discussion and action on feral cat trapping program within the village

❖ **Streets and Alleys**

1. Report
2. Discussion and action to accept Earl Walker Company, Inc. bid for 2013 road oiling

❖ **Buildings and Grounds**

1. Report

❖ **Insurance**

1. Report

❖ **Adjournment**