

**Village of Lovington  
Board Meeting  
July 8, 2024**

**Call to order**

**Pledge of Allegiance**

**Guests:**

- **Minutes and action of Village Clerk.**

- Discussion and Action on June 2024 Invoices
- Discussion and Action on June 10, 2024, Regular Meeting Minutes
- Discussion and Action on June 10, 2024, Closed Session Minutes

- **Treasurer's Report**

Discussion and Action June 2024 treasurer's report

**New Business**

Discussion and Action Park board is requesting \$1000.00 for park recreation week

- **Old Business**

Discussion and Action if any update from our attorney on abandoned houses  
Discussion and Action if any regarding Zoning

- **Department Reports**

- **Water and Sewer Report**

- Report and action if needed

- **Parks and Special Projects**

- Report and action if needed

- **Police**

- Report and action if needed

- **Streets and Alleys**

- Report and action if needed

- **Buildings and Grounds**

- Report and action if needed

- **Insurance**

- Report and action on any insurance needs

- **Presidents Report**

- Report and action if needed

- **Adjournment**

**Village of Lovington  
Regular Board Meeting  
July 8, 2024**

**Call to order:** Trustee April Daily in President Dennis Garmon absence called the meeting to order at 6:03 p.m.

**Pledge of Allegiance:** Trustee Daily led the Pledge of Allegiance.

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

**Guests:** Mr. & Mrs. McConkey regarding the bad water at their house.– has been complaining since last September regarding the hot water being bad and grit in the cold water. Clerk Fair stated that the Village has been working with our architect to try to see where the problem is. Daily will contact him again to see if he can come to see what might be causing the problem.

Also, a reporter was a guest but didn't wish to speak.

**Minutes and action of Village Clerk**

**1. Discussion and action on the June 2024 invoices**

**A Motion** was made by Stanberry and seconded by Young to accept the ~~May~~ June 2024 invoices as presented.

**YEA:** Daily, Young, Stanberry, Wardrip

**No:** None

**Absent:** Bates, Hale

**MOTION CARRIED**

**1. Discussion and action June 10, 2024, Regular Meeting Minutes.**

**A Motion** was made by Young and seconded by Wardrip to approve the June 10, 2024, Regular Meeting minutes as presented.

**YEA:** Young, Stanberry, Wardrip, Daily

**No:** None

**Absent:** Bates, Hale

**MOTION CARRIED**

**1. Approval of June 10, 2024, Closed Session Minutes**

**A Motion** was made by Wardrip and seconded by Stanberry to approve the June 10, 2024, Closed session minutes as presented.

**YEA:** Stanberry, Wardrip, Daily, Young

**No:** None

**Absent:** Hale, Bates

**MOTION CARRIED**

**Treasurer's Report**

**1. Discussion and action June 2024 treasurer's report**

**A Motion** was made by Young and seconded by Wardrip to accept the June 2024 treasurer's report.

**YEA:** Daily, Young, Stanberry, Wardrip

**No:** None

**Absent:** Hale, Bates

**MOTION CARRIED**

**New Business:**

**1. Discussion & Action Park board requesting \$1,000.00 for park recreation week**

**A Motion** was made by Young and seconded by Stanberry to approve the Park Board's request for \$1,000.00 for park recreation week.

**YEA:** Young, Stanberry, Wardrip, Daily

**No:** None

**Absent:** Hale, Bates

**MOTION CARRIED**

**Old Business:**

**1. Discussion & Action on if any update from our attorney on abandoned houses**

Daily read the email from our attorney regarding the property's mentioned. Clerk Fair responded to the attorney's email with some of his requests for more information.

**1. Discussion and Action if any regarding Zoning**

We will table it until next month. Daily will check again with Moultrie County again.

## Department Reports

### Water & Sewer Report – Todd Hale-Absent

1. Report and action if needed

### Park and Special Projects – Brittany Bates-Absent

1. Report and action if needed

### Police – Keith Stanberry

1. Report and action if needed

Went over the police report.

### Streets and Alleys – Mike Young

1. Report and action if needed

Grinding of the streets has been done and resealing will be at the end of this month.

### Buildings and Grounds – April Daily

1. Report and action if needed

Trees will be coming down soon and the sign at the west edge of town has been put back up. Daily plans to talk to Zancha regarding the concrete blocks in front of his building and replace with bollards. The cost would be around \$1,000.

**A Motion** was made by Young and seconded by Wardrip to have Daily ask Zancha if we could replace the concrete blocks with bollards instead. The cost around \$1000.

**YEA:** Stanberry, Wardrip, Daily, Young

**No:** None

**Absent:** Hale, Bates

**MOTION CARRIED**

### Insurance – Andrea Wardrip

1. Report and action if needed

Nothing to report

### Presidents Report – Dennis Garmon absent

1. Report and action if needed

Garmon asked Daily to report that next year he would like for a police officer to on call on the 4<sup>th</sup> of July.

### Adjournment

**A Motion** was made by Young to adjourn at 6:45 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**



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Alma Fair Clerk

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August 12, 2024

Date Approved