

**Village of Lovington
Special Board Meeting
Oct. 24, 2024
6:00 pm**

Call to order
Pledge of Allegiance
Guests:

• **NEW BUSINESS**

Discussion and Action on the contract addendum with Waste Management
Discussion and Action on Ordinance 2024-09 Municipal Utility Services Billing and Collection
Discussion and Action on Ordinance 2024-10 Intergovernmental Agreement on Equipment with Atwood

Adjournment

**Village of Lovington
Special Board Meeting
October 24, 2024**

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

Pledge of Allegiance: President Garmon led the Pledge of Allegiance.

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

Guests: None

New Business:

Discussion and Action on Contract Addendum with Waste Management

A Motion was made by Daily and seconded by Bates to approve the Contract Addendum with Waste Management.

YEA: Bates, Stanberry, Daily

No: None

Absent: Hale, Young, Wardrip

MOTION CARRIED

Young arrived at 6:13 pm.

Discussion and Action on Ordinance 2024-09 Municipal Utility Services Billing and Collection

A Motion was made by Daily and seconded by Young to approve Ordinance 2024-09 Municipal Utility Services Billing and Collection

YEA: Bates, Stanberry, Daily, Young

No: None

Absent: Hale, Wardrip

MOTION CARRIED

Discussion and Action on Ordinance 2024-10 Intergovernmental Agreement on Equipment with Atwood.

This ordinance needs to have some words corrected before passing. Daily will get it back to the attorney for corrections.

Adjournment

A Motion was made by Young to adjourn at 6:18 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma Fair Clerk

November 12, 2024

Date Approved