

**Village of Lovington
Special Board Meeting
February 26, 2024
6:00 p.m.**

Call to order

Pledge of Allegiance

Guests:

Old Business

Discussion and action on purchase of new hydro vac

New Business

Discussion and Action on any new business

Department Reports

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

Streets and Alleys

1. Report and action if needed

Buildings and Grounds

1. Report and action if needed

Insurance

1. Report and action on any insurance needs

Presidents Report

1. Report and action if needed

Adjournment

**Village of Lovington
Special Board Meeting
February 26, 2024**

Call to order: President Dennis Garmon called the meeting to order at 6:00 p.m.

Pledge of Allegiance: Garmon led the pledge of Allegiance.

Roll Call found the following trustees to be present: Keith Stanberry, Mike Young, April Daily, and Todd Hale. Absent: Brittany Bates and Andrea Wardrip. Also, present was President Dennis Garmon and Clerk Alma Fair.

Guests: None

Old Business:

1. Discussion and action on purchase of new hydro vac

A Motion was made by Daily and seconded by Young to purchase the hydro vac at the cost of \$86,945 and by getting a loan from First Community Bank of Lovington for 36 months at a rate of 6%.

YEA: Young, Stanberry, Hale, Daily

No: None

Absent: Bates, Wardrip

MOTION CARRIED

Note: the loan will be signed by the Village Treasurer and the Village Clerk

A Motion was made by Daily and seconded by Stanberry to open a CD from the Storm Water Drainage checking account leaving \$50,000 in the account and the remainder of \$82,701 placed in the CD.

YEA: Young, Stanberry, Hale, Daily

No: None

Absent: Bates, Wardrip

MOTION CARRIED

New Business: None

Department Reports

The only department reports were as follows:

Buildings and Grounds – April Daily

1. Report and action if needed

Chris reported that they ground down 2 stumps.

Presidents Report – Dennis Garmon

1. Report and action if needed

Reported on the OPT out letters from Homefield Energy that he commented on the Community page on Facebook. Village is in a 2 year agreement with Homefield Energy and it is cheaper to not OPT out.

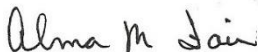
Adjournment

A Motion was made Young to adjourn at 6:28 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma Fair Clerk

March 11, 2024

Date Approved